



AGENDA FOR THE REGULAR SESSION OF THE BLACK HAWK COUNTY BOARD OF SUPERVISORS, WATERLOO, IOWA; TO BE HELD AT 9:00 A.M. IN BOARD ROOM 201 OF THE BLACK HAWK COUNTY COURTHOUSE

**January 29, 2019**

**Black Hawk County – Governing for the Future**

**2028 Vision**

Black Hawk County government is transforming itself with new capabilities for effective service to our citizens and greater-good decision making throughout the organization. We stay current with advances in technology and government to assure the best possible service to the public. We work in a culture of collaboration, learning from others' successes, and together, we anticipate and adapt to rapidly changing circumstances and demographics, both globally and locally. With others throughout our county and region, we form a safe, thriving community.

**Motivating Values - Black Hawk County is committed to being:**

Effective Responsible Collaborative Efficient Innovative Adaptable

**Vision Elements in a Rapidly Changing Future- Black Hawk County Government will strive to:**

Build Desirable Communities  
Promote Economic Vitality  
Achieve Environmental Sustainability  
Apply Technology to Serve  
Work Together

Revised by the Black Hawk County Board of Supervisors on November 26, 2013

**GENERAL RULES FOR PUBLIC PARTICIPATION**

1. You may address any item on the agenda by stepping up to the podium. After recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly into the microphone.
2. You may speak one (1) time per agenda item for a maximum of three (3) minutes.
3. The "Public Comments" section of the agenda is your opportunity to address items not on the agenda. A speaker may speak on one (1) issue per meeting for a maximum of three (3) minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.
4. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
5. Questions concerning these rules or any agenda item may be directed to the Board Office at 319-833-3003.
6. Please turn cell phones off during the board meeting.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

---

January 29, 2019

**ROLL CALL**

**MOMENT OF SILENCE – To Reflect on Actions**

**PLEDGE OF ALLEGIANCE**

**1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED**

**2. PUBLIC COMMENTS**

**3. CLAIMS AND PAYMENTS**

- A. Resolution-that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed.
- B. Resolution-that the Board of Supervisors APPROVE EXPENDITURES, and that the Country View Care Facility be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed.

**4. PRESENTATION – update from Cedar Valley Alliance and Chamber**

**5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**6. MINUTES APPROVED – January 22, 2019 and January 24, 2019**

**7. HEARINGS – Times are approximate**

- i. 9:05 a.m. Hearing/Bid Opening for the proposed Pinecrest Restroom Remodel

**8. CONSENT AGENDA**

The following items will be acted upon by voice vote on a single <b>RESOLUTION</b> , without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.
---

**A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR**

- 1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.
- 2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.
- 3. The CERTIFICATE OF INSURANCE for Community Electric Inc and Midwest Wheel Companies.

# AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 29, 2019

## 9. REPORTS

- A. Motion- to receive and place on file with the County Auditor the Black Hawk County Sheriff's office Annual Report for 2018.

## 10. OTHER BUSINESS

- A. Motion – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase Trimble survey equipment at the cost of \$54,071.00 from Precision Midwest, Plainfield, IL.
- B. Motion-that the TRAVEL REQUEST submitted by Chris Schwartz, County Supervisor, be approved and direct the Chair to sign for same: \$1,096.00 to attend the NACO Legislative Conference in Washington DC scheduled for March 2, 2019 – March 6, 2019.
- C. Resolution-to support the funding and creation of Iowa's Natural Resources and outdoor recreation trust fund.
- D. DISCUSSION – that the ENDORSEMENT from Black Hawk County for the UNI Center for Energy and Environmental Education's solar workshops to be held throughout the Black Hawk County during the months of February and March be approved as recommended by the Alternative Energy Committee.
- E. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, February 12, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-223 from a request submitted by William and Abby Herkelman at South of 8902 Dysart Road to rezone 5.18 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build two single family home.
- F. Resolution-that the MINOR PLAT OF SURVEY submitted by Marc Gunnerson to minor plat 7.1 acres located at 11842 Gibson Road into two lots. A 2.44 acres parcel zoned "A-R" Agriculture-Residential District and a 4.66 acres parcel is zoned "A" Agricultural District. The property in question is located at 11842 Gibson Road, which is adjacent to the W. Eagle Road and Gibson Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.
- G. DISCUSSION – the Memorandum of Agreement with the Salvation Army allowing the County to use their parking lot for county employee parking spaces located at 415 E. 7<sup>th</sup> Street, Waterloo.
- H. Resolution – that the Civil Money Penalty assessed by the Centers for Medicare and Medicaid Services against Country View Care Center (Notice date January 9, 2019), in the net amount of \$14,217.45 (\$21,873.00 minus appeal waiver discount of \$7,655.55) be paid, and that right to appeal hearing on that penalty be waived.
- I. 9:05 AM HEARING/BID OPENING on the proposed Pinecrest Restroom Remodel

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 29, 2019

- i. Motion to receive and place on file proof of publication of notice of public hearing.
- ii. Motion-to close the hearing after oral and written comments are received.
- iii. Bids to be received, opened and read (bid deadline 8:30 a.m. Tuesday, January 29, 2019).
- iv. Motion-that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Rory Geving, Maintenance Superintendent.

**11. WORK SESSION**

- A. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY20 Black Hawk County Budget.

**12. ANY REPORTS OR INFORMATION FROM THE BOARD**

**13. ADJOURNMENT**

**PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS WEDNESDAY AT 4:00 P.M.**

FOR YOUR INFORMATION:

Board of Supervisors meetings can be seen on Mediacom Government Access Channel 79.2 in Waterloo on Tuesday at 2:00 PM and 8:00 PM, Wednesday at 2:30 AM and 6:30 AM, Saturday at 9:00 AM and Sunday at 8:00 PM.

To contact a supervisor with your comments or concerns:

Chris Schwartz	833-3074	<a href="mailto:cschwartz@co.black-hawk.ia.us">cschwartz@co.black-hawk.ia.us</a>
Tom Little	833-3075	<a href="mailto:tlittle@co.black-hawk.ia.us">tlittle@co.black-hawk.ia.us</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@co.black-hawk.ia.us">llaylin@co.black-hawk.ia.us</a>
Dan Trelka	833-3077	<a href="mailto:dtrelka@co.black-hawk.ia.us">dtrelka@co.black-hawk.ia.us</a>
Craig White	833-3078	<a href="mailto:cwhite@co.black-hawk.ia.us">cwhite@co.black-hawk.ia.us</a>

**Our web site is: [www.co.black-hawk.ia.us](http://www.co.black-hawk.ia.us)**