February 4, 2020

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

February 4, 2020

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. PUBLIC COMMENTS

3. YEARS OF SERVICE AWARD – to employee(s) with twenty or more years of service

4. 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.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – January 28, 2020 and January 30, 2020

7. CONSENT AGENDA

   The following items will be acted upon by voice vote on a single RESOLUTION, 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 CERTIFICATE OF INSURANCE for Cedar Valley Association for SoftTrails.

      3. The SEMI ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from July 1, 2019 through December 31, 2019 be received and placed and to be included in the minutes.

      4. The SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of July 1, 2019 through December 31, 2019.

      5. The SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from July 1, 2019 through December 31, 2019.

      6. The CERTIFICATE OF ORGANIZATION from the Black Hawk County Agricultural Extension Council.
B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The AGREEMENT between Black Hawk County, and Andrew Terrones, employee, effective January 27, 2020 for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

8. OTHER BUSINESS

A. Motion – that the IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2019 Annual Reporting Form be approved and direct the Chair to sign for same as recommended by Helen Steffen, Systems/Real Estate Taxation Manager.

B. Motion- that the PERSONNEL REQUISITION for the Temporary Summer Helper/Intern position with no job offer to be extended until the budget has been approved and only after the adoption of the FY21 budget on July 1, 2020 in the Engineer Department be approved, as recommended by Catherine Nicholas, County Engineer.

9. WORK SESSION

A. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY21 Black Hawk County Budget.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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  cschwartz@co.black-hawk.ia.us
Tom Little  833-3075  tlittle@co.black-hawk.ia.us
Linda Laylin  833-3076  llaylin@co.black-hawk.ia.us
Dan Trelka  833-3077  dtrelka@co.black-hawk.ia.us
Craig White  833-3078  cwhite@co.black-hawk.ia.us

Our web site is:  www.co.black-hawk.ia.us