



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

**February 5, 2018**

**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.



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

**5. MINUTES APPROVED – January 29, 2019**

**6. 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.
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**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.

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**7. REPORTS**

- A. Motion-that the SEMI ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from July 1, 2018 through December 31, 2019 be received and placed on file with the County Auditor and to be included in the minutes.
- B. Motion-that the SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of July 1, 2018 through December 31, 2019 be received and placed on file with the County Auditor.

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- C. Motion-that the SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from July 1, 2018 through December 31, 2019 be received and placed on file with the County Auditor.

## **8. CONTRACTS AND AGREEMENTS**

- A. Resolution – that the LOWEST REASONABLE BID received from Koch Construction, Cedar Falls, IA, for the Pinecrest restroom remodel project with a bid of \$51,885.00 be approved and for the chair to sign the contract, conditional to the receipt of the certificate of insurance as recommended by Rory Geving, Maintenance Superintendent.

## **9. OTHER BUSINESS**

- A. Motion-that the TRAVEL REQUEST submitted by Kim Veeder, Information Technology Director be approved and direct the Chair to sign for same: \$259.92 to attend the ISAC Spring School in Des Moines, IA scheduled for March 13<sup>th</sup> – March 15<sup>th</sup>, 2019.
- B. Motion- to accept the RESIGNATION from Jeffery Dow as a Commissioner for the Black Hawk County Veteran’s Affairs Commission, effective January 29, 2019.
- C. Motion- to accept the RESIGNATION from Kevin Dill as the Director for the Black Hawk County Veteran’s Affairs Office, effective February 1, 2019.
- D. Resolution- to authorize and direct Waterloo City Building Officials to re-issue a building permit for completion of construction at 8521 Kimball Avenue and to issue immediately a temporary occupancy permit for the same premises, subject to completion of life safety code requirements, as directed by Waterloo City Building Officials, within 30 days of being given a list of life safety code requirements by the Waterloo Building Inspections Department.

## **10. WORK SESSION**

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

## **11. ANY REPORTS OR INFORMATION FROM THE BOARD**

## **12. ADJOURNMENT**

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