



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 12, 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

February 12, 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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – February 5, 2019 and February 7, 2019

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-223 Rezone Request by William and Abby Herkelman

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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.
- 3. The Sheriff's MONTHLY REPORT of fees as of January 31, 2019.

B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Gene Anderson d/b/a Hawkeye Star Farm Facility ID# 58374 located in Barclay Township, Section

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

February 12, 2019

Seven-teen (17) at 1465 S Canfield Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Greg Brierschmitt ID# 58517 located in Lester Township, Section One (1) at 9504 Goeller Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.

8. OTHER BUSINESS

- A. Motion-that the 2018 Black Hawk County Wage Listing be received and placed on file and to direct the County Auditor to publish in the Waterloo Courier.
- B. Motion – that the IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2018 Annual Reporting Form be approved and direct the Chair to sign for same as recommended by Helen Steffen, Systems/Real Estate Taxation Manager.
- C. Motion- that the PERSONNEL REQUISITION for the Paralegal/Court Debt Recover Officer, (full time) in the County Attorney's Office be approved, as recommended by Brian Williams, County Attorney.
- D. 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 FY20 budget on July 1, 2019 in the County Engineer Department be approved, as recommended by Cathy Nicholas, County Engineer.
- E. Motion-that the TRAVEL REQUEST submitted by Debi Bunger, Human Resources Director, be approved and direct the Chair to sign for same: \$988.00 for Marianne Kurtenbach and Amanda Fesenmeyer to attend the Iowa Employment Law Spring conference in Altoona, IA scheduled for April 3rd – 4th, 2019.
- F. DISCUSSION/POSSIBLE BOARD ACTION- to declare support and intent to place Historic Route 20 Signage on the County/State maintained roads to identify the former alignments of U.S. Highway 20 in the state of Iowa as Historic US Route 20.
- G. Motion-to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2019-2020 to be held on March 5, 2019 at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.
- H. DISCUSSION/POSSIBLE BOARD ACTION – Ordinance No. 85, Snow and Ice Removal.
- I. Resolution – to DISSOLVE the Black Hawk County Country View Board of Advisors.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

February 12, 2019

- J. 9:05 a.m. Hearing on proposed Ordinance No. 77-223 Herkelman Rezone
- i. Motion-to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion-to waive the first reading as notice was published on February 1, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
 - iii. Motion-to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution-to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
 - v. Ordinance adoption-that "Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 223 to section VI (B), Rezoning Certain property" as described on the above request submitted by William and Abby Herkelman and to consider the same for adoption and if adopted would be known as Ordinance No. 77-223.

9. CLOSED SESSION

- A. Resolution- that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION at 9:10 a.m., for the purpose of collective bargaining strategies pursuant to §20.17 of the *Code of Iowa*.
- B. Motion-to adjourn the Board of Supervisors' meeting in EXECUTIVE SESSION.

10. CONTRACTS AND AGREEMENTS

- A. DISCUSSION/POSSIBLE BOARD ACTION-that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit I (Clerical) represented by Public Professional & Maintenance Employees (PPME) Local Union 2003.
- B. DISCUSSION/POSSIBLE BOARD ACTION- that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit IV (Secondary Roads) represented by Teamsters, Local 238.
- C. DISCUSSION/POSSIBLE BOARD ACTION- that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit V (Sheriff) represented by Teamsters, Local 238.
- D. DISCUSSION/POSSIBLE BOARD ACTION – that the Board of Supervisors approve the TENTATIVE AGREEMENT between Black Hawk County Conservation Board and American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.
- E. DISCUSSION/POSSIBLE BOARD ACTION – that the Board of Supervisors approve the TENTATIVE AGREEMENT between Black Hawk County Board of Health and American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

February 12, 2019

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	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