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

February 18, 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.
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.

4. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – February 11, 2020 and February 13, 2020

6. 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.

   B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
      1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson Facility ID #67649 located in Barclay Township, Section Sixteen (16) at Barclay Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
      2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson Facility ID #58374 located in Barclay Township, Section Seventeen (17) at 1465 S Canfield Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
      3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, Little Rock, AR for placement of underground cable on
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County right-of-way at 10028 Winslow Road as recommended by Catherine Nicholas, County Engineer.

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.

2. The allowable/disallowable FAMILY FARM CREDIT LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the Code of Iowa.

3. The RENEWAL APPLICATION for a Class “C” LIQUOR LICENSE (LC) submitted by Mo’s One More Lounge, 4515 E. Washburn Road, Washburn, Iowa.

7. CONTRACTS AND AGREEMENTS

A. Resolution-that the 28E AGREEMENT between Black Hawk County and the City of La Porte City for the placement of vehicle registration stops on persons with City of La Porte City parking tickets be approved as recommended by Rita Schmidt, County Treasurer.

8. OTHER BUSINESS

A. Motion- that the PERSONNEL REQUISITION for the Network Administrator, (full time) in the Information Technology Department be approved, as recommended by Kim Veeder, Information Technology Director.

B. Motion-that the TRAVEL REQUEST submitted by Kim Veeder, Information Technology Director, be approved and direct the Chair to sign for same: $239.92 to attend the ISAC Legislative Conference in Des Moines, IA scheduled for March 12th – March 13th, 2020.

C. Resolution-that the DONATION REQUEST submitted by the Veterans Memorial Hall Commission for an unused laptop be approved as recommended by Kim Veeder, Information Technology Director.

D. Resolution-to direct the Board of Supervisors to approve and sign the application for a Special Permit requested by Mid-American Energy Company to construct an electrical substation on a gravel pad with a gravel road located SW of 4410 South Raymond Road as recommended by Seth Hyberger, Zoning Administrator.

E. Resolution-fixing March 17, 2020 as the date for a meeting on the proposition of the issuance of not to exceed $4,000,000 General Obligation Bonds of Black Hawk County, State of Iowa (for essential county purposes), and providing for publication of notice thereof.

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. 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:

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