



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 19, 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.



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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 – February 12, 2019 and February 13, 2019

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.
- 2. The CERTIFICATE OF INSURANCE for Continental Fire Sprinkler Company, East Central Iowa Cooperative, Heffron Services, and Koch Building Company d/b/a Koch Construction.

7. OTHER BUSINESS

- A. Motion- that the PERSONNEL REQUISITION for the Assistant County Attorney, (full time) in the County Attorney's Office be approved, as recommended by Brian Williams, County Attorney.

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- B. Resolution- that the policy release STATEMENT removing the Country View Buildings (1410 W Dunkerton Road and 1450 W Dunkerton Road, Waterloo) along with the additional property equipment from the County's Liability Policy be approved.
- C. 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.
- D. 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 12, 2019 at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.
- E. Motion-pursuant to Iowa Code Section 35B, the Board approves Veteran Affairs Commission hiring of a new Veteran Affairs Director (exempt position) at an annual salary of \$61,000.

8. WORK SESSION

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

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:

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