



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 26, 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 19, 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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.
- 3. The CERTIFICATE OF INSURANCE for Cedar Valley Association for Soft Trails and Frozen Few Snowmobile Club.

7. REPORTS

- A. UPDATES- Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer

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8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST REASONABLE BID received from Iowa Plains Signing, Inc., Slater, Iowa for FY19 Pavement Markings at various locations in Black Hawk County with a bid of \$90,142.24 (Engineer’s estimate \$95,000) be approved as recommended by Catherine Nicholas, County Engineer
- B. Resolution-that the LOWEST RESPONSIVE BID received from Aspro, Inc. Waterloo, Iowa (letting held February 19, 2018 10:00 a.m.) for Project STBG-SWAP-C007(151)—FG-07 Raymond Road H.M.A. grade and replace project with a bid of \$1,281,855.06 be approved and awarded as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase heavy duty shelving at the cost of \$5,820.00 from Global Industrial, Port Washington, NY.

10. 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.

11. TENTATIVE AGREEMENTS

- A. Resolution-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. Resolution- that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit IV (Secondary Roads) represented by Teamsters, Local 238.
- C. Resolution- that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit V (Sheriff) represented by Teamsters, Local 238.
- D. Resolution – that 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. Resolution – that 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.

12. ANY REPORTS OR INFORMATION FROM THE BOARD

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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:

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