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. YEARS OF SERVICE AWARD – to employee (s) with twenty or more years of service

4. 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.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – February 25, 2020

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 CERTIFICATE OF INSURANCE for Continental Fire Sprinkler System and Holbach Enterprises.

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

      1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Bill Schmitz Facility ID #63611 located in Fox Township, Section Twenty-One (21) at 10625 Poyner Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

      2. The FY20 First Judicial District Department of Correctional Services Financial Report.
8. CONTRACTS AND AGREEMENTS

A. Resolution – that the LOWEST RESPONSIVE BID received from Aspro, Inc. Waterloo, Iowa (letting held February 18, 2020 10:00 a.m.) for STBG-SWAP-C007(159)--FG-07 and FM-C007(160)--55-07 for H.M.A. Resurfacing On V43 Elk Run Road, from Elk Run Heights Corp. Line north 1.7 Miles to IA 281 Independence Ave. On D35 Schrock Road, from V37 Dysart Road East to Hwy-218 (IDOT Contract I.D.: 07-C007-159) with a total bid of $1,845,593.93 (Engineer’s Estimate of $1,695,841.27) be approved as recommended by Catherine Nicholas, County Engineer.

B. Resolution - that the LOWEST RESPONSIBLE BID received from Taylor Construction, Inc. New Vienna, Iowa (letting held February 18, 2020 10:00 a.m.) for Project BROS-SWAP-C007 (157)--5E-07 for Bridge Replacement of King Road Bridge (FHWA #: 73910, IDOT Contract I.D.: 07-C007-157) with a total bid of $328,910.75 (Engineer’s Estimate of $378,198.70) be approved as recommended by Catherine Nicholas, County Engineer.

C. Resolution - that the LOWEST RESPONSIVE BID received from Aspro, Inc. Waterloo, Iowa (letting held February 25, 2020 9:05 a.m.) for Project L-1704—73-07 for H.M.A. Resurfacing on Spring Creek Road from Fox Road to Young Road and Indian Creek Road from Spring Creek Road to Black Hawk County Line with a total bid of $934,956.11 (Engineer’s Estimate of $825,993.00) be approved as recommended by Catherine Nicholas, County Engineer.

D. Resolution - that the LOWEST RESPONSIVE BID received from Heartland Asphalt, Inc. Mason City, Iowa (letting held February 25, 2020 9:07 a.m.) for Project L-2006—73-07 for H.M.A. Resurfacing on Pioneer Dr. and Union Circle in the Turkey Foot Heights Subdivision with a total bid of $123,617.66 (Engineer’s Estimate of $131,278.00) be approved as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

A. Motion- that the PERSONNEL REQUISITION for the Office Specialist, (full time) in the Veterans Affairs Office be approved, as recommended by Yolando Loveless, Veterans Affairs Director.

B. Motion-to approve the PERSONNEL REQUISITION submitted for an Equipment Operator II (full-time, replacement) effective April 27, 2020 as recommended by Catherine Nicholas, County Engineer.

C. Motion-to approve the PERSONNEL REQUISITION submitted for an Equipment Operator I (full-time, replacement) effective February 23, 2020 as recommended by Catherine Nicholas, County Engineer.

D. Motion-that the TRAVEL REQUEST submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: $1,721.00 to attend the National Association of County Engineers (NACE) Conference in Orange Beach, AL scheduled for April 19-23, 2020.
E. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, March 17, 2020 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-238 from a request submitted by Richard and Mary Kettman at 6721 Jubilee Road to rezone 2.5 acres from “A-R” Agriculture-Residential District to “A” Agricultural District to build a new single family home.

F. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:09 a.m. on Tuesday, March 17, 2020 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-239 from a request submitted by Richard and Mary Kettman at 6721 Jubilee Road to rezone 1.64 acres from “A” Agriculture District to “A-R” Agricultural Residential District to build a new single family home.

G. DISCUSSION/POSSIBLE BOARD ACTION – to discuss road embargoes as recommended by Catherine Nicholas, County Engineer.

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 9:11 A.M., with attorney to discuss strategy with counsel in the matter of potential litigation pursuant to Iowa Code §21.5(1c).

B. Motion-to adjourn the Board of Supervisors meeting in CLOSED SESSION.

C. Resolution-to (proceed/not proceed) with proposed litigation.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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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