



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

March 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.



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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 – March 5, 2019

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Proposed Black Hawk County Budget for fiscal year 2019-2020

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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

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3. The CERTIFICATE OF INSURANCE for All Star Plumbing and Heating and Konken Electric.
 4. The Sheriff's MONTHLY REPORT of fees as of February 28, 2019.
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The RENEWAL APPLICATION for a Class "C" LIQUOR LICENSE submitted by Mo's One More Lounge, 4515 E. Washburn Road, Washburn, Iowa.
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8. CONTRACTS AND AGREEMENTS

- A. Resolution-that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit 6 (Attorney) represented by American Federation of State, County, and Municipal Employees AFL-CIO, Local 679.

9. OTHER BUSINESS

- A. Resolution-that the LETTER OF SUPPORT for increasing the number of beds at Pillar of Cedar Valley be approved and direct the Chair to sign for same.
- B. 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 an industrial snow blower at the cost of \$6,000.00 from Elliott Equipment, Davenport, IA.
- C. 9:05 HEARING on the proposed Black Hawk County Budget for FY 2019-2020
 1. Introductions by Tom Little, Chair.
 2. Presentation by Susan Deaton, Finance Director.
 3. Reading of the Black Hawk County Compensation Board's salary schedule for FY 2020.
 4. Public Comments and/or questions.
 5. Comments by the Board of Supervisors.
 6. Motion-to receive and place on file proof of publication of notice of public hearing.
 7. Motion-to close the public hearing after oral and written comments are received.
 8. Resolution-that the proposed Black Hawk County Budget for FY 2019-2020 as published in the county's official newspapers on February 27, 2019 and February 28, 2019 be approved and adopted as published.
 9. Resolution-that the APPROPRIATIONS be approved at one hundred percent (100%) for the Black Hawk County Budget for FY 2019-2020.

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10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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