



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 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 – March 12, 2019**

**6. HEARINGS – Times are approximate**

- i. 9:05 a.m. Hearing/Bid Opening for proposed FY20 Sealcoating
- ii. 9:07 a.m. Ordinance No. 77-224 Rezone Request by Johnathan and Leslie Brundrett

**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 Swick Cable Contractors.

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

- 1. The CERTIFICATE OF ORGANIZATION from the Black Hawk County Agricultural Extension Council.

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2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Mcstay Rd and Bryan Rd as recommended by Catherine Nicholas, County Engineer.
  3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Wellman Rd 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 Markham, Inc d/b/a La Porte City Golf Club, 9699 Bishop Road, La Porte City, 50651.
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### 8. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CONTRACT EXTENSION between Black Hawk County and Rite Price, Oelwein, Iowa for office supplies (bid accepted June 21, 2016) effective July 1, 2019 through June 30, 2022 be approved as recommend by Dana Laidig, Administrative Aide.
- B. Resolution - that the AGREEMENT between Black Hawk County and First Judicial District Department of Correctional Services (DCS) for the purpose of providing supervision and alternative inmate housing for prisoners who would otherwise be placed in the Black Hawk County Jail and to Provide Intensive Pre-Trial Supervision in the amount of \$260,000 between July 1, 2019 through June 30, 2020 be approved.
- C. Resolution-that the TERMINATION of the current agreement between Black Hawk County and On-Site Information Destruction, now known as Shred-it USA, for document shredding services be approved and direct the Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.

### 9. OTHER BUSINESS

- A. DISCUSSION/POSSIBLE BOARD ACTION - to erect a sculpture outside of the Courthouse in honor of the men and women of Black Hawk County who helped passed the 19<sup>th</sup> Amendment, allowing all citizens the right to vote no matter their sex requested by the Waterloo 19<sup>th</sup> Amendment Centennial Committee.
- B. Resolution-that the 90 DAY EMBARGO authorizing weight restrictions of vehicles to be operated in Black Hawk County as provided under §321.236(8),

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§321.255, §321.471 and §321.473 of the *Code Of Iowa* effective from March 14, 2019 for Ninety (90) days or until rescinded if conditions warrant on Barnes Ferry Road between Brandon Road and Carr Road for a limit of 10 tons, on Watters Road between Hwy 58 and Platt Road for a limit of 10 tons, on Jepsen Road from First Street to Westbrook Road with a limit of 10 tons, and on Miller Creek Road between 400 ft. West of Hwy 218 to Cotter Rd with a limit of 10 ton be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

- C. 9:05 AM HEARING/BID OPENING on the proposed FY20 Sealcoating
- i. Motion to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion-to close the hearing after oral and written comments are received.
  - iii. Bids to be received, opened and read (bid deadline 3:00 p.m. Monday, March 18, 2019).
  - iv. Motion-that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.
- D. 9:07 a.m. Hearing on proposed Ordinance No. 77-224 Brundrett Rezone
- i. Motion-to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion-to waive the first reading as notice was published on March 8, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Johnathan and Leslie Brundrett at 7233 Wagner Road to rezone 2.69 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home.
  - iii. Motion-to close the hearing as oral and written comments were received and placed on file.
  - iv. Resolution-to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
  - v. Ordinance adoption-that "Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 224 to section VI (B), Rezoning Certain property" as described on the above request submitted by Jonathan and Leslie Brundrett and to consider the same for adoption and if adopted would be known as Ordinance No. 77-224.

## **10. ANY REPORTS OR INFORMATION FROM THE BOARD**

## **11. ADJOURNMENT**

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**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	<a href="mailto:cschwartz@co.black-hawk.ia.us">cschwartz@co.black-hawk.ia.us</a>
Tom Little	833-3075	<a href="mailto:tlittle@co.black-hawk.ia.us">tlittle@co.black-hawk.ia.us</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@co.black-hawk.ia.us">llaylin@co.black-hawk.ia.us</a>
Dan Trelka	833-3077	<a href="mailto:dtrelka@co.black-hawk.ia.us">dtrelka@co.black-hawk.ia.us</a>
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**Our web site is: [www.co.black-hawk.ia.us](http://www.co.black-hawk.ia.us)**