



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 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 – March 19, 2019 and March 21, 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 Per Mar Security Service.
- 4. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: 1968 Self Propelled Chip Spreader #103, asset number 8007090195 and 1971 Oil Truck #27, asset number 8007090040.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson Facility ID# 67649 located in Barclay Township, Section six-teen (16) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 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 Cotter Rd. as recommended by Catherine Nicholas, County Engineer.
 3. The PUBLISHER'S AFFIDAVIT from the *Waterloo Courier*, received by the County Auditor on March 19, 2019, acknowledging publication of an advertisement on February 27, 2019, March 6, 2019, and March 13, 2019, by a finder of lost property (Cedar Falls Police Department) in compliance with the provisions of *Code of Iowa* Chapter 556F, Lost Property.
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7. REPORTS

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

8. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CONTRACT between Black Hawk County and Aspro, Inc. Waterloo, Iowa (letting held February 19, 2019 10:00 a.m.) for Project STBG-SWAP-C007(151)--FG-07 for H.M.A. Pavement grade and replace on V49 (Raymond Rd.) from 600 feet North of Indian Creek Rd. North to 0.25 mile South of Young Rd. (IDOT Contract I.D.: 07-C007-151) with a total bid of \$1,281,855.06 (late Start Date: July 29, 2019; Working Days: 60; liquidated Damages: \$1,000 per day) be approved and direct the Chair to sign for same and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.
- B. Resolution - that the LOWEST REASONABLE BID received from Blacktop Service Company, Humboldt, Iowa for FY20 Sealcoat at various locations in Black Hawk County with a bid of \$165,821.50 (Engineer's estimate \$178,500.00) be approved as recommended by Catherine Nicholas, County Engineer.
- C. Resolution - that the LOWEST REASONABLE BID received from Kluesner Construction, Inc., Farley, Iowa for FY20 crack sealing at various locations in Black Hawk County with a bid of \$39,613.80 (Engineer's estimate \$34,812.00) be approved as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Motion- that the RE-APPOINTMENT of Steve Brustkern as the representative for the Sheriff on the Black Hawk County Compensation Board be approved, effective July 1, 2019.

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- B. Resolution-that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.
- C. DISCUSSION/POSSIBLE BOARD ACTION-funding options for the \$4.1 million Cedar Wapsi Bridge Project.
- D. DISCUSSION/POSSIBLE BOARD ACTION-that AMENDMENT #1 to the Black Hawk County Secondary Roads 2019 Five Year Program be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- E. 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 19th Amendment, allowing all citizens the right to vote no matter their sex requested by the Waterloo 19th Amendment Centennial Committee.
- F. Resolution-to oppose Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation be approved.
- G. DISCUSSION – Establishing a process and procedure for outside agencies submitting annual funding request to the Board of Supervisors.

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