AGENDA FOR THE REGULAR SESSION OF THE BLACK HAWK COUNTY BOARD OF SUPERVISORS, WATERLOO, IOWA; TO BE HELD AT 9:00 A.M. IN THE FRANK MAGSAMEN BOARD ROOM #201 OF THE BLACK HAWK COUNTY COURTHOUSE

April 14, 2020

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.
NOTICE: In accordance with Governor Reynolds' 3/17/2020 Public Health Disaster Emergency proclamation, the total number of attendees at this meeting may not exceed ten (10) persons, including the Board of Supervisors, County Auditor, Assistant County Attorney, Finance Director, and media persons. Because of this strict limitation, others who wish to join the meeting are encouraged to do so via Zoom using the following login information:

Join Zoom Meeting
https://zoom.us/j/869815746?pwd=ZE9kSG1RVnF2RUNjVkl1Z3VLZXo0dz09

Meeting ID: 869 815 746
Password: 027771
One tap mobile
+13126266799,,869815746#,,#027771# US (Chicago)
+16465588656,,869815746#,,#027771# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 869 815 746
Password: 027771
Find your local number: https://zoom.us/u/aeymlyR7qR

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

4. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – April 7, 2020
6. **HEARINGS** – Times are approximate

   i. 9:00 a.m. adoption of the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Black Hawk County, Iowa.

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 Young Plumbing and Heating.

3. The Sheriff’s MONTHLY REPORT of fees as of March 31, 2020.

4. The Auditor’s QUARTERLY REPORT of fees collected from July 1, 2019 through March 31, 2020.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Davenport, Iowa for placement of overhead electric utility on County right-of-way along various locations as recommended by Catherine Nicholas, County Engineer.

**C. TO APPROVE AND DIRECT THE CHAIR TO SIGN**

1. The FIREWORKS PERMIT request by Walt Anderson for April 18, 2020 with a rain date of April 25, 2020, to be held at the applicant’s home, 8962 Barclay, Dunkerton, Iowa with Pyrotechnics done by Adam Anderson.

8. **OTHER BUSINESS**

   A. Resolution - to change the name of the Conservation Land Acquisition Trust Fund to the Conservation Trust Fund, and to change the fund type from a Capital Expenditure Fund to a Special Revenue Fund.

   B. **9:00 A.M. HEARING on the 2020 Multi-Jurisdictional Hazard Mitigation Plan**

      i. Motion-to receive and place on file proof of publication of notice of public hearing.
      ii. Motion-to close the hearing as oral and written comments were received and placed on file.
iii. Resolution - that the Board of Supervisors of Black Hawk County, Iowa herewith adopts the Black Hawk County Multi-Jurisdictional Hazard Mitigation Plan, incorporating into the Plan citizen comment and future FEMA and IHSEMD recommendations.

9. WORK SESSION

A. DISCUSSION/POSSIBLE BOARD ACTION – to discuss County preparedness for COVID-19.

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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