



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

April 16, 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. RECOGNITION- Cedar Falls Men’s Basketball Team

3. PUBLIC COMMENTS

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.
- 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.

5. PRESENTATION

- A. NACO Legislative Conference review presented by Supervisor Chris Schwartz.

6. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

7. MINUTES APPROVED – April 9, 2019

8. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-225 Rezone Request by James Bosier
- ii. 9:07 a.m. Ordinance No. 77-226 Rezone Request by Shawn and Melissa Koenen

9. CONSENT AGENDA

<p>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.</p>

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.

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2. The CERTIFICATE OF INSURANCE for B-Line Enterprises, Blacktop Service Company, and Storey Kenworthy.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Irv Weber located in Barclay Township, Section Twenty-Eight (28), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 2. The Auditor's QUARTERLY REPORT of fees collected from January 1, 2019 through March 31, 2019.
- 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 MILITARY SERVICE TAX EXEMPTION LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.
 3. 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*.
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10. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CONTRACT FOR LIBRARY SERVICES between Black Hawk County and the Board of Trustees of the public libraries in the cities of Cedar Falls, Dunkerton, Evansdale, Hudson, Janesville, LaPorte City and Waterloo at a total amount of \$150,000 for FY20 be approved and direct the Chair to sign for same.
- B. Resolution - that the CONTRACT between Black Hawk County and Kluesner Construction, Inc., Farley, IA for Project L7720 FY20 Crack Sealing at various locations in Black Hawk County in the total amount of \$39,613.80 (Engineers estimate: \$34,812.00) with an approximate start date: 7/1/2019, working days: 30, and liquidated damages: \$800 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.
- C. Resolution - that the LOWEST REASONABLE BID received from Aspro, Inc. Waterloo, Iowa (letting held March 19, 2019 10:00 a.m.) for Contract ID 07-C007-136 (Project STBG-SWAP-C007(136)--FG-07 and FM-C007(152)--55-07) Cedar Wapsi Rd HMA Pavement widening and resurfacing and Marquis Rd HMA resurfacing project with a bid of \$2,871,298.95 be approved and awarded as recommended by Catherine Nicholas, County Engineer.
- D. Resolution - that the LOWEST REASONABLE BID received from The Shredder, Des Moines, IA, for document destruction services for the term of May 1, 2019 through June 30, 2022 with a base bid of \$2,160.00 be approved and for the chair to sign the contract,

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conditional to the receipt of the certificate of insurance as recommended by Rory Geving, Maintenance Superintendent.

- E. Resolution – that the LOWEST REASONABLE BID received for a filter separator for the cooling tower at the Jail be approved and for the chair to sign as recommended by Rory Geving, Maintenance Superintendent.
- F. Resolution – that the LOWEST REASONABLE BID received from Don Gardner Construction Co., Inc., Waterloo, IA , for the Attorney’s collection area expansion project in the amount of \$37,010.00 be approved and for the chair to sign the contract, conditional to the receipt of the certificate of insurance as recommended by Rory Geving, Maintenance Superintendent.

11. OTHER BUSINESS

- A. Motion- that the PERSONNEL REQUISITION for the GIS Asset Technician effective July 1, 2019 be approved as recommended by Catherine Nicholas, County Engineer.
- B. Motion-that the TRAVEL REQUEST submitted by Debi Bunger, Human Resources Director, be approved and direct the Chair to sign for same: \$50.00 to attend the Iowa Public Employer Labor Relations Association conference in Cedar Rapids, IA scheduled for May 3, 2019.
- C. Motion-to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on May 7, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed bids to furnish and install the Gilbertville Maintenance Building in Black Hawk County.
- D. 9:05 a.m. Hearing on proposed Ordinance No. 77-225 James Bosier 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 April 12, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by James Bosier at 6410 N Butler Road to rezone 4.5 acres from “A” Agriculture District to “A-R” Agricultural-Residential District to allow for the construction of three new single family homes.
 - 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. 225 to section VI (B), Rezoning Certain property” as described on the above request submitted by James Bosier and to consider the same for adoption and if adopted would be known as Ordinance No. 77-225.

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- E. 9:07 a.m. Hearing on proposed Ordinance No. 77-226 Shawn and Melissa Koenen 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 April 12, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Shawn and Melissa Koenen at 6114 Ford Road to rezone 4.95 acres from “A” Agriculture District to “A-R” Agricultural-Residential District to allow for the construction of three new single family homes.
 - 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. 226 to section VI (B), Rezoning Certain property” as described on the above request submitted by Shawn and Melissa Koenen and to consider the same for adoption and if adopted would be known as Ordinance No. 77-226.

12. ANY REPORTS OR INFORMATION FROM THE BOARD

13. 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:

Chris Schwartz	833-3074	cschwartz@co.black-hawk.ia.us
Tom Little	833-3075	tlittle@co.black-hawk.ia.us
Linda Laylin	833-3076	llaylin@co.black-hawk.ia.us
Dan Trelka	833-3077	dtrelka@co.black-hawk.ia.us
Craig White	833-3078	cwhite@co.black-hawk.ia.us

Our web site is: www.co.black-hawk.ia.us