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 21, 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/94805448337?pwd=Q3hDamVqN2xsAVN0NUxMeEdsdmw2UT09

Meeting ID: 948 0544 8337
Password: 026292
One tap mobile
+16465588656,,94805448337#,#,026292# US (New York)
+13126266799,,94805448337#,#,026292# US (Chicago)
Dial by your location
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
Meeting ID: 948 0544 8337
Password: 026292
Find your local number: https://zoom.us/u/aeymIyR7qR

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.

4. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – April 14, 2020

6. HEARINGS – Times are approximate
AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

April 21, 2020

i. 9:05 a.m. Hearing/Bid Opening for the proposed Black Hawk County Jail Boiler Replacement.

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.


B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class “A” Liquor License (LA) submitted by Moose Lodge #328, 6336 La Porte Road, Waterloo, IA.

2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Davenport, Iowa for placement of underground electric utility on County right-of-way along E. Bennington Road as recommended by Catherine Nicholas, County Engineer.

8. CONTRACTS AND AGREEMENTS

A. Resolution-that the PROPOSAL received from Dan Corbin, Inc., Cedar Falls, Iowa to re-adjust the existing 2007 Black Hawk County geodetic control network and produce IaRCS coordinates for each of the network monuments in Black Hawk County for $58,524.00 for Fiscal Year 2021 be approved and for the chair to sign as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

A. Motion – to approve the monthly COBRA HEALTH INSURANCE RATES and COVERAGE effective July 1, 2020.
B. Motion-to direct the County Auditor to advertise for a PUBLIC HEARING to be held at 9:05 a.m. on Tuesday, May 26, 2020 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Solar Energy Project.

C. Resolution-that the PROGRAM REVISION to the Bloodborne Pathogens Program be approved as recommended by the Safety Committee.

D. 9:05 AM HEARING/BID OPENING on the proposed Jail Boiler Replacement
   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, April 20, 2020).
   iv. Motion-that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Rory Geving, Maintenance Superintendent.

E. DISCUSSION/POSSIBLE BOARD ACTION – Space utilization for the Health Department at Pinecrest.

F. 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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