



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

**May 7, 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. YEARS OF SERVICE AWARD – to employee (s) with twenty or more years of service**

**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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**6. MINUTES APPROVED – April 30, 2019**

**7. HEARINGS – Times are approximate**

i. 9:05 a.m. Hearing/Bid Opening for proposed bids to furnish and install Gilbertville Maintenance Building.

**8. 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 Clapsaddle-Garber Assoc., Don Gardner Construction, Friends of Gilbertville Depot, and Wilson Restaurant Supply.

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- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
    - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Porkhaven Farms Facility ID# 60634 located in Lincoln Township, Section One (1) at 9115 Holmes Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
  - C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
    - 1. The FIREWORKS PERMIT request by John Sheehan for May 11, 2019, to be held at the Rotary Reserve, 5932 North Union Road, Cedar Falls, with Pyrotechnics done by John Sheehan.
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### 9. CONTRACTS AND AGREEMENTS

- A. Resolution-that the EXTENSION AGREEMENT between Black Hawk County and City of La Porte and Union Community School District amending the Sweet Addition Urban Renewal Plan extending the City's ability to collect increments on the area be approved.
- B. Resolution - that the BEST BID received from Code Publishing, Seattle WA, for web hosting for the County Code of Ordinances with a bid of \$735.00 per year be approved and for the chair to sign the contract, conditional to the receipt of the certificate of insurance as recommended by Dana Laidig, Administrative Aide.
- C. Resolution - that the BEST BID received from Perspective Consulting Partners for benefit consulting services effective July 1, 2019 through June 30, 2021 be approved as recommended by Debi Bunger, Human Resources Director.
- D. Resolution - that the BEST BID received from PreferredOne as the County's third party administrator for health insurance effective July 1, 2019 through June 30, 2021 be approved as recommended by Debi Bunger, Human Resources Director and Perspective Consulting Partners.
- E. Resolution-that the ADDENDUM to the ADMINISTRATIVE SERVICE AGREEMENT between Black Hawk County and PreferredOne for the three year administrative fee guarantee for the County's health insurance be approved as recommended by Debi Bunger, Human Resources Director.
- F. Resolution-that the AGREEMENT between Black Hawk County and Delta Dental for dental plan administration, effective July 1, 2019, with a 3-year fixed administration fees schedule (FY19 \$4.46 PEPM, FY20 \$4.59 PEPM and FY21 \$4.72 PEPM) and a rate increase of 3% to Single Buy-Up Option and to Family Buy-Up Option be approved and the Chair directed to sign the financial exhibit, as recommended by Debi Bunger, Human Resources Director.
- G. Resolution-that the ADDENDUM to the PHARMACY MANAGEMENT SERVICES AGREEMENT between Black Hawk County and Navitus Health Solutions that extends the current administration fee of \$2.75 Per Member Per Month, effective July 1, 2019, be

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approved and the Chair directed to sign as recommended by Debi Bunger, Human Resources Director.

- H. Resolution-that AMENDMENT NO. 3 to the FOOD SERVICES AGREEMENT between Black Hawk County and CBM, Sioux Falls, South Dakota for the management of the food services at the Black Hawk County Jail, effective April 6, 2019 through April 5, 2023 be approved and direct the Chair to sign for same as recommend by Tony Thompson, County Sheriff.
- I. Resolution-that the acceptance of the SETTLEMENT OFFER of \$394,559 from United Health Care with respect to PMI claims from April 1<sup>st</sup>, 2016 to July 23, 2017 be approved and for the chair to sign the settlement agreement after review and approval of the County Attorney.

## 10. OTHER BUSINESS

- A. Motion- to accept the RESIGNATION from Susan Deaton as the Finance Director for Black Hawk County, effective May 17, 2019.
- B. Motion- that the PERSONNEL REQUISITION for the Finance Director, (full time) in the Board of Supervisor's Office be approved.
- C. Motion-that the GROUNDS USE REQUEST for the Fourth Street Cruise to use the Black Hawk County Courthouse parking lot on Saturday, May 25, 2019 for a staging area for the classic cars and street rods for their annual event be approved and to receive and place on file the Certificate of Insurance for same and direct the Chair to sign the permission letter for same.
- D. Motion-that the REVISION to the Black Hawk County General Assistance Policy changing the wording from "We may assist someone in a homeless situation one time per calendar year with up to \$500.00 towards their first month's rent if they are eligible under the homeless guidelines" to "we can assist someone one time only with up to \$500.00 if they are in a homeless situation" and removing assistance for anyone that is already receiving subsidized housing with rent or utilities be approved as recommended by Koleen Schipper, County Social Services General Assistance Coordinator.
- E. Motion- that the APPOINTMENT of Jeremy Rosel as a representative for the Black Hawk County Veterans Affairs Commission be approved, effective May 6, 2019 with term ending June 30, 2019.
- F. 9:05 AM HEARING/BID OPENING on the proposed bids for the Gilbertville Maintenance building
  - 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, May 6, 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.

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**11. WORK SESSION**

A. DISCUSSION with ACES regarding the Information Technology Department.

**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	<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>
Craig White	833-3078	<a href="mailto:cwhite@co.black-hawk.ia.us">cwhite@co.black-hawk.ia.us</a>

**Our web site is: [www.co.black-hawk.ia.us](http://www.co.black-hawk.ia.us)**