



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 14, 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 – May 7, 2019

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-227 Rezone Request by Zion Evangelical Lutheran Church
- ii. 9:07 a.m. Hearing/Bid Opening for purchase of one (1) used 80 ton crane

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 Lodge Construction and Paulsen Electric Co. of Waterloo.
- 3. The Sheriff's MONTHLY REPORT of fees as of April 30, 2019.

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B. 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*.

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

1. 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 Teem Rd and E Dunkerton Rd as recommended by Catherine Nicholas, County Engineer

8. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CORRECTION to the three year CONTRACT EXTENSION between Black Hawk County and the Cedar Bend Humane Society effective July 1, 2019 through June 30, 2022 for Basic Animal Care Services at a rate of \$27,285.96 per year (\$2,206.96 per month) instead of \$26,748.31 per year (\$2,259.03 per month). Confined Animal Pickup Services at a rate of \$38.60 for live deer and \$25.75 for all other animals, Dead Animal Pickup Services in the amount of \$38.60 for deer with a \$60 disposal fee between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday with an additional rate of \$50 for after-hours services, and with an annual increase of 1% for all contract fees for the unincorporated areas of Black Hawk County be approved and direct the Chair to sign for same and to receive and place on file the Certificate of Insurance with the County Auditor.
- B. Resolution - that the LOWEST REASONABLE BID received from Mätt Construction, Inc., Sumner, Iowa for the FY20 Gilbertville Maintenance Building at 5502 South Raymond Rd., in Gilbertville, Black Hawk County with a bid of \$249,000.00 (Engineer's estimate \$240,000.00) be approved as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Motion- that the RE-APPOINTMENT of Jeff Griffin as a representative for the Black Hawk County Veterans Affairs Commission be approved, effective July 1, 2019.
- B. Motion- that the PERSONNEL REQUISITION for a Laborer/Equipment Operator I (full-time, replacement) effective May 17, 2019 as recommended by Catherine Nicholas, County Engineer.
- C. Resolution-that the SUSPENSION requested by Jan A. Stangeland on taxes owed for 2018/2019 installments in the amount of \$3,350.00 for Parcel #8814-27-429-027 be

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approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

- D. 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*.
- E. DISCUSSION/POSSIBLE BOARD ACTION - that the County Auditor be and is hereby authorized and directed to make TRANSFERS within the various **FY19** operating funds set out as submitted.
- F. DISCUSSION – endorsing a moratorium on Cafos Factory Farm Operations.
- G. 9:05 a.m. HEARING on proposed Ordinance No. 77-227 Zion Evangelical Lutheran Church
 - 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 May 3, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Zion Evangelical Lutheran Church of La Porte City at 8005 Jesup Road to rezone 1.05 acres from “A” Agriculture District to “A-L” Agricultural-Limited District to allow for the construction of the parking lot south of the Jesup Road and Jubilee Road Intersection.
 - 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. 227 to section VI (B), Rezoning Certain property” as described on the above request submitted by Zion Evangelical Lutheran Church and to consider the same for adoption and if adopted would be known as Ordinance No. 77-227.
- H. Resolution-that the MINOR PLAT OF SURVEY submitted by Zion Evangelical Lutheran Church to minor plat 1.05 acres located south of 8005 Jesup Road into one lot. A 1.05 acres parcel zoned “A-L” Agriculture-Limited District. The property in question is located at 8005 Jesup Road, approximately 100 feet south of the Jesup Road and Jubilee Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder
- I. 9:07 AM HEARING/BID OPENING on the purchase of one (1) used 80 ton crane.
 - 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 13, 2019).

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- 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.

10. WORK SESSION

- A. DISCUSSION/POSSIBLE BOARD ACTION – County gravel road conditions.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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