



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 28, 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 21, 2019 and May 22, 2019**

**6. 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 Blackhawk Automatic Sprinklers and MP Nexlevel.

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

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Harold Sorensen Facility ID# 65330 located in Black Hawk Township, Section Eight (8) at 7305 Rancho Road, Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- 2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Kelly Green-MP Nexlevel, LLC, Grimes, Iowa for placement of underground copper drop wire on

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County right-of-way at 8411 Kimball Ave. as recommended by Catherine Nicholas, County Engineer.

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

1. The CERTIFICATE OF COST ALLOCATION PLAN for Black Hawk County for recovered administrative expenses for FY20 be approved and direct the Chair to sign for same as recommended by Cost Advisory Services, Inc., (CAS, Inc.) Johnston, Iowa.
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## 7. CONTRACTS AND AGREEMENTS

- A. Resolution-that the COMMUNITY SERVICE AGREEMENT between Black Hawk County and the Eastside Ministerial Alliance (EMA), Jesse Cosby Neighborhood Center and Operation Threshold to establish requirements that each agency shall comply with to be entitled to allocate designated funds to eligible Black Hawk County residents applying for shelter and energy assistant effective July 1, 2019 through June 30, 2020 be approved and direct the Chair to sign for same as recommended by Bob Lincoln, County Social Services Administrator.
- B. Resolution – that the BEST BID received from T&C Cleaning d/b/a Fresh Start Cleaning for Janitorial Services for the annual amount of \$230,000.00 (bids opened 5/21/19) 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.

## 8. OTHER BUSINESS

- A. Resolution-to approve the AMENDMENT to the list of financial institutions to be depositories of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the *Code of Iowa* in amounts not to exceed the maximum deposits approved for each respective financial institution as submitted.
- B. Resolution-to designate the submitted named financial institutions as 2019 DEPOSITORIES of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the *Code of Iowa* in amounts not to exceed the maximum approved for each respective financial institution as submitted.
- C. Motion- that the PERSONNEL REQUISITION for an Office Specialist Pay Grade 8, (full time) in the Sheriff's Office effective June 3, 2019 be approved, as recommended by Tony Thompson, County Sheriff.
- D. Motion-that the REVISIONS to the County Insurance Policy, Paid Time Off Policy, and the Holiday Policy that were approved at the May 21, 2019 Board of Supervisors meeting be made effective July 1, 2019.

## 9. ANY REPORTS OR INFORMATION FROM THE BOARD

## 10. ADJOURNMENT

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