



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

June 4, 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.



EQUAL HOUSING
OPPORTUNITY

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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 – May 28, 2019

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.
- 3. The CERTIFICATE OF INSURANCE for C J Moyna & Sons and Radio Communications.

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

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dave Rottinghaus d/b/a 5R Livestock LLC Facility ID #68951 located in Spring Creek Township, Section Seven (7) at 8635 Bryan Road, La Porte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Notebloom Facility ID #67334 located at Acker Rd, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, Little Rock, AR for placement of underground communication/telephone wire on County right-of-way at 1922 W. Washburn Rd. as recommended by Catherine Nicholas, County Engineer.

8. REPORTS

- A. UPDATES- Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer

9. CONTRACTS AND AGREEMENTS

- A. Resolution – that the BEST BID received from Waste Management, Independence, IA for waste removal services for monthly charge of \$1,841.78 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.
- B. Resolution – that the BEST BID received from Presto-X, Marion, IA for pest control services for monthly charge of \$274.00 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.
- C. Resolution – that the BEST BID received from Service Roofing, Inc, Waterloo, IA, for roof repairs at the Pinecrest facility for the amount of \$4,900.00 be approved as recommended by Rory Geving, Maintenance Superintendent.
- D. Resolution-that the SUBSTANTIAL COMPLETION for the 1st Floor Pinecrest Restroom Remodel Project (project awarded 2/5/19) as received from AHTS Architects and Koch Construction be approved and for the Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.

10. OTHER BUSINESS

- A. 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*.
- B. Resolution-that the 90 DAY EMBARGO authorizing weight restrictions of vehicles to be operated in Black Hawk County as provided under §321.236(8), §321.255, §321.471 and §321.473 of the *Code Of Iowa* effective from May 24, 2019 for Ninety (90) days or until rescinded if conditions warrant on Young Road/Birdland Drive between Raymond

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- Road and Gilbertville Road for a limit of 10 tons, approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- C. Resolution – that the EMERGENCY REPAIR for the Pinecrest 5th Floor AC Unit repaired by Young Plumping & Heating, Waterloo, IA, for a repair cost of \$4,314.00 be approved as recommended by Rory Geving, Maintenance Superintendent.
 - D. Resolution - that the AMENDMENT #1 to the Black Hawk County Secondary Roads Fiscal Year 2020 Five Year Program which changed the funding source of Bridge Project #1606 Kimball Ave be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

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:

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