



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 18, 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. PRESENTATION

- A. UCC Legislative Update presented by Gary Grant.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – June 11, 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 Matt Construction, Perspective Consulting, Ryan’s Electrical Services, and Whole Excavation.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

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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 FAMILY FARM CREDIT LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.
 3. The FIREWORKS PERMIT request by Mudd Advertising for July 13, 2019, to be held at Beaver Hills Country Club, 8230 Beaver Hills Drive, Cedar Falls, with Pyrotechnics done by Jason Doorman.
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8. REPORTS

- A. Motion-that the RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from March 1, 2019 through April 30, 2019 be received and placed on file with the County Auditor.

9. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CONTRACT between Black Hawk County and 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) with an approximate start date: 7/1/2019, Completion Date: 10/31/2019, and liquidated damages: \$0 per day be approved and direct the Chair to sign for same and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.
- B. Resolution-to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit I (Clerical Unit) represented by Public Professional & Maintenance Employees Local 2003.
- C. Resolution-to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit V (Sheriffs Unit) represented by Teamsters Local 238.
- D. Resolution- to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit VI (Attorneys Unit) represented by American Federation of State, County and Municipal Employees, (AFSCME) Local 679.
- A. Resolution – that the Consulting Services and Fees AGREEMENT between Black Hawk County and Perspective Consulting Partners be approved and the chair be directed to sign.
- B. Resolution-that the MEMORANDUM OF AGREEMENT between Black Hawk County and Dubuque County, Johnson County, Linn County, and Scott County to voluntary agree to jointly develop, communicate, and advocate for issues of mutual interest to the Iowa General Assembly, the Executive Branch of the State of Iowa, and other appropriate agencies, departments, and organizations, and to collaborate on strategic planning to

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jointly develop regional solutions to issues of mutual interest for Fiscal Year 2020 be approved.

- C. Resolution-that CHANGE ORDER #1 received from Don Gardner Construction Co. for additional electrical work in the expanded Attorney's Collection Area in the amount of \$489.00 be approved and for Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.

10. OTHER BUSINESS

- A. Resolution- That the AMENDMENT to the minutes of the Board of Supervisors meeting on June 4, 2019 to correct the submitted name for the Manure Management Plan for 5R Livestock Facility #68951 from Dave Rottinghaus to Dennis Rottinghaus be approved.
- B. Motion – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Kim Veeder, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 5 desktop computers, 1 laptop with docking station, 5 elitebook tablets with docking stations, and 20 Microsoft Office Standard upgrades for \$19,212.21 from CDW-G, to be used by various departments.
- C. Resolution - that the ROAD EMBARGO on Watters Road be lifted, thus restoring vehicle and load limits to the maximum legal limit for said roadway, and that the removal of signs from the roadsides be approved, as recommended by Catherine Nicholas, County Engineer. *(The Black Hawk County Board of Supervisors is empowered under authority of §321.236 Subsection (8), §321.255 and §321.471 to §321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.)*
- D. Resolution- That the AMENDMENT to the minutes of the Board of Supervisors meeting on June 11, 2019 to read as follow: “BE IT HEREBY RESOLVED that the ROAD EMBARGOES on Barnes Ferry Road, Jepsen Road, and Miller Creek Road be lifted, thus restoring vehicle and load limits to the maximum legal limit for said roadways, and that the removal of signs from the roadsides be approved, as recommended by Catherine Nicholas, County Engineer.”
- E. Resolution – that Supervisor Dan Trelka be appointed as a representative for the Board of Supervisors at the Annexation Consultation meeting set by the City of Cedar Falls be approved.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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:

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