



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 25, 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 – June 18, 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 Advanced Systems.
- 3. The SALE OF EQUIPMENT from the Engineer’s Office for the following equipment: 1990 Miller Welder/Generator #109, fixed asset #8007090200.

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

- 1. The PROTEST ON PROPERTIES assessed for five million dollars are more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
- 2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid-American Energy, Waterloo, Iowa for placement of electric utility on County right-of-way along Sierra Dr. as recommended by Catherine Nicholas, County Engineer.

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3. The COLLECTIVE BARGAINING AGREEMENT between Black Hawk County Conservation Board and American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.
  4. The COLLECTIVE BARGAINING AGREEMENT between Black Hawk County Board of Health and American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The FIREWORKS PERMIT request by Bernard Schmitz for June 29, 2019 to be held at 9040 Young Road, Jesup, Iowa with Pyrotechnics done by Roger Downing.
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## 7. 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 (\$2,273.83 per month) instead of \$27,285.96 per year (*\$2,206.96 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-to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit IV (Secondary Roads Unit) represented by Teamsters Local 238 effective July 1, 2019 through June 30, 2022 be approved and for the Chair to sign.
- C. Resolution - that the AMENDMENT to the 28E AGREEMENT between Black Hawk County and Waterloo Waterworks (originally signed April 26, 1995) for the purpose of supplying water service to certain residents within the County and adding the legal descriptions for 8902 Dysart Road be approved and for the Chair to sign as recommended.
- D. Resolution - that the ANIMAL AND WAIVER OF LIABILITY AGREEMENT between Black Hawk County and Matt Harris that transfers the ownership of a certain canine, Loki, to Matt Harris and releases and forever discharges Black Hawk County its agents, employees, heirs and assigns from any and all claims for injury, disability, loss, or property destruction that may occur to anyone, as a result of contact with or actions by the dog be approved and for the Chair to sign as recommended.

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- E. Resolution – that the SUBSTANTIAL COMPLETION for the Attorney’s Collection Area Expansion Project (project awarded 4/16/19) received from Don Gardner Construction be approved as recommended by Rory Geving, Maintenance Superintendent.
- F. Resolution – that the AGREEMENT between Black Hawk County and Honeywell Building Solution, Golden Valley MN, for jail temperature and automation support for the term of July 1, 2019 through June 30, 2022 for the amount of \$31,547.26 the first year, \$32,493.67 the second year, and \$33,468.48 for the third be approved and for the Chair to sign as recommended by Rory Geving, Maintenance Superintendent.
- G. Resolution – that the RENEWAL LETTER between Black Hawk County and National Insurance Services for providing long-term disability insurance for county Department Heads be approved and for the Chair to sign as recommended by Debi Bunger, Human Resources Director.
- H. Resolution – that the JOINDER AGREEMENT between Black Hawk County and Madison National Life Insurance Company for providing life insurance policies for county employees in the amount \$15,000 be approved and for the Chair to sign as recommended by Debi Bunger, Human Resources Director.

## 8. OTHER BUSINESS

- A. Motion-that the REVISION to the Bereavement Policy for Non-Bargaining Employees be approved as recommended by the Policy Review Committee.
- B. Resolution-that the MINOR PLAT OF SURVEY submitted by William and Abby Herkelman to minor plat 11.1 acres located at S of 8902 Dysart Road into two lots. A 5.18 acres parcel zoned “A-R” Agriculture-Residential District and a 5.92 acres parcel is zoned “A” Agricultural District. The property in question is located at S of 8902 Dysart Road, approximately one mile South of the Dysart Road and E Schrock Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

## 9. ANY REPORTS OR INFORMATION FROM THE BOARD

## 10. 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>

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Dan Trelka  
Craig White

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833-3078

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