



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

July 2, 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. 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 – June 25, 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.

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 MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Phillips Facility ID# 64788 located in Fox Township, Section Six-teen (16) Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Pork Haven Farms d/b/a Acker Site Facility ID# 58689 located in Eagle Township, Section Seven (7) at 10451 Acker Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utilities Association, Newton, Iowa for directional boring of underground water utility on County right-of-way under North Elk Run Road recommended by Catherine Nicholas, County Engineer.
 5. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utilities Association, Newton, Iowa for placement of underground water utility on County right-of-way along Wagner Road recommended by Catherine Nicholas, County Engineer.
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8. CONTRACTS AND AGREEMENTS

- A. Resolution- that the CONTRACT DCAT2-19-090 between Black Hawk County, the Iowa Department of Human Services and the Black Hawk County Decategorization Board for the purpose of providing transportation of Delinquent Youth for the First District Counties in the amount not to exceed \$50,000 effective July 1, 2019 through June 30, 2020 be approved and for the Chair to sign.
- B. Resolution – that the AGREEMENT between Black Hawk County and Municipal Communications of the City of Cedar Falls for providing fiber communication connection to Hartman Reserve for a monthly fee of \$650.00 effective July 15, 2019 through July 14, 2022 be approved and for the Chair to sign as recommended by Kim Veeder, Information Technology Director.

9. OTHER BUSINESS

- A. Motion- that the RE-APPOINTMENT of Deborah Nagle to the Black Hawk County Planning & Zoning Board be approved, effective July 1, 2019.
- B. Motion- that the RE-APPOINTMENT of Jeremy Rosel to the Black Hawk County Veterans Affairs Commission be approved, effective July 1, 2019.
- C. Motion- that the APPOINTMENT of Jayme Renfro to the Black Hawk County Planning & Zoning Board be approved, effective July 1, 2019.
- D. Motion- to accept the RESIGNATION from Steve Rosauer as a member of the Black Hawk County Board of Adjustment, effective June 26, 2019.
- E. Motion-that the Black Hawk County Board of Supervisors authorize and direct the County Auditor to CANCEL outstanding checks through June 30, 2017.

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- F. Motion- to direct the County Auditor to advertise for a public hearing to be held at 9:05 on Tuesday, July 16, 2019 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed Ordinance No 143 "An Ordinance Adopting the Reformatted, Indexed and Republished Black Hawk County Code of Ordinances."
- G. Resolution-to approve the following liability insurance limit raises as recommended by PDCM: Ordinance and Law Limit from \$1 Million to \$3 Million for an additional annual fee of \$2,500.00 and the Extra Expense Limit from \$3 Million to \$5 Million for an additional annual fee of \$1,250.00 effective July 1, 2019.
- H. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, July 16, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-228 from a request submitted by Blaine and Chi-Ying Sage at NE of 1428 E. Bennington Road to rezone 2.1 acres from “A” Agriculture District to “A-R” Agricultural-Residential District to build a new single family home.
- I. Resolution-that the taxes due and payable of the submitted NON-ELIGIBLE persons who are NO LONGER ELIGIBLE pursuant to §427.9 of the *Code of Iowa*, including special assessments, and rates or charges, including interest, fees and costs in accordance with the provisions of §427.9 of the *Code of Iowa*, be REMOVED from the 2019-2020 tax suspension list and that the Chair direct the County Treasurer to adjust her records accordingly.
- J. Resolution-that the taxes due and payable of the submitted ELIGIBLE persons who CONTINUE TO BE ELIGIBLE pursuant to §427.9 of the *Code of Iowa* including special assessments and rates or charges, including interest, fees and costs, in accordance with the provision of §427.9 of the *Code of Iowa*, be suspended for the 2019-2020 and that the Chair direct the County Treasurer to adjust her records accordingly and that future property taxes on property owned by the submitted person will annually be reviewed and considered for suspension for such time as the persons remains the owner of that parcel and during the period the person receives such as assisted as described in §427.9 of the *Code of Iowa*.
- K. 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*.
- L. Resolution-that the MINOR PLAT OF SURVEY submitted by Deanna J. Junkins to minor plat 4.3 acres located at 6736 N Butler Road into two lots. A 2.9 acres parcel zoned “A-R” Agriculture-Residential District and a 1.4 acres parcel is zoned “A” Agricultural District. The property in question is located at East of 6736 N. Butler Road, approximately 1,000 feet South of the N. Butler Road and W. Cedar Wapsi Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder

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10. CANVASS

- A. Resolution-to CERTIFY the outcome of the votes cast in the Cedar Falls School District Special Election held Tuesday, June 25, 2019, in accordance with the *Iowa Code* §50.24.

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