



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 9, 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 – July 2, 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 Blacktop Service Company and Presto-X.
- 3. The Sheriff's MONTHLY REPORT of fees as of June 28, 2019.

**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 William Delagardelle d/b/a B T Pork Facility ID #62386 located in Lester Township, Section Twenty-One (21) at 6727 Owen Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jerald Fruchtenicht Facility ID #62864 located in Black Hawk Township, Section Six-Teen (16) at 6509 Shaulis Road, Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
  4. The MANURE MANAGEMENT PLAN (MMP) update submitted by John Lichty d/b/a TerraView Farms Facility ID#57644 located at 8110 Ansborough Road, Waterloo, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
  5. The OPERATING REPORT from Waterloo Water Works for 2018.
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## 7. CONTRACTS AND AGREEMENTS

- A. Resolution-that the AGREEMENT between Black Hawk County and District Court Administration to lease 36 parking stalls in the East 6<sup>th</sup> and Lafayette Street parking lot for juror parking in the amount of \$900/month be approved and for the Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.
- B. Resolution – that the TERMINATION NOTICE received from Grin & Grow Daycare, effective May 2, 2019, for the lease agreement between Black Hawk County and Grin & Grow for the use of space in the Pinecrest Building be approved.
- C. Resolution - that the CONTRACT between Black Hawk County and Ray’s Excavating LLC, for project #L-3008 FY20 RCP Culverts on Pioneer Drive and Union Circle in Black Hawk County with a total bid of \$32,147.00 (Completion Date: September 30, 2019, Liquidated Damages: \$600 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.

## 8. OTHER BUSINESS

- A. Resolution – that the IRS FORM 720 to remit payment of \$2,294.40 for the County’s Patient Centered Outcomes Research Institute fee for the 2017-2018 plan year, as required by the Affordable Care Act, be approved and direct the chair to sign, as recommended by Stacy Wanderscheid and Renee McPhee, Perspective Consulting Partners, LLC.
- B. Motion-that the GROUNDS USE REQUEST for Grin & Grow Ltd. to use the Pinecrest parking lot on Saturday, July 13, 2019 for a yard and garage sale be approved and for the Chair to sign the permission letter, conditional to the receipt of the certificate of insurance.
- C. Resolution-that the BRIDGE EMBARGO establishing vehicle and load limits for structure #75820 crossing Elk Run Creek located on Osage Road east of Elk Run Road North line of Section 34, T89N, R12W with a load limit of one truck on the bridge be approved and that signs be erected advising of the permissible maximum weights as recommended by Catherine Nicholas, County Engineer. *(The Black Hawk County Board of Supervisors is*

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- 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 BRIDGE EMBARGO establishing vehicle and load limits for structure #73890 crossing Spring Creek located on Harmon Road between Garling Road and Bader Road, North line of Section 27, T87N, R11W with a load limit of 26 tons be approved and that signs be erected advising of the permissible maximum weights 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.)*
- E. Resolution-that the BRIDGE EMBARGO establishing vehicle and load limits for structure #75631 crossing Poyner Creek located on Ordway Road between Dubuque Road and Osage Road, West line of Section 31, T89N, R11W with a load limit of 26 tons be approved and that signs be erected advising of the permissible maximum weights 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.)*
- F. Resolution-that the BRIDGE EMBARGO establishing vehicle and load limits for structure #76021 crossing a tributary to Crane Creek located on Marquis Road between Raymond Road and Tahoe Ave (Bremer County), North line of Section 6, T90N, R11W with a load limit of 32 tons be approved and that signs be erected advising of the permissible maximum weights 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.)*
- G. Resolution-that the BRIDGE EMBARGO establishing vehicle and load limits for structure #74871 crossing a tributary to Crane Creek located on Jesup Road between Fox Road and Indian Creek Road, West line of Section 14, T88N, R11W with a load limit of 33 tons be approved and that signs be erected advising of the permissible maximum weights 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.)*
- H. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-24-303-008) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Iowa Heartland

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Habitat for Humanity with a TAX SALE assignment fee of \$10.00 and the tax payment of \$108.00 as recommended by Rita Schmidt, County Treasurer.

**9. ANY REPORTS OR INFORMATION FROM THE BOARD**

**10. RECESS**

**11. EXECUTIVE SESSION at 10:15 a.m.**

A. RESOLUTION-that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the *Code of Iowa*, Chapter 21.5(1)(i) the Black Hawk County Board of Supervisors shall proceed into closed session for the purpose:

1. To discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

B. MOTION-that the Board of Supervisors meeting in closed session be adjourned.

**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	<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>
Dan Trelka	833-3077	<a href="mailto:dtrelka@co.black-hawk.ia.us">dtrelka@co.black-hawk.ia.us</a>
Craig White	833-3078	<a href="mailto:cwhite@co.black-hawk.ia.us">cwhite@co.black-hawk.ia.us</a>

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