



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 16, 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.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

July 16, 2019

**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 9, 2019**

**6. HEARINGS – Times are approximate**

- i. 9:05 a.m. Ordinance No. 143 adopting the reformatted, indexed, and republished Black Hawk County Code of Ordinances
- ii. 9:07 a.m. Ordinance No. 77-228 Rezone Request submitted by Blaine and Chi-Ying Sage

**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 Iowa Northland Regional Council of Governments.

# AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

July 16, 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 Robert Cooper d/b/a RWC Farms Inc. Facility ID #61142 located at 8504 Garling Road, La Porte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Grundy County Rural Electric Cooperative, Grundy Center, Iowa for placement of underground electric utility on County right-of-way along Acker Road as recommended by Catherine Nicholas, County Engineer.
4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities, Cedar Falls, Iowa for placement of underground fiber utility on County right-of-way along W. Ridgeway Avenue as recommended by Catherine Nicholas, County Engineer.
5. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities, Cedar Falls, Iowa for placement of underground fiber/electric utility on County right-of-way along N. Butler Road as recommended by Catherine Nicholas, County Engineer.
6. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, Little Rock, Arkansas for placement of underground fiber utility on County right-of-way along Waverly Road as recommended by Catherine Nicholas, County Engineer.

## C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The FIREWORKS PERMIT request by Flashing Thunder Fireworks for July 20, 2019 to be held at the Cedar Falls Speedway, 7227 Waverly Road, Cedar Falls, Iowa with Pyrotechnics done by Thomas Meier.

## 8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the TERMINATION of the CONTRACT DCAT2-19-090 between Black Hawk County, 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 effective July 1, 2019 through June 30, 2020 be approved.

## 9. OTHER BUSINESS

- A. Motion- that the PERSONNEL REQUISITION for the Office Specialist (Full Time, replacement) in the County Social Services Office be approved, as recommended by Karen Dowell, County Social Services Chief Operating Officer.

## AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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July 16, 2019

- B. Motion – that the PERSONNEL REQUISITION for the Office Specialist (Full Time, new budgeted) in the County Treasurer’s Office be approved, as recommended by Rita Schmidt, County Treasurer.
- C. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 9014-03-178-008) located in Janesville, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Lonny and Mary Mallon with a TAX SALE assignment fee of \$10.00 and the tax payment of \$102.00 as recommended by Rita Schmidt, County Treasurer.
- D. 9:05 a.m. HEARING on proposed Ordinance No. 143 Black Hawk County Ordinances
  - i. Motion-to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion-to waive the first reading as notice was published on July 5, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the proposed ordinance adopting the reformatted, indexed, and republished Black Hawk County Code of Ordinances.
  - iii. Motion-to close the hearing as oral and written comments were received and placed on file.
  - iv. Resolution-to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
  - v. Ordinance adoption-that “the ordinance adopting the reformatted, indexed, and republished Black Hawk County Code of Ordinances” be known as Ordinance No. 143.
- E. 9:07 a.m. HEARING on proposed Ordinance No. 77-228 Blaine & Chi-Ying Sage
  - i. Motion-to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion-to waive the first reading as notice was published on July 5, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
  - iii. Motion-to close the hearing as oral and written comments were received and placed on file.
  - iv. Resolution-to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
  - v. Ordinance adoption-that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 228 to section VI (B), Rezoning Certain property” as described on the above request submitted by Blaine and Chi-Ying and to consider the same for adoption and if adopted would be known as Ordinance No. 77-228.

### **10. ANY REPORTS OR INFORMATION FROM THE BOARD**

### **11. ADJOURNMENT**

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July 16, 2019

**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)**