



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 23, 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 23, 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. PRESENTATION**

- A. An update on recent legislative sessions related to property taxes, mental health, and elections presented by the Iowa State Association of Counties.

**5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**6. MINUTES APPROVED – July 16, 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 CERTIFICATE OF INSURANCE for U.S. Bancorp and its subsidiaries.

**B. TO APPROVE AND DIRECT THE CHAIR TO SIGN**

- 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*.

# AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

---

July 23, 2019

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*.
- 

## 8. REPORTS

- A. UPDATES- Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer

## 9. CONTRACTS AND AGREEMENTS

- A. Resolution- to correct the Board's records for an action item that should have been placed on the February 5, 2019 agenda: That the CONTRACT between Black Hawk County and Peterson Contractors, Reinbeck, Iowa (letting held December 18, 2018 10:00 a.m.) for Project BROS-C007(145)--5F-07 for Cedar Wapsi Rd. (C57) Bridge Replacement over the Cedar River, with a total bid of \$4,065,432.61 (Late Start Date: April 01, 2019, Working Days: 240; liquidated Damages: \$2,000 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.

## 10. OTHER BUSINESS

- A. 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 8 laptops with docking stations for \$12,913.84 from CDW-G, to be used by the County Attorney's Office.
- 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 a Windows server and database software for the Tax Administration application for \$7,651.38 from CDW-G, to be used by various County Offices.
- C. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-13-382-008) 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 the City of Waterloo as recommended by Rita Schmidt, County Treasurer.
- D. Resolution-that the COMPROMISE offered in the amount of \$0.00 by the City of Waterloo on taxes and special assessments owed for one (1) vacant lot (Parcel 8913-13-382-008) located in Waterloo, Iowa be approved.

## 11. WORK SESSION

- A. DISCUSSION – update on restoring the County's secondary roads presented by Cathy Nicolas, County Engineer.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

July 23, 2019

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

**13. RECESS**

**14. EXECUTIVE SESSION at 10:00 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.

**15. 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)**