



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

**August 6, 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

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August 6, 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. 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.
- 5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**
- 6. MINUTES APPROVED – July 30, 2019**
- 7. CONSENT AGENDA**

<p>The following items will be acted upon by voice vote on a single <b>RESOLUTION</b>, without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.</p>
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- 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.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
  1. The Auditor's QUARTERLY REPORT of fees collected from April 1, 2019 through June 30, 2019.

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**8. REPORTS**

- A. Motion-that the SEMI ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from January 1, 2019 through June 30, 2019 be received and placed on file with the County Auditor and to be included in the minutes.

# AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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August 6, 2019

- B. Motion-that the SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of January 1, 2019 through June 30, 2019 be received and placed on file with the County Auditor.
- C. Motion-that the SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from January 1, 2019 through June 30, 2019 be received and placed on file with the County Auditor.

## **9. CONTRACTS AND AGREEMENTS**

- A. Resolution-that the AGREEMENT for DOT Initiated Detour of Primary Highways onto Local Roads between the Iowa Department of Transportation and Black Hawk County during the period November 4, 2019 to November 18, 2019 detour from IA 281 thence east 4.0 miles on Co Rd C57 to the Buchanan County Line be approved 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 1 laptop and 10 desktops for \$9,665.67 from CDW-G, to be used by various county departments.
- 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 16 desktops for \$13,900.96 from CDW-G, to be used in the Treasurer's Office.
- C. Motion-that the TRAVEL REQUEST submitted by Debi Bungler, Human Resources Director, be approved and direct the Chair to sign for same: \$329.00 for Marianne Kurtenbach to attend the Fall Iowa Employment Conference - Mental Health in the Workplace in Altoona, IA scheduled for October 23, 2019.
- D. Resolution-that the POSITION RECLASSIFICATION of the County Social Services Administrative Aide I (Unit 1 GS-10) to General Assistance Coordinator (NB GS-18) be approved as recommended by Bob Lincoln, County Social Services Director.
- E. Resolution - to extend an OFFER OF EMPLOYMENT to a candidate for Finance Director at a salary not to exceed mid-point per policy.
- F. DISCUSSION - potential costs to remodel the (former) Daycare area at Pinecrest.

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

## **12. ADJOURNMENT**

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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August 6, 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)**