



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

**September 3, 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.

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

**6. MINUTES APPROVED – August 27, 2019**

**7. HEARINGS – Times are approximate**

- i. 9:05 a.m. Hearing on the proposed FY20 Budget Amendment.

**8. 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 RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR**

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Todd Neil, Facility ID# 61736 located at Lester Township, Section Eleven (11) at 8411 Adams Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Aureon, West Des Moines, Iowa for placement of underground fiber utility on County right-of-way along Independence Avenue and Hwy 281 as recommended by Catherine Nicholas, County Engineer.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Mcstay Road and Bryan Road as recommended by Catherine Nicholas, County Engineer.

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4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Wellman Road as recommended by Catherine Nicholas, County Engineer.
5. The BHC Extension (007), Reconciliation Statement, Affidavits, and Published Report Agricultural Extension Education Operating Fund July 1, 2018 to June 30, 2019.

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

1. The RENEWAL APPLICATION for a Class "C" LIQUOR LICENSE (LC) submitted by Doug Decker d/b/a La Porte City Golf Club, 9699 Bishop Road, La Porte City, Iowa.
2. The FIREWORKS PERMIT request by Michael J. Kugler for September 7, 2019 with a rain date of September 21, 2019, to be held at the applicant's home, 4248 Independence Avenue, Waterloo, with Pyrotechnics done by Michael J. Kugler.

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## 9. OTHER BUSINESS

- A. Motion - that the seal proposed by the County Auditor be approved as the official county seal to be shown on ballots used in Black Hawk County elections.
- B. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, September 17, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-232 from a request submitted by Robert Mills at 438 Elk Run Road to rezone 2.14 acres from "C-M" Commercial-Manufacturing District to "A" Agricultural District in order to separate a dog boarding facility from existing home.
- C. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, September 17, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-233 from a request submitted by Richard Conner on behalf of Jeff Thode at 8734 Waverly Road to rezone 5.1 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to construct two new single family homes.
- D. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:09 a.m. on Tuesday, September 17, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-234 from a request submitted by Jim Bosier at 6410 N Butler Road to rezone 1.6 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to split off a home that was originally built on 35 acres.
- E. 9:05 AM HEARING on proposed FY20 Budget Amendment
  - i. Motion-to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion-to close the hearing as oral and written comments were received and placed on file.

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iii. Resolution – that the FY20 Budget be AMENDED by changing previous revenues and expenditures on file with County Auditor.

F. Resolution - that the County Auditor be directed to INCREASE/DECREASE APPROPRIATIONS to various operating budgets for the FY2019/2020 for offices as submitted and as shown upon the records in the office of the County Finance Director with such changes being made in accordance with §331.434.6 of the *Code of Iowa*

**10. WORK SESSION**

A. DISCUSSION – Solar array implementation for several Black Hawk County facilities.

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