



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 10, 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.

4. PRESENTATION

- A. Promotion of the upcoming Household Hazardous Materials Drop-off & Electronics Recycling Event for all Black Hawk County residents to be held Saturday, September 21st (9:00 AM- 2:00 PM) at the Cedar Falls Public Works Complex (2200 Technology Parkway, Cedar Falls) presented by Lyndsey Anderson.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – September 3, 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 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 A Tech and DENCO Highway Construction Corporation.
- 4. The Sheriff's MONTHLY REPORT of fees as of August 30, 2019.

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B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jason Thede Facility ID #66891 located in Black Hawk Township, Section Thirty-Six (36) at 280th Street, Reinbeck in Grundy County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The adopted WATER RATE INCREASE from Waterloo Water Works effective January 1, 2020.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class "B" BEER PERMIT (BB) submitted by Kevin Schults d/b/a Halloween Traditions, 5111 Osage Road, Waterloo.

8. CONTRACTS AND AGREEMENTS

- A. Resolution-that the LEASE AGREEMENT between Black Hawk County and Waterloo/Cedar Falls CellTelCo Partnership, Chicago, IL, be extended for an additional 5 year term (expiring October 31, 2024) for the in-building wireless communication service as recommended by Rory Geving, Maintenance Superintendent.

9. OTHER BUSINESS

- A. Motion-that the TRAVEL REQUEST submitted by James Perry, Finance Director, be approved and direct the Chair to sign for same: \$70.00 to attend the Iowa State Association of Counties County Budgeting and Property Tax Seminar in Ames, Iowa scheduled for October 2, 2019.
- B. Motion-that the TRAVEL REQUEST submitted by Debi Bunger, Human Resources Director, be approved and direct the Chair to sign for same: \$436.00 to attend the National Public Employer Labor Relations Association Academy in Ankeny, Iowa scheduled for September 11, 2019.
- C. Motion - to AUTHORIZE AND DIRECT the Finance Director to set the date of hearing to be held at 9:05 a.m. on October 1, 2019 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed FY20 Budget Amendment.
- D. Resolution-that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.
- E. Resolution-that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that

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future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.

- F. Motion-to receive and place on file the ACTUARIAL OPINION CERTIFICATE for FY19 of the Black Hawk County Insurance Health Care Plan as submitted by Insurance Strategies Consulting, LLC and to issue checks for a \$100 filing fee and \$975 for the 509A Study for plan ending June 30, 2019.
- G. DISCUSSION –on items regarding the solar project. Guest Chuck Meyers, from Mid-American Energy, will also be speaking and address questions on solar.
- H. Discussion/Possible Board Action – that the LUMP SUM COMPENSATIONS for Helen Steffen and Billie Jo Heth for their overtime hours worked as interim Co-Finance Directors in the amount of \$1,354.50 (Heth) and \$748.20 (Steffen) be approved as recommended by Grant Veeder, County Auditor.
- I. DISCUSSION – Funding request applications.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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:

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Our web site is: www.co.black-hawk.ia.us