



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 17, 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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**5. MINUTES APPROVED – September 10, 2019**

**6. HEARINGS – Times are approximate**

- i. 9:05 a.m. Ordinance No. 77-232 Rezone Request by Robert Mills
- ii. 9:07 a.m. Ordinance No. 77-233 Rezone Request by Richard Conner on behalf of Jeff Thode
- iii. 9:09 a.m. Ordinance No. 77-234 Rezone Request by Jim Bosier

**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 Holbach Enterprises d/b/a Randalls.

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

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jim Thoma Facility ID #67422 located at 11345 Fox Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- 2. Approve 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

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right-of-way along Waverly Road as recommended by Catherine Nicholas, County Engineer.

## C. 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*.

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## 8. PROCLAMATIONS

- A. Resolution – to proclaim the month of September as Hunger Action Month.

## 9. OTHER BUSINESS

- A. Motion – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase one (1) excavator mounted hydraulic plate compactor in the amount of \$11,678.42 from Murphy Tractor & Equipment Company, Waterloo, Iowa.
- B. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase one (1) overhead door in the amount of \$3,475.00 from Overhead Door Co. of Waterloo, Inc., Waterloo, Iowa.
- C. Motion- that the PERSONNEL REQUISITION for an Equipment Operator II (full-time, replacement) as recommended by Catherine Nicholas, County Engineer.
- D. Resolution-that the SUSPENSION requested by Diana Olinger on taxes owed for 2019/2020 installments in the amount of \$1,522.00 for Parcel #8913-28-204-005 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- E. Resolution-that the SUSPENSION requested by Beverly A. Beaumont on taxes owed for 2019/2020 installments in the amount of \$535.00 for Parcel #8913-13-151-012 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- F. Resolution-that the SUSPENSION requested by Rebecca L. Caughron on taxes owed for 2019/2020 installments in the amount of \$1,588.00 for Parcel #8913-28-403-035 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- G. Motion-to direct the County Finance Director to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, October 1, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed additional action for the issuance of not to exceed \$9,100,000 General Obligation Bonds, for essential county purposes, to provide funds to pay the costs of works and facilities useful for the collection and disposal of solid waste.

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- H. Resolution – to formalize Black Hawk County’s procedure for funding of 501(c)(3) projects by placing the requirements, instructions, and applications on the County website to be effective October 1, 2019.
- I. DISCUSSION/POSSIBLE BOARD ACTION – the time compensated for working in dual positions for Helen Steffen and Billie Jo Heth as interim co-finance directors.
- J. Resolution – that the letter opposing changes to the SNAP program be approved.
- K. DISCUSSION – on items regarding the solar project.
- L. 9:05 a.m. HEARING on proposed Ordinance No. 77-232 Mills Rezone
  - 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 September 6, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
  - 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. 232 to section VI (B), Rezoning Certain property” as described on the above request submitted by Robert Mills and to consider the same for adoption and if adopted would be known as Ordinance No. 77-232.
- M. 9:07 a.m. HEARING on proposed Ordinance No. 77-233 Thode Rezone
  - 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 September 6, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
  - 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. 233 to section VI (B), Rezoning Certain property” as described on the above request submitted by Richard Conner on behalf of Jeff Thode and to consider the same for adoption and if adopted would be known as Ordinance No. 77-233.

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N. 9:09 a.m. HEARING on proposed Ordinance No. 77-234 Bosier Rezone

- 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 September 6, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
- 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. 234 to section VI (B), Rezoning Certain property" as described on the above request submitted by Jim Bosier and to consider the same for adoption and if adopted would be known as Ordinance No. 77-234.

**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:

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)**