



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 24, 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

---

September 24, 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.

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

**5. MINUTES APPROVED – September 17, 2019**

**6. CONSENT AGENDA**

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.
---

**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.

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

- 1. The RENEWAL APPLICATION for a Class “B” NATIVE WINE PERMIT (WBN) submitted by Dusk to Dawn Sales LLC, 8912 N Raymond Rd, Dunkerton, Iowa.

---

**7. REPORTS**

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

# AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

---

September 24, 2019

## **8. CONTRACTS AND AGREEMENTS**

- A. Resolution-that the PROPOSAL received from Holbach Enterprises d/b/a Randall's Inc. for deli services at the Courthouse for the term October 2, 2019 through October 1, 2020, be approved and for the Chair to sign the contract as recommended by Rory Geving, Maintenance Superintendent.
- B. Resolution – that the 28E AGREEMENT between the Black Hawk County and the City of Waterloo regarding maintenance of roadway facilities near the outer corporate limits of the City be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

## **9. OTHER BUSINESS**

- A. Resolution-to approve the AMENDMENT to the list of financial institutions to be depositories of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the *Code of Iowa* in amounts not to exceed the maximum deposits approved for each respective financial institution as submitted.
- B. Resolution-to designate the submitted named financial institutions as 2019 DEPOSITORIES of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the *Code of Iowa* in amounts not to exceed the maximum approved for each respective financial institution as submitted.
- C. 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 an HP Server for \$4,190.00 from ProActive Solutions for the County's domain controller.

## **10. WORK SESSION**

- A. DISCUSSION – with Joel Rohne, ICIT, on the County's Information Technology Department assessment.

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

## **12. ADJOURNMENT**

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

---

September 24, 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>