



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

**October 29, 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 – October 22, 2019**

**6. 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 Don Gardner Construction and Kidder Construction.

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

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jan Jelsma d/b/a Jelsma Dairy LLC Facility ID# 60163 located in Maxfield Township, Section Thirty (30) at 2233 270<sup>th</sup> Street, in Bremer County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- 2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid-American Energy, Waterloo, Iowa for placement of underground electric utility on County right-of-way along Oxley Road as recommended by Catherine Nicholas, County Engineer.
- 3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities, Cedar Falls, Iowa for placement of underground electric utility on County

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

4. The FY19 Black Hawk County General Assistance Annual Report.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The 2019 WEED COMMISSIONER'S REPORT submitted by Tony Woods, Black Hawk County Weed Commissioner.

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## 7. OTHER BUSINESS

- A. Resolution- That the AMENDMENT to the minutes of the Board of Supervisors meeting on October 8, 2019 replacing PreferredOne's with Black Hawk County's and adding the statement "lower the co-pays for MDLive to \$10 and \$15, depending on an employee's plan to encourage use of the benefit.
- B. Resolution- That the AMENDMENT to the minutes of the Board of Supervisors meeting on October 15, 2019 clarifying changes that were stated about the Non-bargaining Compensation Policy.
- C. Motion- to accept the RESIGNATION from Larry Oltrogge from the Black Hawk County Board of Adjustments, effective October 21, 2019.
- D. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, November 12, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-236 from a request submitted by Richard and Mary Kettman at 6721 Jubilee Road to rezone 2.5 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home.
- E. DISCUSSION/POSSIBLE BOARD ACTION - to proceed with drafting an RFP for solar implementation at the following 7 facilities: Pinecrest, Longfellow Maintenance Shop, Longfellow Shop, Longfellow Cold Storage, Conservation Headquarters, Conservation Mechanics Shop, and Elk Run Shop as recommended by the Alternative Energy Committee.
- F. DISCUSSION/POSSIBLE BOARD ACTION - to include the Sheriff's Office Shooting Range for solar implementation.
- G. DISCUSSION - setting permanent parking pass criteria for the Courthouse parking lot and other updates to the Parking Ordinance.

## 8. ANY REPORTS OR INFORMATION FROM THE BOARD

## 9. RECESS

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**10. REGULAR SESSION MEETING at 10:00 AM**

- A. DISCUSSION – with ICIT on the County’s Information Technology Department assessment.

**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)**