



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

November 5, 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. PRESENTATION

- A. The Master Plan and proposed improvements to the Cedar River and Black Hawk Creek presented by Codie Leseman from INRCOG.

6. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

7. MINUTES APPROVED – October 29, 2019 and October 31, 2019

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 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 Controlled Installations of Iowa d/b/a CI3.
4. The SALE OF EQUIPMENT from the Engineer’s Office for the following equipment: #39 1985 Ford L800 Fixed Asset # 8007090047, #48 2004 Sterling LT9500 Fixed Asset # 6050-20, #65 Case 450 Dozer Fixed Asset # 8007090184, and #99 Stone Cement mixer Fixed Asset # 8007090192.

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9. OTHER BUSINESS

- A. Resolution – 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 a firewall for \$295.00 per month for the remaining duration of the current contract from ACES to be used at the Courthouse.
- B. Motion- that the APPOINTMENT of Jerry Hageman as a representative for the Recorder on the Black Hawk County Compensation Board be approved, effective November 5, 2019 with term ending on June 30, 2023.
- C. Motion- that the PERSONNEL REQUISITION for Maintenance Mechanic, (full time, replacement) in the Building Maintenance Office effective January 1, 2020 be approved, as recommended by Rory Geving, Maintenance Superintendent.
- D. Resolution – that the Board of Supervisors authorize and direct the County Auditor to make TRANSFERS within the various FY20 operating funds set out as submitted, made in accordance with the operating budgets.
- E. Resolution – to direct the ADVERTISEMENT FOR SALE of \$9,090,000 (subject to the terms of offering) General Obligation Bonds, Series 2019, and approving electronic bidding procedures and official statement.

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