



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 12, 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

November 12, 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 – November 5, 2019

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-236 Rezone Request by Richard and Mary Kettman.

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 Sheriff's MONTHLY REPORT of fees as of October 31, 2019.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

- 1. The AGREEMENT between Black Hawk County and Christian Scroggins, employee, effective May 4, 2019 for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

November 12, 2019

8. OTHER BUSINESS

- A. Resolution- that Black Hawk County will transfer employment of Felicia Bates, Monica (Sue) Card, Jhanna DeHeck, Karen Dowell, April Kiefer, Janet Martinson, Monica Paulsen, Susan Schreiber and a full-time ISTART Coordinator position (to be filled at a later date) and transfer all furniture, equipment and office supplies currently in designated County Social Services offices and for staff use to the County Social Services 28E organization of which Black Hawk County is a member on January 1, 2020, and such transfer shall be in accordance with Black Hawk County's applicable reduction in force policies be approved and for the Chair to sign as recommended.
- B. 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 network printer for \$1,543.80 from CDW-G, to be used by the County Attorney's office.
- C. Motion- to accept the RESIGNATION from Michael Grillo as a representative for the County Treasurer on the Black Hawk County Compensation Board, effective November 1, 2019.
- D. Motion- that the APPOINTMENT of Douglas Hintzman to fill an existing term as a representative for the County Treasurer on the Black Hawk County Compensation Board be approved, effective November 12, 2019 with term ending on June 30, 2020.
- E. Motion- that the APPOINTMENT of Gail Mueller as a representative for the Black Hawk County Board of Adjustments be approved, effective November 12, 2019 with term ending on November 1, 2024.
- F. Motion- that the APPOINTMENT of Tom Little as a Voting Member for the Black Hawk County E911 Board be approved, effective November 12, 2019.
- G. Motion-that the TRAVEL REQUEST submitted by Debi Bunger, Human Resources Director, be approved and direct the Chair to sign for same: \$156.00 to attend the Iowa Public Employer Labor Relations Association Conference in West Des Moines, IA scheduled for December 6, 2019.
- H. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-25-230-008) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to the Terry Gibbs as recommended by Rita Schmidt, County Treasurer.
- I. Resolution-that the COMPROMISE offered in the amount of \$110.00 by the Terry Gibbs on taxes and special assessments owed for one (1) vacant lot (Parcel 8913-25-230-008) located in Waterloo, Iowa be approved.
- J. Resolution-that the BOND DISCLOSURE POLICY that ensures that the County efficiently carries out its disclosure obligations be adopted and approved for the Chair to sign as recommended by James Perry, County Finance Director

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

November 12, 2019

K. DISCUSSION – the FY21 Budget

L. 9:05 a.m. HEARING on proposed Ordinance No. 77-236 Kettman 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 November 1, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
- 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. 236 to section VI (B), Rezoning Certain property” as described on the above request submitted by Richard and Mary Kettman and to consider the same for adoption and if adopted would be known as Ordinance No. 77-236.

9. WORK SESSION

- A. DISCUSSION– possible service additions to the Courthouse Security Request for Proposal.

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	cschwartz@co.black-hawk.ia.us
Tom Little	833-3075	tlittle@co.black-hawk.ia.us
Linda Laylin	833-3076	llaylin@co.black-hawk.ia.us
Dan Trelka	833-3077	dtrelka@co.black-hawk.ia.us
Craig White	833-3078	cwhite@co.black-hawk.ia.us

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