



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

**July 30, 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 – July 23, 2019 and July 24, 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 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 Iowa's Window Experts and K & W Electric.
4. The NOTIFICATION OF SALE OF EQUIPMENT from the Engineer's Office for the following equipment: #8007090076 1995 Ford F150 in the amount of \$874.00, #8007090200 1990 Miller Welder in the amount of \$57.56, #8007090040 1971 International Oil Distributor Truck in the amount of \$670.00, #8007090195 Self Propelled Chip Spreader in the amount of \$137.50, and #5050-69 2007 John Deere 770D Motor Grader \$39,905.00.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Porkhaven Farms, Gibson Site Facility ID# 63936 located in Lincoln Township, Section Sixteen (16) at

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11335 Gibson Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Van Daele Bros Facility ID# 59713 located in Lester Township, Section Twelve (12) at 12701 East Cedar Wapsi Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
  3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities, Cedar Falls, Iowa for placement of underground fiber/electric utility on County right-of-way along Big Woods Rd as recommended by Catherine Nicholas, County Engineer.
  4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy, Davenport, Iowa for replacement of overhead electric utility on County right-of-way along Bennington Rd as recommended by Catherine Nicholas, County Engineer.
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## **7. CONTRACTS AND AGREEMENTS**

- A. Resolution-that the PRECONSTRUCTION PROJECT AGREEMENT between Black Hawk County, Iowa and the Iowa Department of Transportation for Project No. HSIPX-063-5(50)—3L-86 for the paving of gravel road approaches along US 63 at an estimated cost of \$30,000 to Black Hawk County which will be budgeted and paid for in FY21 as recommended by Catherine Nicholas, County Engineer.
- B. Resolution-that CHANGE ORDER #1 received from Paulson Electric for the Pinecrest exterior light project in the amount of \$1,925.00 be approved as recommended by Rory Geving, Maintenance Superintendent.

## **8. OTHER BUSINESS**

- A. 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 23 laptops for \$11,615.00 from ISAC, to be used for Election Day processing by the Election's Office.
- B. 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 a filter crusher in the amount of \$2,993.00 from Gardner Engineered Products, Inc.
- C. 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 a compact track loader in the amount of \$72,400.00 from Murphy Tractor, John Deere.

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- D. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, August 13, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-229 from a request submitted by David and Kris Martinson at 10721 Mark Road to rezone 2.9 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 to create an agricultural land trust.
- E. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, August 13, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-230 from a request submitted by Ron and Jeane Rabune at 10615 Mark Road to rezone 2.9 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 to create an agricultural land trust.
- F. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:09 a.m. on Tuesday, August 13, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-231 from a request submitted by Scott and Julie Martinson at 10211 Mark Road to rezone 2.9 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 to create an agricultural land trust.

**9. ANY REPORTS OR INFORMATION FROM THE BOARD**

**10. 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>
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>

**Our web site is: [www.co.black-hawk.ia.us](http://www.co.black-hawk.ia.us)**