



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

August 27, 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. PRESENTATION

- A. Maggie Burger, Speer Financial – possible financing needs for the Solid Waste Commission and Sheriff's Department.
- B. John Foster, Solid Waste Management – bonding request for Black Hawk County Solid Waste Management.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – August 20, 2019

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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

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

- 1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Ashley Road and Bryan Road as recommended by Catherine Nicholas, County Engineer.

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8. REPORTS

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

9. 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 ninety-five (95) printers for \$10,355.00 from the Iowa State Association of Counties, to be used by the Elections Office.
- B. 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 eight (8) monitors for \$1,461.20 from the Iowa State Association of Counties, to be used by the Treasurer’s Office and to be reimbursed by the Iowa Department of Transportation.
- C. Resolution-that the SUSPENSION requested by Douglas Buss on taxes owed for 2019/2020 installments in the amount of \$1,102.00 for Parcel #8913-17-429-007 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- D. Resolution-that the SUSPENSION requested by Rinehart Kimball on taxes owed for 2019/2020 installments in the amount of \$904.00 for Parcel #8912-35-451-010 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- E. Resolution-that the SUSPENSION requested by Judy L. Langham on taxes owed for 2019/2020 installments in the amount of \$920.00 for Parcel #8913-36-129-009 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- F. Resolution-that the SUSPENSION requested by Jason N. Magee on taxes owed for 2019/2020 installments in the amount of \$2,912.00 for Parcel #8913-35-406-018 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- G. Resolution-that the SUSPENSION requested by Jane A. Stangeland on taxes owed for 2019/2020 installments in the amount of \$592.00 for Parcel #8814-27-429-027 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- H. Resolution-that the SUSPENSION requested by Angela Talaska on taxes owed for 2019/2020 installments in the amount of \$912.00 for Parcel #8712-25-461-005 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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- I. Resolution - that the ROAD EMBARGO on Young Road be lifted, thus restoring vehicle and load limits to the maximum legal limit for said roadway, and that the removal of signs from the roadsides be approved, as recommended by Catherine Nicholas, County Engineer. *(The Black Hawk County Board of Supervisors is empowered under authority of §321.236 Subsection (8), §321.255 and §321.471 to §321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.)*
- J. Resolution-that the BRIDGE EMBARGO establishing vehicle and load limits for structure #74871 crossing a tributary of spring creek located on Jesup Road between Fox Road and Indian Creek Road West line of Section 14, T88N, R11W with a load limit of 28, 40, 40 tons be approved and that signs be erected advising of the permissible maximum weights as recommended by Catherine Nicholas, County Engineer. *(The Black Hawk County Board of Supervisors is empowered under authority of §321.236 Subsection (8), §321.255 and §321.471 to §321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.)*
- K. Resolution-that the BRIDGE EMBARGO establishing vehicle and load limits for structure #76021 crossing a tributary of Crane Creek located on Marquis Road between Raymond Road and Tahoe Road, North line of Section 14, T90N, R06W with a load limit of 28, 40, 40 tons be approved and that signs be erected advising of the permissible maximum weights as recommended by Catherine Nicholas, County Engineer. *(The Black Hawk County Board of Supervisors is empowered under authority of §321.236 Subsection (8), §321.255 and §321.471 to §321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.)*

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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| 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 |