February 11, 2020

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.
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 – February 4, 2020 and February 6, 2020

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 Clapsaddle-Garber Associates and Presto-X.


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

      1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, Little Rock, Arkansas for placement of underground fiber utility on County right-of-way along Burton Avenue and W. Dunkerton Road as recommended by Catherine Nicholas, County Engineer.
7. CONTRACTS AND AGREEMENTS

A. Resolution-that the CHANGE ORDER received from Kidder Construction, Waterloo, IA in the amount of $9,544.03 for additional sheetrock work and additional VCT tile replacement for the new VA Center at Pinecrest be approved as recommended by Rory Geving, Maintenance Superintendent.

8. OTHER BUSINESS

A. Motion- that the PERSONNEL REQUISITION for an Equipment Operator IB (full-time, replacement) effective February 11, 2020 as recommended by Catherine Nicholas, County Engineer.

B. Motion- that the PERSONNEL REQUISITION for two (2) Office Specialists (full-time, replacement) starting no sooner than March 2, 2020 as recommended by Rita Schmidt, County Engineer.

C. Motion-that the 2019 Black Hawk County Wage Listing be received and placed on file and to direct the County Auditor to publish in the Waterloo Courier.

D. Motion-to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2020-2021 to be held on February 25, 2020 at 9:09 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.

9. WORK SESSION

A. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY21 Black Hawk County Budget.

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