



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 8, 2017

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 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 (1) one issue per meeting for a maximum of (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. RECOGNITION – Cedar Falls Girls State Golf Champions 2017

3. PUBLIC COMMENTS

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.

B. Resolution-that the Board of Supervisors APPROVE EXPENDITURES, and that the Country View Care Facility be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – August 1, 2017

7. CONSENT AGENDA

<p>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.</p>

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 June 30, 2017.

3. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: Motor Grader #9, Asset number 5050-25; Motor Grader #14, Asset number 5050-57; Motor Grader #1, Asset number 5050-02; Tandem Dump Truck #26, Asset number 6050-49; Tandem Dump Truck #38, Asset

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number 6050-03; Single Axle Truck #36, Asset number 8007090079; Pickup (La Porte City Shop) #96, Asset number 6050-09; Pickup (Cedar Falls Shop) #95, Asset number 8007090067.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by John Lichty d/b/a TerraView Farms Facility ID#57644 located in Orange Township, Section Thirty-Two (32) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.
2. The allowable/disallowable MILITARY SERVICE TAX EXEMPTION LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.

8. REPORTS

- A. Motion-that the SEMI ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from January 1, 2017 through June 30, 2017 be received and placed on file with the County Auditor and to be included in the minutes.
- B. Motion-that the SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of January 1, 2017 through June 30, 2017 be received and placed on file with the County Auditor.
- C. Motion-that the SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from January 1, 2017 through June 30, 2017 be received and placed on file with the County Auditor.

9. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CONTRACT between Black Hawk County and Midwest Micro Imaging, Golden Valley, Minnesota (bids due June 30, 2017, 4:00 p.m.) for scanning various Engineer and Surveying documents in the Engineer's Office in the total amount of \$9,317.28 be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

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- B. Resolution-that the CHANGE ORDER for work on the Radio Communications Tower Hudson site, in an amount not to exceed \$48,750 for work done by Murphy Tower Service, Tri-State, and RACOM Corporation, be approved and direct the Chair to sign for same as recommended by Tony Thompson, County Sheriff.

10. OTHER BUSINESS

- A. Motion-to receive and place on file the publisher's affidavit from the *Waterloo Courier*, received by the County Auditor on July 28, 2017, acknowledging publication of an advertisement on July 13, 2017, July 18, 2017, and July 25, 2017, by a finder of lost property in compliance with the provisions of *Code of Iowa* §556F, Lost Property.
- B. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8912-19-483-002) 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 Joseph De Wiese with a TAX SALE assignment fee of \$10.00 per parcel as recommended by Rita Schmidt, County Treasurer.
- C. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-24-283-014) 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 Gregory Bagsby with a TAX SALE assignment fee of \$10.00 per parcel as recommended by Rita Schmidt, County Treasurer.
- D. Resolution-that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-24-283-013) 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 Gregory Bagsby with a TAX SALE assignment fee of \$10.00 per parcel as recommended by Rita Schmidt, County Treasurer.
- E. Resolution-that the APPLICATION for Use of Black Hawk County Courthouse Space and/or Grounds by AMVETS Post 19, 31 and 49 of Waterloo, Iowa on August 25, 2017, to collect donations outside the courthouse, be approved and direct the Chair to sign for same.
- F. Resolution-to AMEND the minutes of the July 25, 2017 Board of Supervisors meeting, in respect to the rezone request submitted by Vernon Sund and Joan Christensen-Sund, to read 7235 N Union Road, replacing the erroneous language 7295 N Union Road, in both instances where such language appears.
- G. Motion-that the PERSONNEL REQUISITION for an Office Specialist position (replacement, full-time) in the Recorder's Office be approved, as recommended by Sandie Smith, County Recorder.

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- H. Motion-that the PERSONNEL REQUISITION for a Laborer/Equipment Operator I position (replacement, full-time) in the Engineer's Department be approved, as recommended by Catherine Nicholas, County Engineer.
- I. Motion-that the PERSONNEL REQUISITION for a Laborer/Equipment Operator IB position (replacement, full-time) in the Engineer's Department be approved, as recommended by Catherine Nicholas, County Engineer.
- J. Motion-that the TRAVEL REQUEST submitted by Debi Bunger, HR Director, be approved and direct the Chair to sign for same: \$320 to attend the IaPELRA Fall Conference in Clive, Iowa from September 7 through September 8, 2017.
- K. Resolution-that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Dennis Coleman, Country View Administrator, be approved and direct the Chair to sign for same: \$7,700.50 to purchase a Vulcan Hart Range with installation from Martin Brothers, to be used in the Country View facility.
- L. Resolution-that the Board of Supervisors REJECT all bids received for the proposed purchase of three pickup trucks (two for the County Engineer and one for Conservation Department) as recommended by Catherine Nicholas, County Engineer, and Mike Hendrickson, Conservation Executive Director.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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
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Craig White	833-3078	cwhite@co.black-hawk.ia.us

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