

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Microsoft Teams, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call were present: Justin Brandt, Tavis Hall, Rich Kurtenbach, Chris Schwartz and Linda Laylin, Chair.

Absent: None. Unless otherwise noted, all actions were approved unanimously.

Moved by Brandt, seconded by Schwartz, that the AGENDA be received and placed on file with the County Auditor as amended, moving the public hearing above the Grow Cedar Valley agenda item. Motion carried.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE PAYMENTS, against the various settlements of such claims as allowed:

Table with columns for item name, type, and amount. Includes items like LEGALSHIELD, 1229 RAVENWOOD HDLGS, 30 SOMETHING RE, ABD PROP MGMT, AMAZON, AQUATICS & EXOTICS, ARNOLD MOTOR SUPL, BHC LANDFILL, BH, BRUSTKERN SHELLY, CBHS, CLIFTONLARSONALLEN, COOK'S OUTDOORS, COPY SYST INC, CRESCENT ELEC, CROSSROADS AUTO, CVSI MOTORSPORTS, DELAWARE CO SHERIFF, DUTCHER JOHN, ECHO GROUP INC, ECOLAB INC, EVELAND, JOHN, FISCHELS HOLDINGS, FRANCZYK, KAREN J, GREEN SOURCE MGMT, GRUNDY CO SHERIFF, HAWKEYE ALARM, HUDSON HOLDINGS, IA MOBILE HOMES SERV, IA SECRETARY OF ST, IA ST MEDICAL EXAMINER, JRDC, LA PORTE MOTOR SUPL INC, LINN CO, MAIL SVCS, MARCH PLACE APARTMENTS, MERCYONE, MESSINGHAM SNOW PLOW, MID AM ENERGY, NEOGOV, NJI-II-L-C1 HOLDINGS, N IA REPORTING, ODP BUSINESS SOLS, PARKVIEW BLVD, POWESHIEK WATER ASSOC, PRESERVE AT CROSSRDS, PROSHIELD FIRE PROTECT, RICHARDSON FUNERAL SVC, RITE ENVIRONMENTAL, SALTCO, SCHUMACHER ELEVATOR, SHERWIN WILLIAMS, SII EAGLE HARLEY DAVIDSON, STOREY KENWORTH, SUMMIT FOOD SVC, SUNNYSIDE RENTALS, SUSAN MALAISE, TEDS HARDWARE, TITAN PROP INVEST, TYLER TECH, UNION AT N CROSSING, US CREMATION SOCIETY, WLOO CITY OF, WLOO WATER WORKS, WHITNEY REPORTING SVCS, IA DEPT OF REV, IPERS, COLLECTION SVC CTR, IRS, NATIONWIDE RET, SSI

Table with columns for item name, type, and amount. Includes items like BHC LEA, CCCU, EBC, FIDELITY SEC LIFE INS CO, MADISON NTL LIFE INS, BDI, BICKLEY, MARK, BH RENTAL, BREMER CO SHERIFF, C&S RE, CFU, DUNCAN, TARA, FRESH START CLEANING, FULLER, ANGELA, GALLS, GBM PROP MGMT, INQUIREHRE, INVISION ARCHITECTURE, JUDICIAL DIALOG SYST, LOCKSPERTS INC, MARTIN REALTORS, MENARDS, NAPHCARE INC, P&K MIDWEST, P&M RE, PER MAR SEC, PETERS CONSTRUCTION, ROCK STAR RE, SANDEE'S, SIECH JOSHUA, SLED SHED THE, VALLEY PROP ALLIANCE, WEX BANK, AMADOR, KELLY, HEINEN ERIC, HORN, CONNER, SCHMIDT JOSEPH R, GEN SUPP FUND, LEGALSHIELD, IA DEPT OF REV, IPERS, AT&T MOBILITY, NATIONWIDE RET SOLS, FICA, MOTORSPORTS, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, RURAL BASIC FUND, LEGALSHIELD, CROSSROADS AUTO, WLOO CITY OF, IA DEPT OF REV, IPERS, COLLECTION SVC CTR, IRS, NATIONWIDE RET, SSI, BHC LEA, CCCU, FIDELITY SEC LIFE INS CO, MADISON NTL LIFE INS, WEX BANK, SEC RDS FUND, LEGALSHIELD, AMAZON, AT&T MOBILITY, BDS EQP, BHC LANDFILL, IA PRISON IND, LA PORTE MOTOR SUPL, MITCHELL 1, MURPHY TRACTOR, OVERHEAD DOOR CO, PHELPS UNIFORM SPEC, RITE ENVIRONMENTAL, TRUCK CTR CO, WLOO CITY OF, IA DEPT OF REV, IPERS, NATIONWIDE RET, SSI, CCCU, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, ALTORFER INC, ANTON SALES, BLACK HILLS ENERGY, BMC AGGREGATES, CFU, CONS ENERGY HARTLAND, KASUPONIC, ADMIL, RACOM CORP, WEX BANK, RES/ENH/PROT FUND, HENNINGER ELEC, JAIL COMM FUND, LEGALSHIELD, MEDIACOM

Table with columns for item name, type, and amount. Includes items like TURNKEY CORRECTIONS, IA DEPT OF REV, IPERS, IRS, SSI, FIDELITY SEC LIFE INS CO, MADISON NTL LIFE INS, CONSERV TRUST, AMAZON, AQUATICS & EXOTICS, LOST FUND, BENTONS CONCRETE, IA DEPT OF REV, IPERS, IRS, SSI, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, E911 CAP FUND, DELTAWRX, GO BONDS FUND, SNYDER & ASSOCIATES, RURAL SEWER FUND, MID AM ENERGY, INS TRUST FUND, NAVITUS HEALTH SOLS, FIDELITY SEC LIFE INS, HIG INSURANCE SOLS, MADISON NTL LIFE INS, WELLMARK INC, IA DEPT OF REV, IPERS, SSI, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, E911 FUND, BERGEN PHK, CENTURYLINK, COLOFF MEDIA, US CELLULAR, WINDSTREAM IA COMM, FARMERS MUTUAL TELE, EMERG MGMT FUND, LEGALSHIELD, AT&T MOBILITY, US BANK, WLOO CITY OF, IA DEPT OF REV, IPERS, SSI, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, CONCS COMM FUND, DUNKERTON CITY OF, GILBERTVILLE CITY OF, LA PORTE CITY CITY OF, WLOO CITY OF, IPERS, COLLECTION SVC CTR, IRS, NATIONWIDE RET, NATIONWIDE RET SOLS, SSI, BHC LEA, CCCU, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, CF CITY OF, EVANSDALE CITY OF, HUDSON CITY OF, ASSESSOR FUND, LEGALSHIELD, WLOO CITY OF, IA DEPT OF REV, IPERS, IRS, NATIONWIDE RET, NATIONWIDE RET SOLS, SSI, CCCU, FIDELITY SEC LIFE INS, MADISON NTL LIFE INS, AYES: Brandt, Hall, Kurtenbach, Schwartz, Laylin. NAYS: None. Resolution adopted. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Catherine Nicholas - Provided a roads and bridge update. Human Resources Director Amanda Fesenmeyer - Open Meetings agenda posted for upcoming Policy Review Committee; Strategic Plan update provided; GAP M survey in March will guide formation of the Culture Committee. Moved by Hall, seconded by Kurtenbach that the MINUTES of the Board Meeting held Regular Session on February 3, 2026, be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Table with columns for item name, type, and amount. Includes items like Hall moved the following RESOLUTION seconded by Kurtenbach, A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR, B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR, C. TO APPROVE AND DIRECT THE CHAIR TO SIGN, 1. THE IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2025 Annual Reporting Form, 2. THE RENEWAL APPLICATION for a Class "E" RETAIL ALCOHOL LICENSE, submitted by Pronto BP, 7305 La Porte Road, Washburn, Iowa.

656.70 feet along the South line of the Southwest Quarter (SW¼) of said Section 12 to the East line of the South 660 feet of the West 660 feet of the Southwest Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 12; thence N 00°35'12" 125.16 feet along said East line to the point of beginning; thence continuing along said East line, N 00°35' 12" W 534.84 feet to the North line of the South 660 feet of the West 660 feet of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of said Section 12; thence S 89°13'08" W 659.93 feet (S 89°13'43" 660 DOT Record) (660.05' Helland) along said North line to the West line of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 12; thence N 00°30'37" W 665.40 feet (N 00°35'12" W 667.15 DOT Record) (665.25' Helland) along said West line to the Northwest Corner of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 12; thence N 88°51'06" E 815.51 feet (N 88°58'22" E DOT Record) to the West right of way line of the Relocated Cedar River Railroad; thence Southeasterly 1174.26 feet along a 5779.67 foot radius curve, concave Easterly and having a Chord Bearing S 09°41'07"E 1172.24 feet along said right of way line; thence S81°17'45" W 220.02 feet; thence S 81°24'21" W 126.26 feet to the point of beginning. AYES: Brandt, Hall, Kurtenbach, Schwartz, Laylin. NAYS: None. Resolution adopted.

Parcel "A" of Plat of Survey 328 Misc 242 filed November 26, 1997, being a part of the Southeast Quarter of the Southwest Quarter of Section 12, Township 90 North, Range 14 West of the Fifth Principal Meridian, in Black Hawk County, Iowa, except that part condemned in Doc. #2015-08680. The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on February 3, 2026, in the Waterloo/Cedar Falls Courier in accordance with the requirements of the Code of Iowa. Moved by Schwartz seconded by Brandt to receive and place on file proof of publication of notice of public hearing. Motion carried. Moved by Kurtenbach seconded by Brandt to waive the first reading. Motion carried. Moved by Kurtenbach seconded by Brandt to close the hearing and oral and written comments were received and placed on file. Motion carried. Brandt moved the following resolution seconded by Kurtenbach. WHEREAS, a public hearing was held on February 10, 2026, at 9:20 a.m., on the request submitted by Eric Johnson, on behalf of Robert Denny to rezone 18.93 acres of land from "A" Agricultural District and "C-M" Commercial-Manufacturing District to "C-M" Commercial-Manufacturing District located north of 5640 West Cedar Wapsi Road., and WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 304 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Eric Johnson, on behalf of Robert Denny and to consider same for adoption and if adopted would be known as Ordinance no. 77-304, and AYES: Brandt, Hall, Kurtenbach, Schwartz, Laylin. NAYS: None. Resolution adopted. Schwartz moved the following RESOLUTION seconded by Brandt that the Letter of Support for the Avenue of the Saints Rural Safety and Freight Mobility Project, in partnership with the Iowa Department of Transportation and the City of Cedar Falls, be approved and the Chair be directed to sign. AYES: Brandt, Hall, Kurtenbach, Schwartz, Laylin. NAYS: None. Resolution adopted. At 9:20 a.m., a public hearing was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa at which time all interested persons could appear to file objections on the request submitted by Eric Johnson, on behalf of Robert Denny to rezone 18.93 acres from "A" Agricultural District and "C-M" Commercial-Manufacturing District to "C-M" Commercial-Manufacturing District located north of 5640 West Cedar Wapsi Road. The property is legally described as: Parcel A in the Southeast Quarter of the Northeast Quarter of Section 13, Township 90 North, Range 14 West of the 5th P.M., Black Hawk County, Iowa, and more particularly described as follows: A parcel of land located in part of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of Section 12, Township 90 North, Range 14 West of the 5th P.M., Black Hawk County, Iowa, more particularly described as follows: Commencing at the South Quarter (S ¼) Corner of said Section 12; thence S 89°13'43" W

125.16 feet along said East line to the point of beginning; thence continuing along said East line, N 00°35' 12" W 534.84 feet to the North line of the South 660 feet of the West 660 feet of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of said Section 12; thence S 89°13'08" W 659.93 feet (S 89°13'43" 660 DOT Record) (660.05' Helland) along said North line to the West line of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 12; thence N 00°30'37" W 665.40 feet (N 00°35'12" W 667.15 DOT Record) (665.25' Helland) along said West line to the Northwest Corner of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 12; thence N 88°51'06" E 815.51 feet (N 88°58'22" E DOT Record) to the West right of way line of the Relocated Cedar River Railroad; thence Southeasterly 1174.26 feet along a 5779.67 foot radius curve, concave Easterly and having a Chord Bearing S 09°41'07"E 1172.24 feet along said right of way line; thence S81°17'45" W 220.02 feet; thence S 81°24'21" W 126.26 feet to the point of beginning. AYES: Brandt, Hall, Kurtenbach, Schwartz, Laylin. NAYS: None. Resolution adopted. Schwartz moved the following RESOLUTION, seconded by Hall, to fund Grow Cedar Valley \$25,000 for Economic Development services for FY26 as outlined in their proposal presented January 20, 2026. Discussion noted including this annual agreement in the budget, recognizing economic development as a strategic priority, and concerns about using reserves without measurable impact. AYES: Hall, Kurtenbach, Schwartz. NAYS: Brandt, Laylin. Resolution adopted. Schwartz moved the following RESOLUTION, seconded by Hall, to fund Grow Cedar Valley \$25,000 for Economic Development services for FY26 as outlined in their proposal presented January 20, 2026. Discussion noted including this annual agreement in the budget, recognizing economic development as a strategic priority, and concerns about using reserves without measurable impact. AYES: Hall, Kurtenbach, Schwartz. NAYS: Brandt, Laylin. Resolution adopted. LEGISLATIVE UPDATE Discussion/Possible Board Action - Urban County Coalition asked if the board wished to register for or against several pieces of pending legislation. Feedback was provided by all five board members. No action was taken. WORK SESSION- Discussion - Consideration of all aspects of the FY27 Black Hawk County budget. Finance Director Michelle Weidner provided an overview of the budget following department presentations, noting the general basic levy exceeds the 3.5% cap and decisions will be required. ANY REPORTS OR INFORMATION FROM THE BOARD Supervisor Kurtenbach: Asked about the process to condemn property. Assistant County Attorney Mike Treinen noted that abandoned property actions allow the county to abate nuisances by acquiring title. Mike will provide a next-steps document to the board. Supervisor Laylin reported upcoming items: Barb Prather (NEIFB) will provide a capital campaign update on Feb. 24; Raycom meeting scheduled for March 4 at 1:30; Action Planning team updates in March; Washburn Work Session temporarily scheduled for Feb. 24. CLOSED SESSION #1 Hall moved the following RESOLUTION seconded by Schwartz that pursuant to the provisions of §21.5(c), Code of Iowa, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION for the purpose to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. AYES: Hall, Schwartz, Laylin. NAYS: None. Absent for this vote: Kurtenbach, Brandt. Resolution adopted. Moved by Schwartz seconded by Hall that the Board of Supervisors meeting in closed session be adjourned. Motion carried. CLOSED SESSION #2 Brandt moved the following RESOLUTION seconded by Laylin that pursuant to the provisions of §21.5(c), Code of Iowa, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION for the purpose to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. AYES: Brandt, Hall, Kurtenbach, Schwartz, Laylin. NAYS: None. Resolution adopted. Moved by Brandt seconded by Schwartz that the Board of Supervisors meeting in closed session be adjourned. Motion carried. On motion and vote the meeting adjourned. Linda Laylin, Chair, Board of Supervisors Karen Showalter, County Auditor