

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 there were present: Justin Brandt, Ritch Kurtenbach, Linda Laylin, Chris Schwartz and Tavis Hall, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Brandt, seconded by Laylin that the AGENDA be received and placed on file with the County Auditor as approved. Motion carried.

Kurtenbach moved the following resolution seconded by Brandt.

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:

GEN BASIC FUND

ABD PROP MGMT	rent	650.00	PETERS CONSTRUCTION	svc	84,696.82	SCOTS SUPL CO	supl	5.79	CVUW	othpay	30.00	MADISON NTL LIFE INS	ins	93.67	House of Hope	\$11,409
ROBERT'S REAL ESTATE	rent	225.00	US BANK			advt	15,149.77	CCCU	othpay	2,468.00		AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall,			Friends of Family	\$11,230
RUFFRIDGE DORIS	rent	200.00	WBC MECHANICAL			rpr	2,758.04	MADISON NTL LIFE INS	ins	280.04					Boys & Girls Club	\$7,132
SCHUMACHER ELEVATOR	svc	299.66	ARCHER, TANNER			reimb	120.00	HOUSBY HEAVY EQP	eqp	851.95					Elevate	\$7,083
SIGNS & DESIGNS	svc	35.00	CALLAWAY, GRETCHEN			reimb	120.00	INRCOG	alloc	1,167.75					Operation Threshold	\$7,056
SOUTHGATE PROP	rent	250.00	DAVIS, TREVOR			reimb	120.00	US BANK	train	3,285.68					JOB Foundation	\$7,026
STRATEGIC IMAGING	svc	306.00	FINKE ALAN			reimb	120.00	NICHOLAS, CATHERINE	conf	101.50					Iowa Legal Aid	\$6,792
SUMMIT FOOD	food	14,891.40	JONES, SCOTT			reimb	120.00	RESC ENHC PROT FUND							Vision to Learn	\$5,995
SUNSHINE CEDAR	rent	500.00	KOELLING NICHOLE			reimb	120.00	ELEC ENG & EQP CO	rpr	1,720.00					Mill Race	\$5,819
TEDS HOME HARDWARE	supl	32.09	KOZAK, KARL			reimb	120.00	RECORDER REC MGT							Habitat for Humanity	\$5,619
TURNKEY CORRECTIONS	food	8,570.08	MYERS, WADE			reimb	120.00	US BANK	supl	211.28					Leader Valley	\$5,528
ULINE	supl	106.56	NORTHRUP CHERRIE			reimb	120.00	JAIL COMM FUND							Salvation Army	\$5,476
UNITYPOINT HEALTH	svc	62.00	PETERSEN TROY			reimb	120.00	IRS	fedpay	183.56					Success Link	\$5,467
US CREMATION SOCIETY	svc	1,000.00	RIKER, NOAH J			reimb	120.00	SSI	ssi	562.90					Go! Transport	\$2,951
VERIZON WIRELESS	util	6.32	ROTTINGHAUS LOR			reimb	27.40	MADISON NTL LIFE INS	ins	6.57					LSI	\$2,808
WLOO WATER WORKS	util	600.00	RUTLEDGE, JODI			reimb	120.00	US BANK	svc	350.93					Cedar Valley Preschool and Child	\$2,608
ZELLO	rent	300.00	SWIGEN, STANLEY			reimb	120.00	CONSERV TRUST							AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall,	
MILLAR, MARLEY	util	120.00	WEIMER, JAMES			reimb	120.00	AMAZON	supl	99.77						
AFLAC	othpay	666.87						FLIGHT SPOOL	svc	1,272.65						
COLLECTION SVC CTR	othpay	1,893.74	CODOC			restit	470.00	MENARDS	food	248.07						
IRS	fedpay	71,689.68	IRS			fedpay	664.36	US BANK	supl	2,243.77						
NATIONWIDE RET	defcom	6,021.53	NATIONWIDE RET SOLS			defcom	675.00	GO BONDS FUND								
NATIONWIDE RET SOLS	defcom	3,555.01	SSI			ssi	1,385.08	AECOM	svc	2,953.58						
ALPINE COMM	util	229.11	SSI			ssi	122,605.34	MADISON NTL LIFE INS	ins	23.70						
AMAZON	supl	290.92	CVUW			othpay	138.00	US BANK	supl	80.77						
ARNOLD MOTOR	supl	70.59	CCCU			othpay	17,373.23	RURAL BASIC FUND								
BHC LANDFILL	svc	69.66	MADISON NTL LIFE INS	ins	1,981.19	COLLECTION SVC CTR	othpay	888.41	IRS	fedpay	927.81					
BUDREAU VET CLINIC	svc	183.77	BECKMAN, SARAH	util	120.00	IRS	fedpay	5,862.21	SSI	ssi	715.84					
COHESIVE CREATIVE CODE	svc	2,295.00	BICKLEY, MADELINE	train	225.00	NATIONWIDE RET	defcom	160.00	MADISON NTL LIFE INS	ins	12.28					
CONSTELLATION NW			BICKLEY, MARK	svc	1,030.00	SSI	8,142.04		E911 FUND							
ENERGY	util	2,448.41	CFU	util	99.54	CCCU	othpay	4,099.77	US BANK	svc	120.00					
CORINTHIAN SVCS OF IA	avc	1,000.00	CFU	util	1,595.76	MADISON NTL LIFE INS	ins	129.55								
CROSSROADS AUTO	rpr	847.06	CFU	util	273.13	DAN DEERY MOTOR	rpr	1,353.84	IRS	fedpay	367.36					
FREDREGILL FAMILY FH	svc	1,000.00	CFU	util	57.94	FIRESTONE	rpr	184.43	SSI	ssi	675.36					
FRICKSON, AMY	reimb	625.00	CONS ENERGY HARTLAND	fuel	1,741.13											
GOLD FALLS VILLA	rent	200.00	DAN DEERY MOTOR	rpr	762.65	HOLMES WELDING & FAB	supl	13,095.00	SEC RDS FUND	CONS COMM FUND						
GRAND INVEST	rent	200.00	DUNCAN, TARA	svc	700.00	MID AM ENERGY	util	11.93	AFLAC	othpay	177.20					
THE SHREDDER	svc	302.35	E C I RUAL ELEC	util	1,439.97	MID AM ENERGY	util	10.35	COLLECTION SVC CTR	othpay	320.76					
HAMM, MEGAN M	util	120.00	FIRESTONE	rpr	4.50	MID AM ENERGY	util	15.12	IRS	fedpay	6,860.66					
HAWKEYE VILLAGE APT	rent	400.00	GORDON FLESH	svc	65.44	MID AM ENERGY	util	592.77	NATIONWIDE RET	defcom	205.00					
HEALTHMERCH	supl	604.44	HOLBACH DENNIS	rent	250.00	MID AM ENERGY	util	11.46	NATIONWIDE RET SOLS	defcom	100.00					
INTOXIMETERS	eqp	1,700.00	JOHNSTON, DAX	reimb	120.00	MID COUNTRY	ssi									
KETELSEN RV	svc	279.43	MARTIN REALTORS	rent	225.00	MACHINERY	eqp	1,781.18	CCCU	othpay	655.00					
LARSON MGMT	rent	425.00	MCKESSON MED SURG	svc	442.61	PHELPS UNIFORM										
LG PROP	rent	350.00	MINARDS	supl	251.88	SPECIALIST	unif	271.31	MADISON NTL LIFE INS	ins	183.21					
LINN COUNTY	svc	2,083.33	MINARDS	supl	58.97	UNITYPOINT HEALTH	svc	418.00								
MERCYONE	svc	579.00	PER MAR SECURITY	svc	3,841.76	AFLAC	othpay	65.70	IRS	fedpay	3,020.86					
MOTEL 6	shtr	327.00	PROPIO	svc	301.89	IRS	fedpay	10,719.43	NATIONWIDE RET	defcom	1,432.00					
NAPA AUTO PARTS	supl	214.99	PTS OF AMERICA	trans	6,231.00	NATIONWIDE RET	defcom	655.00	NATIONWIDE RET SOLS	defcom	165.00					
PATHWAYS	svc	5,143.62	QUADIENT	eqp	120.00	NATIONWIDE RET SOLS	defcom	150.00	SSI	ssi	5,797.24					
PETERS CONSTRUCTION	svc	1,254.35	RINDELS, BENJAMIN	reimb	120.00	SSI	ssi	17,409.30	CCCU	othpay	1,875.00					

NAYS: None. Resolution adopted. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS – County Engineer Cathy Nicholas discussed road conditions and snow removal.

Moved by Laylin, seconded by Kurtenbach that the MINUTES of the Board Meeting held Regular Session on December 23, 2025, be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Brandt moved the following RESOLUTION seconded by Laylin.

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. (None)

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall,

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Laylin moved the following RESOLUTION seconded by Kurtenbach.

BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION for the 24-018 Black Hawk County Courthouse Renovation project completed by Peters Construction, Waterloo, IA with a total project cost of \$1,695,188.98 be approved and direct the Chair to sign for same as recommended by Rory Geving, Facilities Director.

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall,

NAYS: None. Resolution adopted.

Moved by Kurtenbach, seconded by Laylin that the PERSONNEL REQUISITION submitted for a Property Maintenance Assistant (fulltime, replacement) effective January 5th, 2026, be approved, as recommended by Rory Geving, Facilities Director. Motion carried.

Discussion/Possible Board Action – FY26 Community Services Funding. Brandt requested to remove Operation Threshold from the list of grant recipients based on concerns about irresponsible use of funds. Schwartz said the agency passes its annual audit with flying colors. Hall said the county could stipulate in its contract that the funds be used to assist individuals qualifying as low income under the guidelines used by County General Assistance. Laylin suggested an option that does not include funding for One City United because the organization is getting \$250,000 from the county in opioid funding.

Laylin moved the following RESOLUTION seconded by Kurtenbach.

BE IT HEREBY RESOLVED that FY2026 Community Services Funding grants totaling \$100,000 be allocated as follows:

Tim Jamison, Systems/Real Estate Tax Manager

ANY REPORTS OR INFORMATION FROM THE BOARD

– Laylin said conservation has board opening coming up in March.

Hall said this is his last board meeting as chair and thanked everyone for their work during the past year.

On motion and vote the meeting adjourned.

Tavis Hall, Chair, Board of Supervisors