meeting at the Courthouse in Waterloo, County Seat OSTBY, LISA rent 2 of said County, and electronically via Microsoft PAGE CO SHERIFF svc	387.57 250.00 68.00	INRCOG al		,964.91 475.23	Mitchell Specialist	estimated cost of \$50,000.00, as recommended by Rory Geving, Facilities Director. Geving stated	Hall.
of said County, and electronically via Microsoft PAGE CO SHERIFF svc	68.00	IRHA ut		473.23	MAINTENANCE DODY OF THE		NAYS: None. Resolution adopted.
			ıtl	42.65 150.54	MAINTENANCE, RORY GEVING	that during the remodel, it was discovered that the steel casing of the elevator was compromised and	Discussion/Possible Board Action - to receive an
	,405.25		supl eap		Guerrero, Bldg \$25.73 9/15/2025 New Hire Michael Maintenance	deteriorated, requiring replacement. The project is	update from the Opioid Settlement Fund Application
to the rules of said Board, and to adjournment. The PITZENBERGER A rent 3	300.00	WEBER, JEFFREY ur		181.85	Mech	part of a bond-funded initiative, and the elevator	Committee regarding recommendations for a Black Hawk County Opioid Abatement Funds Use
		JAIL COMM FUND TURNKEY CORRECTION fo	and 11	275.00	3. The ACTUARIAL OPINION CERTIFICATE	was originally installed in the late 1970s. AYES: Brandt, Kurtenbach, Laylin, Schwartz,	Application process and timeline.
	100 00		ood 11 svc	,375.69 19.25	for FY25 of the Black Hawk County	Hall.	Kaitlin Emrich presented a proposed timeline
Absent: None. SCHWEBACH, KENT reimb 7	700.00	CONSERV TRUST			Insurance Health Care Plan as submitted	NAYS: None. Resolution adopted.	for upcoming applications, including projected
			supl	847.58	by Insurance Strategies Consulting, LLC and to issue payment for a \$100 filing	Moved by Kurtenbach seconded by Schwartz to accept the RESIGNATION from Steve Rosauer as a	funding over the next several years. Applications are scheduled to be released on October 15,
	000 00	CAP IMPROV FUND US BANK ec	eqp 6	5,141.94	fee, plus service charges, and \$1,035	representative on the Black Hawk County Board of	with notices of intent to award issued December
the AGENDA be received and placed on file with the SUMMIT FOOD food 16,1	,130.31	INS TRUST FUND			for the 509A Study for plan year ending June 30, 2025.		3 following board approval on December 2. The
				,504.44	B. TO RECEIVE AND PLACE ON FILE WITH THE	approved. Lavlin moved the following resolution seconded	project start date is January 1, 2026, and the first award period is 18 months, with \$750,000
Kim French, Allen Foundation UNION AT N CROSS rent 8	825.00			,212.05 217.35	COUNTY AUDITOR	by Brandt.	allocated. Supervisor Lavlin requested that
		NAVITUS HEALTH in	ns 29	,322.61	 The electronic notice from the DNR for the electronic receipt and approval 	BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION and FINAL	language be added to the application indicating that
	174.00	DELTA DENTAL in E911 FUND	ns 20	,346.45	of the MANURE MANAGEMENT PLAN	ACCEPTANCE OF WORK for Project LFM-5029-	the county may adjust the timeline if necessary.
serves 27 lowa counties, with 25–28% of children US CREMATION SOC svc 2,0	,000.00	ALPINE COMM ut	ıtl	506.93	(MMP) update submitted by Jim Thoma	-7X-07, Shoulder Grading on Brandon Road in	Supervisor Schwartz motioned to adopt the timeline as presented; Supervisor Kurtenbach
	231.00	AMERICAN TOWER ut	ıtl 9	,056.68	ID#67422 located at 11345 Fox Road, Jesup. IA in Black Hawk County pursuant	Black Hawk County, be approved and direct the Chair to sign for same and authorize and direct	seconded. Motion carried.
	12 52	CENTURYLINK ut DUNKERTON PHONE ut		,947.14 943.80	to 567 Code of Iowa §455B.	the Auditor to make final payment in the amount of	WORK SESSION
not charged for services. The timeline aims to WLOO WATER WORKS util 6	665.90	MID AM ENERGY ut		527.33	2. The MANURE MANAGEMENT PLAN (MMP) update submitted by GSR Enterprises	\$12,744.22 with a total project cost of \$147,962.80	Discussion/Possible Board Action – Employee Wellbeing Incentive Program – Amanda Fesemeyer,
	33.00 120.00	MID AM ENERGY ut	ıtl	286.05	d/b/a Jack & David Enterprises ID#71588	as recommended by Catherine Nicholas, County Engineer (Project contracted at \$129,945.10,	HR Director. Employee Wellness Incentive
Police Department. A presentation on the capital IA DEPT REV sttax 3	302.67	MID AM ENERGY ut NICHOLS HOME IMPRV ed		283.08 629.40	located in Spring Creek Township, Section	contractor Peterson Contractors, Inc., Reinbeck,	Program Discussion:
			SVC	145.00	2 located at 8450 Jesup Road, LaPorte City, IA in Black Hawk County pursuant to	lowa). AYES: Brandt, Kurtenbach, Laylin, Schwartz,	Program Goals: Promote physical, mental, and ametical backthy apparatus world/life
	781 75	ALTORFER INC rp		,173.64	567 Code of Iowa §455B.	Hall.	and emotional health; encourage work/life balance; foster a culture of recognition and
seconded by Brandt. BICKLEY, MARK svc 1,0	,070.00	CFU ut		,218.90 102.50	3. The Black Hawk County Extension	NAYS: None. Resolution adopted.	support; provide meaningful incentives for
		ECIRE ut	ıtil	238.83	Education Operating Fund Report, including publication affidavit, for Fiscal	Brandt moved the following resolution seconded by Laylin.	active participation.
of Supervisors APPROVE EXPENDITURES, and that CFU util	98 05		SVC	344.27	Year July 1, 2024, to June 30, 2025.	WHEREAS, Black Hawk County ("County") is a	Incentive Strategies: Utilize a points-based austern for participation with rewards assessed.
	,044.00	EMERG MGMT FUND CENTURYLINK ut	ıtil	600.23	4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East-Central	member of the Iowa State Association of Counties;	system for participation with rewards earned at milestones; incorporate team-based
		MEDIACOM ut		236.90	lowa REC, Urbana, IA, for placement of	whereas, the ISAC articles of Incorporation	competitions; connect existing resources
AYES: Brandt, Kurtenbach, Laylin, Schwartz, DUNCAN, TARA svc 2	250.00	CONS COMM FUND		210 55	underground electric utility on County	were updated in November 2024 to require the	(e.g., EAP, healthcare premiums, preventative
		COMMUNITY ELEC rp US CELLULAR ut	pr rtil	319.55 47.25	right-of-way on Brandon Road, Barnes Ferry Road, Harmon Road, and Carr Road	County to designate, through resolution by its Board of Supervisors, its County Voting Representatives;	screenings) with incentives. • Expected Benefits: Improved employee
	325.00	US BANK sv	svc 1,	,077.80	as recommended by Catherine Nicholas,		health outcomes, higher job satisfaction,
	200.00	FLORES JUDY re ASSESSOR FUND	eimb	86.20	County Engineer.	WHEREAS, only the designated County Voting Representatives have the power to vote on behalf	reduced healthcare costs, and a stronger
			supl	9.00		of the County at ISAC; and	sense of connection, teamwork, and support for professional, personal, and
ALPINE COMM util 423.78 M MUNCHKIN DOULA svc 1	116.67	RICOH USA INC sv	svc 7	,703.04	Utility Association of Newton, IA for	WHEREAS, the County Voting Representatives	organizational wellbeing.
				,895.28 434.76		must be either elected county officials or the principal officer for each county department	 Next Steps: Solicit employee feedback;
		RECEIVE PROJECT UPDATES FR				represented by an Affiliated Association of ISAC.	benchmark successful wellness programs
		HEADS/ELECTED OFFICIALS	D	S la	County Engineer. 6. The PERMIT FOR UTILITY WORK WITHIN	NOW, THEREFORE, BE IT RESOLVED that the	from other organizations; draft a request for proposal for a contract to develop the
		Catherine Nicholas, County E Road is now open. The bridge of				Black Hawk County Board of Supervisors, effective immediately, hereby designates the following	incentive program; present findings to
BHC LANDFILL svc 75.68 PROPIO LS, LLC trans 6	667.97	Ordway Road, and mile rock has	s been comp	pleted.	Utilities of Cedar Falls, IA for placement of	persons as County Voting Representatives for ISAC:	the board for consideration during FY27
		Kaitlin Emrich, Public Health the board and staff for attending			underground fiber utility on County right- of-way on Grundy Road as recommended	lowa State Association of County Supervisors: Chris Schwartz, Justin Brandt, Linda Laylin, Ritch	budget sessions. Discussion - Consolidated Communications Center.
CAMPBELL SUPPLY supl 428.38 US BANK svc 18,3 CAPITAL SANITARY SUP supl 4,384.38 GEN SUPPL FUND		of the mobile clinic. The first			by Catherine Nicholas, County Engineer.	Kurtenbach, Tavis Hall	A smaller committee met last week to compile
COLUMN SOFTWARE publ 41.71 AT&T MOBILITY util 2	281.40	provided on October 1 from 10:0	00 a.m. to 5:	:00 p.m.	AYES: Brandt, Kurtenbach, Laylin, Schwartz,	lowa State Sheriffs' and Deputies' Association:	questions to send to Ahlers for further guidance. It
		in the Food Bank/Operation Thre: Nate Neff, County Sheriff:		ing iot.	Hall. NAYS: None. Resolution adopted.	Nathan Neff lowa County Attorneys Association, Inc.: Brian	was noted that only a handful of counties place the
		Saturday will be Community Er			CONSENT AGENDA ENDS	Williams	CCC under the county EMA levy. Questions remain regarding whether the county could be required
	355.46	the Black Hawk Training Range	e from 11:0	00 á.m.	Schwartz moved the following resolution seconded by Brandt.	Iowa State Association of County Auditors:	to assume responsibility, potential tax impacts for
ECOLAB INC supl 2,136.94 US BANK conf 1,2 ELEV HOUSING FOUND rent 200.00 SEC RDS FUND	,246.56	to 2:00 p.m. Moved by Laylin, second	ided by Si	chwartz	BE IT HEREBY RESOLVED that the Employer	Karen Showalter lowa State County Treasurers Association:	residents, and oversight of the budget. It was noted
FJI-II-S6 HOLDINGS rent 300.00 ALPINE COMM util	39.98	that the MINUTES of the Box		na held	Consulting & Well-being Services Pricing Estimate	Lynda Hintzman	that having multiple entities involved in funding and oversight provides accountability for the budget and
		September 23, 2025, be and are	re hereby a		between Wellmark Blue Cross Blue Shield of lowa and Black Hawk County, in the amount	lowa County Recorders Association, Inc.: Sandie	the CCC.
GRAYBILL BRETT rent 200.00 CENTURYLINK util 1	100 71	as submitted. Motion carried. CONSENT AGENDA			of \$5,825.00, for the implementation of the	lowa County Engineers Association: Cathy	ANY REPORTS OR INFORMATION FROM THE BOARD
	313.43	Schwartz moved the follow	wing RESO		Wellbeats Virtual Well-being Platform as part	Nicholas	Supervisor Brandt: Shared citizen concerns
	330.00 18.02	seconded by Brandt. A. TO APPROVE, RECEIVE, PL	N ACE ON F"		of the County's employer-sponsored wellness program, be approved; with payment to be made	lowa State Association of Assessors: TJ Koenigsfeld	regarding city development near Orange School, noting that citizens are interested in deannexing
IDEMIA IDENTITY SEC eqp 2,627.00 MID AM ENERGY util	10.35	THE COUNTY AUDITOR		LL WIIII	from the County's Health Insurance Trust Fund	Iowa Community Services Association: Mary	themselves from the city and are concerned about
	14.63 75.08	 The Board of Super 	ervisors Al	PPROVE	as recommended by Amanda Fesemeyer, Human Resources Director, Fesenmeyer announced a start	McKinnell Iowa Emergency Management Association:	soil contamination.
	11.25	INTERGOVERNMENTAL	L J(UURNAL	date of January 1. Employees will be able to access	Mindy Benson	Supervisor Schwartz: Added citizen concerns that watershed mitigation plans have not been fully
IPRINT TECH supl 260.00 MURPHY TRACTOR eqp 9	971.86	ENTRIES, and that the authorized and direct	cted to TR/	iuitui de	the program through their existing account portal.	County Conservation Directors Association of	considered either.
	,656.00 80.27	monies within the	various fu	ında aa	AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall.	lowa: Mike Hendrickson lowa Environmental Health Association, Inc.:	Supervisor Kurtenbach: Raised questions
JOHNSON COUNTY svc 51.00 SADLER POWER TRAIN rpr 3	315.20	submitted. (None) 2. The PAYROLL ADJUST	TMENTS		NAYS: None. Resolution adopted.	Jared Parmater	regarding the community funding process,
	,315.00 240.00	by the various depa	artments a	and the	Kurtenbach moved the following resolution seconded by Schwartz.	lowa Counties Public Health Association: Kaitlin Emrich	including next steps and how to assign dollar amounts to applications.
	,224.66	County Auditor be author	norized and o		BE IT HEREBY RESOLVED to approve the	County Zoning Officials of Iowa: Adrienne Miller	On motion and vote the meeting adjourned.
MERCYONE svc 429.00 ALTORFER INC supl 1.	157.28	to adjust records accor	oraingly.		AMENDED CONTRACT with Schumacher Elevator	lowa Counties Information Technology	Touis Hall Chair Doord of Cupomisors
	,553.44 ,951.95	NAME TITLE TO	DATE C		Company for the Pinecrest Building hydraulic elevator project to remediate deficiencies in	Organization: Al Yu lowa Association of County Commissioners and	Tavis Hall, Chair, Board of Supervisors
MID AM ENERGY util 778.00 CFU utl	9.10	TREASURER, LYNDA HINTZMAN			the underground elevator shaft, including re-		Karen Showalter, County Auditor