Waterloo, lowa, September 9, 2025	FIDELITY SEC LIFE INS MADISON NTL LIFE INS	ins 2,985.25 ins 2,848.34	FIDELITY SEC LIFE INS ins 31.78 MADISON NTL LIFE INS ins 27.55
The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular	QUADIENT	post 10,000.00	BMC AGGREGATES svc 364.81
adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically	BDI BICKLEY, MARK	supl 552.58 svc 790.00	WHEELER LUMBER svc 38,137.89 WHOLE EXCAVATION svc 28,188.00
via Microsoft Teams, at nine o'clock (9:00) a.m.,	BH RENTAL	rent 203.00	G.O.BONDS CAP FUND
pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and	BMC AGGREGATES C&S REAL EST	supl 119.49 rent 250.00	SCHUMACHER ELEVATOR svc 13,513.75 CAP IMPROV FUND
on roll call there were present: Justin Brandt, Ritch	CFU	util 135.18	ADKINS ELECTION SVCS eqp 137,000.00
Kurtenbach, Linda Laylin, Chris Schwartz and Tavis Hall, Chair.	CFU CFU	util 92.50 util 448.32	RURAL SEWER FUND CONNOLLY CONSTRUC svc 5,267.15
Absent: None.	CFU	util 102.32	INS TRUST FUND
Unless otherwise noted, all actions were approved unanimously.	CFU FASTENAL CO	util 4,611.54 supl 93.84	NAVITUS HEALTH SOL ins 10,474.08 HKG INS SOL ins 1,488.75
Moved by Schwartz, seconded by Kurtenbach	FASTENAL CO	supl 15.94	MADISON NTL LIFE INS ins 1,779.31
that the AGENDA be received and placed on file with the County Auditor as approved. Motion	FIRESTONE PYMNT CTR FRESH START CLEANING	rpr 762.01 svc 23,130.08	WELLMARK INC ins 237,571.25 SOLID WASTE FUND
carried.	FULLER, ANGELA	svc 1,100.00	IA DEPT OF REV stpay 193.00
PUBLIC COMMENTS- Aaron Stacy Roberts, 411 Almond St. Waterloo raised concerns regarding	GORDON FLESCH GROSSE STEEL CO	eqp 672.51 supl 34.00	IPERS ipers 2,227.26 INTERNAL REV SVC fedpay 1,024.65
a probate case involving family land. They also	HERNANDEZ, JASON	svc 400.00	SSI fica 1,059.12
alleged ongoing criminal activity affecting their son, involving judicial and law enforcement officials.	INVISION ARCHITECT IRUA	svc 4,848.99 util 209.66	FIDELITY SEC LIFE INS ins 19.81 MADISON NTL LIFE INS ins 18.05
YEARS OF SERVICE- to employees with twenty or	JOHNSON CONTROLS	rpr 8,260.65	EMERG MGMT FUND LEGALSHIELD ins 10.70
more years of service. Cherrie Northrup – Conservation – 30 yrs	MARCO INC MMUNCHKIN DOULA	svc 128.38 svc 116.67	AT&T MOBILITY util 177.50
Zachariah Barclay – Sheriff – 20 yrs	MENARDS MENARDS	supl 206.24 eqp 39.98	CENTURYLINK util 600.23 MEDIACOM util 236.90
Heather Dolan – Sheriff – 20 yrs Nicholas Smith – Sheriff – 20 yrs	MENARDS	supl 281.28	IA DEPT OF REV st pay 136.50
CATTLE CONGRESS PRESENTATION- Jim Koch	MICROBAC LABS NAPHCARE INC	svc 17.50 supl 1,040.00	IPERS ipers 1,355.04 INTERNAL REV SVC fed pay 343.49
Reported that the County provided \$25,000 in marketing funds, which helped the National	PER MAR SECURITY	svc 3,716.73	SSI ssi 637.19
Cattle Congress Fair achieve a 16.5% increase in attendance, generating \$330,000. He expressed	QUADIENT ROCK STAR REAL EST	pot 285.00 rent 275.00	FIDELITY SEC LIFE INS ins 31.20 MADISON NTL LIFE INS ins 34.17
his sincere thanks.	SANDEE'S	supl 9.00	CONS COMM FUND
Brandt moved the following resolution seconded by Schwartz.	SCOTS SUPL CO SIECH JOSHUA	supl 55.36 reimb 37.00	LEGALSHIELD ins 5.80 CENTURYLINK util 1,634.91
BE IT HEREBY RESOLVED by the Board of	WEX BANK	fuel 420.12	IA DEPT OF REV stpay 2,093.00
Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that	WEX BANK SCHMIDT JOSEPH R	fuel 26.17 reimb 52.41	IPERS ipers 25,763.65 COLLECTION SVC CTR othpay 320.76
the County Auditor be authorized and directed to	SMITH SANDIE	train 250.00	IRS fedpay 7,405.20
ISSUE PAYMENTS, against the various settlements	GENERAL SUPP LEGALSHIELD	FUND othpay 2.90	NATIONWIDE RET defcom 205.00 SSI fica 12,054.36
of such claims as allowed: GENERAL BASIC FUND	ADKINS ELECTION SVCS	eqp 191,750.00	BHC LEA othpay 50.00
LEGALSHIELD othpay 1,024.83 POLK CO SHERIFF garn 432.77	COLUMN SOFTWARE NEAPOLITAN LABS	publ 41.06 svc 1,000.00	CCCU othpay 655.00 FIDELITY SEC LIFE INS ins 352.24
ALL ST RENTAL rent 360.00	N IA JUV DENT SVC	alloc 57,101.66	MADISON NTL LIFE INS ins 234.94
AMAZON supl 591.05 AQUATICS & EXOTICS supl 7.48	ROVA, TERESA SCHWARTZ, OLIVIA	svc 300.00 svc 1,550.00	CO ASSESSOR FUND LEGALSHIELD othpay 66.50
ARNOLD MOTOR SUPL supl 355.82	IA DEPT OF REV	st pay 211.00	IA DEPT OF REV stpay 936.00
BHC LANDFILL supl 111.80 BYERS, GREGORY rent 300.00	IPERS IRS	ipers 2,933.06 fed pay 654.85	IPERS ipers 11,658.80 IRS fed pay 2,954.54
CAPITAL SANITARY supl 3,203.44	NATIONWIDE RET SOLS	defcom 675.00	NATIONWIDE RET defcom 1,432.00
CENTURYLINK util 244.61 CENTURYLINK utiil 99.52	SSI FIDELITY SEC LIFE INS	fica 1,372.64 ins 17.22	NATIONWIDE RET SOL defcom 165.00 SSI fica 5,511.14
CLIFTONLARSONALLEN svc 2,415.00	MADISON NTL LIFE INS	ins 23.60	CVUW othpay 1.00
CONTL RESEARCH rpr 337.32 CORINTHIAN SVCS IA svc 1,000.00	RURAL BASIC F LEGALSHIELD	UND othpay 99.37	CCCU othpay 2,730.00 FIDELITY SEC LIFE INS ins 79.24
COURIER publ 150.00	IA DEPT OF REV	stpay 1,437.64	MADISON NTL LIFE INS ins 131.75
COX DUSTIN rent 275.00 CROSSROADS AUTO supl 1,557.22	IPERS	ipers 26,355.75 othpay 888.41	AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted.
CROSSROADS AUTO supl 1,557.22 D&B ROB ROY rent 200.00	COLLECTION SVC CTR IRS	othpay 888.41 fedpay 5,794.37	RECEIVE PROJECT UPDATES FROM DEPARTMENT
DELAWARE CO SHERIFF shitr 10,400.00 GQS RENTALS rent 275.00	NATIONWIDE RET SSI	defcom 140.00 fica 8,209.30	HEADS/ELECTED OFFICIALS Catherine Nicholas, County Engineer
THE SHREDDER SVC 369.35	BHC LEA	othpay 67.77	 Reported Dubuque Road culvert closure
HAWKEYE ALARM rpr 480.00 HAWKEYE VILLAGE APT rent 200.00	CCCU FIDELITY SEC LIFE INS	othpay 3,589.31 ins 160.86	 expected for a couple more weeks. Updated that five county bridges are under
HILD PROPERTY MGMT rent 275.00	MADISON NTL LIFE INS	ins 177.48	repair due to winter salt damage.
HILDEBRAND CURT reimb 25.00 ISACS train 290.00	SECONDARY RDS LEGALSHIELD	FUND othpay 71.54	 Shared photos with the Board. Yolando Loveless, Veterans Affairs Director
IA ST 0F svc 2,693.52	AMAZON	eqp 296.69	 Thanked the Board, staff, and construction
KCVM93.5THE MIX advrt 459.00 LA PORTE MOTOR SUPL supl 9.19	NAPA AUTO PARTS PHELPS UNIFORM	supl 193.98 svc 80.27	company for support of the new VA building.
LITTLE PROP MGMT 2 rent 250.00	SADLER POWER TRAIN	eqp 128.85	 Expressed gratitude for investment in the
MANATTS supl 2,099.26 MARTIN'S FLAG CO eqp 481.30	TRUCK CTR CO WENDLING QUARRIES	rpr 13.50 supl 3,180.17	department's mission. Amanda Fesenmeyer, Human Resources
MID AM ENERGY util 159.81	IA DEPT OF REV	stpay 2,568.61	Director
MID AM ENERGY util 667.68 MID AM ENERGY util 77.43	IPERS IRS	ipers 32,554.12 fed pay 8,065.11	 Reminder of department head meeting (9:00 a.m.) and policy review (10:15 a.m.)
MID AM ENERGY util 3,193.82	NATIONWIDE RET	defcom 642.97	for Wednesday. Holiday time of will be
MOTEL 6 shltr 327.00 NELSON, LARRY rent 275.00	NATIONWIDE RET SOLS SSI	defcom 175.46 fica 14,245.68	 discussed at department head meeting. Announced HR office closure Thursday and
ACE HARDWARE supl 18.50	CVUW	othpay 30.00	Friday for staff training.
PARKVIEW BLVD rent 200.00 PIXEL LABS svc 1,750.00	CCCU FIDELITY SEC LIFE INS	othpay 1,853.73 ins 464.16	Provided wellness incentive update. Mike Hendrickson, Conservation Director
POWESHIEK WATER util 617.50	MADISON NTL LIFE INS	ins 375.87	 Reported Black Hawk Park campground
REIFF FAMILY CTR svc 1,000.00 RICOH USA INC svc 105.95	BMC AGGREGATES WEX BANK	supl 25,218.91 fuel 13,664.88	road is in poor condition and will require a long-term fix.
ROBERT'S REAL EST rent 250.00	RESC/ENHNC/PRO	TFUND	 Thanked Engineer's staff for short-term
SCHUMACHER ELEVATOR rpr 259.35 SMITH, NOREEN MARIE reimb 98.70	VERACITY EXCAVATING JAIL COMM FL	svc 10,000.00 JND	repair allowing camper access this fall. • Shared Casey Lake update: reported
STOKES WELDING supl 6.50	LEGALSHIELD	othpay 26.00	increased public use of the lake and
STOREY KENWORTHY supl 271.25 SUMMIT FOOD SVC food 15,389.40	TURNKEY CORRECTION IA DEPT OF REV	food 8,030.43 stpay 50.00	campground. Michelle Weidner, Finance Director
TANDEM TIRE & AUTO eqp 1,546.60	IPERS	ipers 1,255.42	 Plans to distribute Capital Improvement
TEDS HARDWARE supl 7.90 THE SHRED MASTER svc 266.80	INTERNAL REV SVC SSI	fedpay 190.21 fica 576.72	5-Year Plan to departments in preparation for the next FY budget, requested they be
WLOO INVESTMENT rent 475.00	FIDELITY SEC LIFE INS	ins 19.81	aligned with the strategic plan.
WL00 OIL CO fue 5,952.16 WL00 WATER WORKS util 1,200.00	MADISON NTL LIFE INS BOB BARKER CO	ins 6.57 supl 5,855.74	 Sent Community Funding application rubric and summaries of over 30 applications to
WICKHAM FRANK rent 275.00	CONSERVATION 1	TRUST	the Board.
WILSON REST SUPL rpr 1,225.93 WI ENVL HEALTH ASSOC conf 400.00	COOK'S OUTDOORS IA DEPT OF REV	supl 22.50 stpay 54.00	 October 1 goal to vet applications. Moved by Schwartz, seconded by Kurtenbach
WISE DECISIONS rent 200.00	SSI	fica 203.52	that the MINITES of the Board Meeting held
IA DEPT OF REV sttax 21,203.45 IPERS ipers 285,953.10	VERACITY EXCAVATING LOST FUND	SVC 14,100.00	September 2, 2025 & Work Session held on September 4, 2025. be and are hereby approved
COLLECTION SVC CTR othpay 1,893.74	LEGALSHIELD	othpay 1.06	as submitted. Motion carried.
IRS fedpay 71,968.17 NATIONWIDE RET defcom 5,715.83		supl 848.00 stpay 218.80	CONSENT AGENDA Schwartz moved the following RESOLUTION
NATIONWIDE RET SOL defcom 3,790.01	IPERS	ipers 2,086.80	seconded by Kurtenbach.
SSI fica 123,320.27 BHC LEA othpay 272.23	INTERNAL REV SVC NATIONWIDE RET	fedpay 953.85 defcom 47.03	A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
CVUW othpay 138.00	NATIONWIDE RET SOL	defcom 19.54	 The Board of Supervisors APPROVE
CCCU othpay 17,272.69	SSI	fica 1,813.48	INTERGOVERNMENTAL JOURNAL ENTRIES,
EBC flex 3,463.33	CCCU	othpay 539.27	and that the County Auditor be authorized

and directed to TRANSFER monies within the various funds as submitted

				С
Transfer from Fund	Amount	Transfer to Fund	Amount	F
GEN BASIC-DHS ADMIN	8,250.22	GEN BASIC- MAINT	8,250.22	e S
GEN BASIC-GEN ASSISTANCE	0.69	GEN BASIC-DHS ADMIN	0.69	b
ASSESSOR- ASSESSOR	24.42	GEN BASIC- BOARD: GEN SUP	24.42	a 0
	8,275.33		8,275.33	
2 The St	CHEDULE	OF WATER	RATE	

- INCREASES as submitted by the Waterloo Water Works effective January 1, 2026, be received and placed on file. The Sheriff's MONTHLY REPORT of fees as
- of August 31, 2025.

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

- The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Jelsma Dairy LLC ID#60163 located at 2233 270th Street. Denver, IA in Black Hawk County pursuant to 567 Code of Iowa \$455B
- The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Hoskins Hog Finisher ID#68310 located at 1125 East Schrock Road, Waterloo, IA in Black Hawk County pursuant to 567 Code of Iowa §455B The electronic notice from the DNR for

the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP)

update submitted by Porkhaven Farms Avenue, Waterloo, IA in Black Hawk County pursuant to 567 Code of Iowa §455B The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Steimel Finisher Farm ID#66915 located at 1660 West

Quarry Road, Waterloo, IA in Black Hawk

County pursuant to 567 Code of Iowa

§455B. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Reiter Finisher Farm ID#66911 located at 601 West Griffith Road, Waterloo, IA in Black Hawk County

pursuant to 567 Code of Iowa §455B.

- MANURE MANAGEMENT PLAN (MMP) update submitted by Juhl-Aronson Farm Site #2 ID#64349 located in Grant Township, Section 24 located at 19691 Grundy Boad Hudson IA in Black Hawk County pursuant to 567 Code of lowa 8455Ŕ
- The MANURE MANAGEMENT PLAN (MMP) update submitted by Juhl-Aronson Farm Site #6A ID#67904 located in Grant Township, Section 36 located at 21915 Grundy Road, Hudson, IA in Black Hawk County pursuant to 567 Code of lowa 8455R

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Brandt.

IT HEREBY RESOLVED to approve the AGREEMENT between Black Hawk County and the lowa State Association of Counties (ISAC) for participation in the ISAC HIPAA Program at an annual cost of \$1,750.00, and to authorize the Board Chair to sign, as recommended by Amanda Fesenmeyer, HR Director, and Al Yu, IT Director, Fesenmeyer stated that the partnership with ISAC allows for compliance and assistance in navigating the complexity of HIPAA laws and requirements.

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None Resolution adopted Schwartz moved the following resolution seconded by Brandt

BE IT HEREBY RESOLVED that the CONTRACT

with the National Cattle Congress for marketing funding in the amount of \$25,000 for the fall 2025 Fair, be approved and direct the Chair to sign, as submitted by Michelle Weidner, Finance Director, AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall

NAYS: None. Resolution adopted. Kurtenbach moved the following resolution conded by Schwartz.

BE IT HEREBY RESOLVED that the CONTRACT

for library services between Black Hawk County and the Board of Trustees of the public libraries in the cities of Cedar Falls, Dunkerton, Evansdale Hudson, Janesville, La Porte City and Waterloo at a total amount of \$201.073 for FY2026 be approved and direct the Chair to sign, as submitted by Michelle Weidner Finance Director Weidner stated that the funding request aligns with the contract approved during budget discussions and should not Schwartz moved the following RESOLUTION come as a surprise

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted. Schwartz moved the following resolution seconded by Brandt.

BE IT HEREBY RESOLVED that the AMENDMENT and that the County Auditor be authorized to the Project AGREEMENT with Urban Services

LLC for the Washburn Sewer System Pump Panel Replacement project be approved and direct the Chair to sign, as submitted by Michelle Weidner, Finance Director. Weidner stated that this request extends the original contract expiration date. Urban Services anticipated the work would be completed by the end of 2025; however, she recommended extending the contract through June 2026 to account for unforeseen weather issues. riginal contract was set to expire in June 2025

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted. Schwartz moved the following resolution conded by Brandt.

BE IT HEREBY RESOLVED to approve the

ABATEMENT OF PROPERTY TAXES for the September 2025/March 2026 installments for parcel # 8913-25-279-006 located at 1645 Lafayette St, Waterloo, owner Northeast Iowa Food Bank for \$11.872.00. Barb Prather stated that tax-exempt status has been filed for the other properties acquired and will be filed for any properties moving forward.

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted Schwartz moved the following resolution seconded by Kurtenbach.

BE IT HEREBY RESOLVED to approve
ADDENDUM #2 to Strategic Plan Engagement Letter/Contract with Ted Garnett, original dates 11/01/2024-08/22/2025 to include Phase 2: Round 2 Strategic Plan Work: Leadership Training and Board Role Clarity (Oct-Dec 2025) at a cost of

\$55,000 AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted. Kurtenbach moved the following resolution seconded by Schwartz

BE IT HEREBY RESOLVED to approve using \$34,500 from the 2026 training budgets of the following departments (IT. Public Health, Recorder, Conservation, Facilities, Roads, Treasurer, Attorney, Sheriff, CCC, Veteran Affairs, Auditor, and HR) to support the next round of Leadership University

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted. Schwartz moved the following resolution

conded by Brandt.

BE IT HEREBY RESOLVED to approve the opioid litigation Purdue Direct Settlement, settling with Purdue and Sackler family; to authorize the Board Chair to sign the Participation Form for same; and to authorize the Board Chair to sign any other settlement documents related to the Purdue Direct ettlement in the opioid litigation.

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. Resolution adopted Kurtenbach moved the following resolution

seconded by Brandt.
BE IT HEREBY RESOLVED to approve the opioid litigation settlement with Secondary Manufacturers; to authorize the Board Chair to sign the Participation Form for same, and to authorize the Board Chair to sign any other settlement documents related to the Secondary Manufacturers opioid litigation settlement.

NAYS: None. Resolution adopted. Moved by Schwartz seconded by Brandt to approve Bowls of Love Food Truck to use Black Hawk County grounds on September 12, 2025, from 11am- 1:30pm in the Southeast parking lot of the Pinecrest Building located at 1407 Independence Ave. Waterloo, IA. Motion approved.

AYES: Brandt, Kurtenbach, Lavlin, Schwartz, Hall,

Moved by Kurtenbach seconded by Brandt to accept the RESIGNATION from Jim Bosier as a Commissioner on the Black Hawk County Planning and Zoning Commission, effective September 2025. Motion approved.

Moved by Brandt seconded by Kurtenbach that the APPOINTMENT of Robert Sterner as a Commissioner on the Black Hawk County Planning and Zoning Commission be approved, effective September 9, 2025, for a five-year term to expire on September 9, 2030. Motion approved.

Moved by Schwartz seconded by Brandt to accept to approve the APPOINTMENT of Tim Kneeland as a Commissioner on the Black Hawk County Planning and Zoning Commission, effective September 9, 2025, to complete the vacated term expiring June 30, 2028. Motion approved.

Moved by Kurtenbach seconded by Schwartz to accept that the RE-APPOINTMENT of J. Peter Beck as a representative on the Black Hawk County Board of Adjustment for a five-year term to expire on September 9, 2030. Motion approved. Discussion - Generative A.I. Policy - Al Yu and Matt

Strong, IT. Noted the need to bridge the gap between Al availability and the approval/permission

- process. Outlined a tiered approach to determine
- appropriate levels of protection. nphasized a proactive policy on Al use
- and availability, recognizing both benefits Stressed the importance of limiting and
- controlling the type of data submitted to Al nlatforms
- Recommended creating an Al committee, beyond IT, to develop a risk management framework
 - Suggested updating the policy every six months, or as needed, to align with Al

- developments Highlighted data privacy and baseline training as key components of the policy
- Discussion County Website Al Yu, IT on behalf of the website committee Draft RFP prepared based on survey data
- from all participants, ready for Board approval. Board presented with two options:
 - Stay with CivicPlus: Address functionality issues now and plan a redesign in the next fiscal year.
 - 2. Issue RFP for new platform: Release RFP in late Spring 2026 with anticipated go-live in July 2027. Renewal with current vendor ends May 2026. Requires allocation of budget and resources; vendor build time estimated at 6-9 months.
 - Main issues with current vendor include performance concerns: new platform options would provide more robust functionality for board agendas, links, documents, minutes, and recordings. Karen Showalter, County Auditor, shared
 - her experience with CivicPlus and Neapolitan Labs. At Nine-o'clock (10:56) a.m., a public hearing

was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, lowa at which time all interested persons could appear to file objections on the proposed Ordinance No. 148, establishing the election precincts in Black Hawk County, Iowa, replacing in its entirety the

present election Precinct Ordinances No. 144 and . 145, Code of Ordinances.. The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on August 30, 2025, in the Waterloo/Cedar Falls Courier in accordance

with the requirements of the Code of Iowa. Moved by Kurtenbach seconded by Brandt to receive and place on file proof of publication of

notice of public hearing. Motion carried Moved by Schwartz 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.

Schwartz moved the following resolution seconded by Kurtenbach.

WHEREAS, a public hearing was held on September 9 2025 at Nine-oh- o'clock (9:) a m the it enacted by the Board of Supervisors of Black Hawk County. State of Iowa, that the Black Hawk County, Iowa, proposed Ordinance No. 148, establishing the election precincts in Black Hawk County, lowa. replacing in its entirety the present election Precinct Ordinances No. 144 and 145, Code of

Ordinances, and WHEREAS, Ordinance No. 148 has been presented to the Board of Supervisors, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board, by majority vote, to suspend the requirement to consider and vote on a proposed ordinance at two prior meetings, and WHEREAS, there were no corrections to the

NOW THEREFORE BE IT HEREBY RESOLVED

that the rules requiring the Board of Supervisors to consider and vote on Ordinance No. 148 at two prior meetings are hereby suspended.

AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall. NAYS: None. Resolution adopted moved the following ordinance seconded by

WHEREAS, "as Ordinance No. 148, and WHEREAS, pursuant to \$331,302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that Ordinance No. 148 is hereby adopted. AYES: Brandt, Kurtenbach, Laylin, Schwartz, Hall.

NAYS: None. Ordinance adopted. ANY REPORTS OR INFORMATION FROM THE BOARD Supervisor Kurtenbach

- Reminder: Upcoming town hall on September 15, 2025, at 6:30 PM at the Hawkeye College Van G. Miller Learning
- Expressed appreciation to the departments for providing funds to support leadership training

On motion and vote the meeting adjourned

Tavis Hall, Chair, Board of Supervisors

Karen Showalter, County Auditor