

Regular Session Agenda

Tuesday, January 13, 2026 - 9:00 a.m.

Frank Magsamen Board Room #201
Black Hawk County Courthouse, Waterloo, IA

OUR MISSION:

Cultivating a diverse community that embraces our unique assets
positioning our county as a thriving center for all to live, work, and succeed.

OUR CORE VALUES:

Collaboration Service Innovation Efficiency Accountability
Transparency Financial Responsibility

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Meeting ID: 275 009 241 251 Passcode: RV6jq2oH

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 per agenda item 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 one (1) issue per meeting for a maximum of three (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.
6. Please turn cell phones off during the board meeting.

Black Hawk County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, disability, sexual orientation, or gender identity. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (319) 833-3008.

January 13, 2026

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. PUBLIC COMMENTS

3. CLAIMS AND PAYMENTS

Resolution – that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE PAYMENTS, against the various settlement of such claims as allowed.

4. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – January 6, 2026.

6. HEARING – 9:05 a.m. Bid Opening – proposed purchase of steel for Oxley Road Bridge #74825.

7. CONSENT AGENDA

The following items will be acted upon by a single RESOLUTION , without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

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.

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

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN update submitted by Happel Farms Lester Twp, ID #65097 located at 7642 Lester Road, Dunkerton, Iowa in Black Hawk County pursuant to 567 *Code of Iowa* §455B.
2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN update submitted by Oran Pork, LLC, ID #71660 located at 6541 E Mt Vernon Road, Waterloo, Iowa in Black Hawk County pursuant to 567 *Code of Iowa* §455B.

8. CONTRACTS AND AGREEMENTS

- A. Resolution - that the Memorandum of Understanding with Teamsters Local 238, adding eight hours of casual pay, be approved and direct the chair to sign for the same as recommended by Amanda Fesenmeyer, Human Resources Director.
- B. Resolution - that the Memorandum of Understanding with the International Brotherhood of Electrical Workers Local 204, adding eight hours of casual pay, be approved and direct the chair to sign for the same as recommended by Amanda Fesenmeyer, Human Resources Director.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 13, 2026

- C. Resolution – that the Agreement with the Northeast Iowa food Bank in the amount of \$50,000 to provide services to food-insecure households during the fiscal year ending June 30, 2026, as approved during the FY26 budget process, be approved and direct the chair to sign for the same.
- D. Resolution – that the Agreement with Cerro Gordo County, Iowa for the sharing of Cerro Gordo County's License Reinstatement Client Management software (STORM software) including an initial one-time fee of \$20,000 and annual maintenance fees of \$1,500 per year thereafter, be approved and direct the chair to sign for the same, as recommended by Brian Williams, County Attorney.

9. OTHER BUSINESS

- A. Motion – Approve the travel request for Al Yu, Information Technology Director, to attend the ISAC Spring Conference, March 11, 2026 through March 13, 2026, at a cost of \$610 be approved.
- B. Motion – that the APPOINTMENT of Travis Turpin to the Black Hawk County Conservation Board for a five-year term be approved, effective January 13, 2026
- C. 9:05 a.m. HEARING/BID OPENING - proposed purchase of steel for Oxley Road Bridge.
 - i. Motion – to receive and place on file proof of publication in the December 30, 2025 Waterloo/Cedar Falls Courier.
 - ii. Motion – to close the hearing after oral and written comments are received.
 - iii. Bids to be received, opened, and read (deadline 3:00 p.m. Monday, January 12, 2026).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.

10. WORK SESSION

Discussion – Consideration of all aspects of the FY27 Black Hawk County budget.

- 1. Rural Libraries – Jake Rochford-Volk, La Porte City Library Director
- 2. General Assistance – Koleen Schipper, Coordinator
- 3. Board Marketing – Gabbi Dewitt, Marketing Coordinator
- 4. Sheriff's Office – Nate Neff, Black Hawk County Sheriff
- 5. Board Selected Activities – General Fund and Rural Fund – Michelle Weidner, Finance

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

FOR YOUR INFORMATION:

Meetings can be viewed on YouTube youtube.com/c/blackhawkcountyiowa or Waterloo Cable Access Channel 15 at cityofwaterlooiowa.com/government/city_clerks/waterloo_community_television/index.php.

Contact a Board Supervisor with your comments or concerns:

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Our web site is: www.blackhawkcounty.iowa.gov

PLEASE NOTE: THE BOARD OF SUPERVISORS AGENDA DEADLINE IS THURSDAY AT NOON.