

Floyd County Board of Supervisors Meeting
January 4, 2016, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met as required by law for the annual organizational meeting at 9:00 a.m. on January 4, 2016 in the Board Room of the Floyd County Courthouse with the following in attendance: Supv. Kuhn, Supv. Kamm and Supv Schwickerath.

Schwickerath/Kuhn moved to approve the agenda as presented. Motion carried 3-0.

Schwickerath/Kamm moved to appoint Supv Kuhn as Chairperson for the Board of Supervisors for 2016. Motion carried 3-0. Supv Kuhn continued the meeting.

Kamm/Kuhn moved to appoint Supv Schwickerath as the vice chair of the Board of Supervisors to conduct meetings in the absence of the Chair. Motion carried 3-0.

Kamm/Schwickerath moved to continue to hold workshops at 9:00 a.m. on Mondays and regular Board meetings at 9:00 a.m. on the second and fourth Tuesdays of the month. Motion carried 3-0.

Schwickerath/Kamm moved to authorize the Auditor and other department heads to destroy certain useless documents over ten years old. Motion carried 3-0.

Schwickerath/Kamm moved to approve Resolution #01-16 To Draw Warrants-2016. Whereas, the Board has reviewed expenditures and finds that certain claims against the county are recurring and normal for the efficient operation of the county, and Whereas, the Code of Iowa permits the Board to authorize the County Auditor to pay those recurring and normal expenses without usual action of the Board, and Whereas, the Board finds it reasonable and proper for the County Auditor to pay said claims to expedite county business, Therefore, be it resolved by the Floyd County Board of Supervisors that the Floyd County Auditor is hereby authorized to pay claims that are normal and recurring in nature, and to do so without usual action of the Board. Motion carried 3-0.

Schwickerath/Kamm moved to approve Supervisor appointments. Motion carried 3-0. Appointments are as follows: All Board Members: Assessor's Conference Board and Emergency Management Commission and

Roy Schwickerath	Doug Kamm	Mark Kuhn
2nd Judicial District (Alt.)	500 N Grand Repurposing Committee	2nd Judicial District
Ambulance Commission	CC Chamber of Commerce (liaison)	CC Area Development Corp
Business Improvement Committee	Central Iowa Juvenile Detention Center	CC Chamber-Joint Entity Committee
Community Revitalization Board (liaison)	E911 Board (Alt.)	County Department Head Mtg/BOS Rep
Central Iowa Juvenile Detention Ctr (Alt)	FC Communications Board (Alt.)	County Risk Mgmt Comm/BOS Rep
Conservation Commission (liaison)	FMC Landfill	County Social Services Board (Alt)
County Social Services Board	FOCUS	Courthouse Security Committee
CPC/Case Management Advisory Bd	Hotel/Motel Tax Commission	Cultural Entertainment Dist. Grant Comm
E911 Board	Regional Aviation Authority (liaison)	FC Enterprise Zone Commission
FC Communications Board	Veteran Affairs (liaison)	Jobs Potential Review Committee
NIACOG-North Central Regional Emergency Response Commission	NIACOG-North Iowa Council of Governments Board	Emergency Food and Shelter Program
NIACOG-North Central Regional Emergency Planning District Committee	NIACOG-North Central Regional Emergency Response Commission (Alt)	Fair Board (liaison)
NIACOG-Transportation Policy Board	NIACOG-Transportation Policy Bd (Alt)	FMC Early Childhood Iowa
FC Housing Trust Fund Board		FMC Governance
FMC Landfill (Alt.)		NIACOG (Alt)
Foster Grandparents		Resource Coordination & Development Bd
NIVC		NIVC (Alt)
Reg. Workforce-Chief Elected Officials		Health Bd (liaison)
SW Bypass TIF Board (Alt)		SW Bypass TIF Board
Upper Cedar Watershed Mgmt Improvement Auth. (Alt)		Upper Cedar Watershed Mgmt Improvement Auth.

Kamm/Schwickerath moved to name the Charles City Press and Nora Springs-Rockford Register as the official county newspapers. Motion carried 3-0.

Schwickerath/Kamm moved to approve the appointments to the various departments. Motion carried 3-0.
Appointments are as follows:

County Engineer	Dusten Rolando
Public Health/Home Health Care Director	Gail Arjes
CPC Director/General Assistance Director	Bob Lincoln
Sanitarian/E911 Addressing	Jeff Sherman
Emergency Management/Zoning Safety Coordinator	Lezlie McCrabb
Medical Examiner	Primary: Dr. Royer; Alternates: Dr. Schweizer, Dr. Schrod
Conservation Director	Adam Sears

Schwickerath/Kamm moved to appoint Jim Erb as a City representative and JR Ackley as a non-elected representative to the NIACOG Board and Patrick Gebel as the NIACOG Revolving Loan Fund Committee. Motion carried 3-0.

Schwickerath/Kamm moved to appoint Jim Erb as the Floyd County small city representative to the NIACOG Transportation Policy Board. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Adam Sears to the Map21 Enhancement Board and Dusten Rolando to the Map21 Tech Board. Motion carried 3-0.

Schwickerath/Kamm moved to Gloria Carr, County Auditor, as a non-member to the SW Bypass TIF District Board and Frank Rottinghaus, County Treasurer, as an alternate. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Rick Lynch, County Sheriff, to the Floyd County Communications Board and Gloria Carr, County Auditor, as his alternate. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Dusten Rolando to the Cedar Valley Transportation Center Joint Board and give him the discretion to name one of his assistants as an alternate and appoint Doug Kamm as a liaison to the Board. Motion carried 3-0.

Schwickerath/Kamm moved to approve the 2015 Weed Commissioner's Report as presented. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Adam Sears and the 2016 County Weed Commissioner. Motion carried 3-0.

Schwickerath/Kamm moved to approve Supv Mark Kuhn to act as power of attorney for Floyd County business with Farm Service Agency for 2016. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Floyd County Investment Policy dated January 3, 2012. Motion carried 3-0.

Schwickerath/Kuhn moved to approve Resolution #02-16 Naming Depositories for 2016 for the Treasurer, Auditor, Sheriff, and Recorder: Be it resolved that the Floyd County Board of Supervisors of Floyd County, Iowa, approves the following list of financial institutions to be the depositories of Floyd County funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit Floyd County funds in amounts not to exceed the maximum approved for each respective financial institution: County Treasurer - First Citizens National Bank, Mason City-\$12,000,000, First Security Bank & Trust, Charles City-\$12,000,000, Cresco Union Savings Bank, Charles City-\$10,000,000, Security State Bank, Charles City-\$10,000,000, Bank of America, Des Moines, \$300,000; County Auditor - First Security Bank & Trust, Charles City-\$10,000; County Sheriff - First Security Bank & Trust, Charles City-\$500,000; County Recorder - First Security Bank & Trust, Charles City-\$80,000. Motion carried 3-0.

Kamm/Schwickerath moved to approve Resolution #03-16 Naming Depositories for 2016 for CPC/Case Management/General Assistance custodial accounts: Be it resolved that the Floyd County Board of Supervisors of Floyd County, Iowa, approves the following list of financial institutions to be the depositories of Floyd County custodial account funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit funds in amounts not to exceed the maximum approved for each respective financial institution: CPC/Case Management/General Assistance - First State Bank of Toledo, Toledo, IA-\$75,000, US Bank, Marshalltown, IA-\$50,000, First Citizens National Bank, Charles City-\$50,000, First Security Bank & Trust, Charles City-\$50,000, North Iowa Community Credit Union, Mason City-\$50,000, Iowa State Bank, Clarksville, IA-\$50,000. Motion carried 3-0.

Schwickerath/Kamm moved to add gross wages to minutes for publication for the end of calendar year 2015. Motion carried 3-0.

Kamm/Schwickerath moved to approve Resolution #04-16, Whereas, unforeseen weather conditions do frequently damage the Floyd County Secondary Roads, thereby creating situations that are hazardous to the traveling public, and Whereas, damages, arising from accidents and other actions by others, create hazardous conditions on the Secondary Roads that can result in damage or injury to the traveling public, and Whereas, the above actions may occur anytime, day or night, it is therefore determined to be in the best interests of the County and the traveling public that certain individuals be given the responsibility of being available on a 24 hour basis so that immediate response can be made to accomplish temporary repair or installation of warning devices to so inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications and other equipment, to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. Motion carried 3-0.

Chris Diggins, NIACOG representative, updated the Board on the Beaver Creek Watershed project, specifically related to the Bohlen structure. The draining of the new structure is causing water issues on the tillable ground of the adjacent Wohlers property. Diggins spoke with SEH engineers on how to remedy the issue which entails moving the water flow south of the current stream and resurveying the area for a legal description for an easement. Diggins also spoke with Jeff Geerts, Iowa Economic Development Authority representative, regarding how to proceed in compliance with the federal funding requirements and will complete the file with a memo regarding the environmental study and SHPO documents previously used on the Bohlen property. Diggins also spoke with Bill Wohlers, one of the property owners, and provided HUD and acquisition papers. Wohlers has informally agreed to use the appraisal value based on the Bohlen property for acquisition and sign perpetual easement agreements. Diggins will speak with Bohlen's about acquiring an amended easement to allow egress and ingress access to the Wohlers property from Bohlen property. The estimated cost for the easement is \$5-7,000. Cole Excavating will provide a change order for their work and intends to bank the south side of the property up higher so this project change will not affect any other property owners. Iowa Title & Realty will need to do a lien search and Mark Huegel, Chickasaw Assistant County Attorney will be involved with new documents for both parties. Schwickerath/Kamm moved to authorize NIACOG to move forward with remedying the flooding associated with the Bohlen property. Motion carried 3-0.

Schwickerath/Kamm moved to abate the taxes and penalties on a Building on Land Owned by Another, Parcel #051230000500, a mobile home owned by David J. Neve. Motion carried 3-0.

The Auditor provided an update on the new telephone system. Public Health has been added to the project joining the county and state offices at the courthouse and county and state offices at the DHS building. Total cost of the project is expected to be \$60,184, excluding the cost of power of Ethernet switches.

The Board recessed at 10:30 a.m. The Board reconvened at 10:36 a.m.

The Board started FY17 budget reviews with REAP, Conservation, Weed Commission, Conservation Reserve, Sheriff, General Assistance, Board of Supervisors, Auditor, Emergency Management, Planning & Zoning, Safety, Mental Health/Development Disability, County Attorney, Clerk of Court, and Public Defender.

Kuhn/Schwickerath moved to adjourn. Motion carried 3-0.

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors