

Floyd County Board of Supervisors Meeting
February 1, 2016, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Mark Kuhn, Supv Roy Schwickerath, and Supv Doug Kamm.

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

Public Comment: none.

Updates on various boards/commissions/activities: Supv Schwickerath attended a Business Improvement Meeting. Supv Kuhn attended an Area Development Corporation meeting and met with the Charles City High School Principal Josh Johnson. All three supervisors attended the Conference Board meeting. Supvs Kamm and Kuhn attended the Emergency Management Commission meeting.

The Board discussed the visit at the Floyd County Memorial Hospital. Three primary changes the facility were: 1) the new boiler room, replacing the 1965 boiler and changes to reduce the number of BTUs, 2) necessary operating room repairs after a sprinkler incident, and 3) the renovation of the emergency room.

The Board continued with FY17 budget reviews for the following departments: Recorder, Recorder Records Management, Health Board, Public Health, Treasurer, Courthouse, and Department of Human Services.

The Board heard three presentations for the camera surveillance project. 1) Dave Berger and Paul Berger, Radio Communications, and Gene Lawin, Cedar Valley IT Services; 2) Barry Wangsness and Jeremy Shindelar, Electronic Engineering representatives; 3) Nathan Deets, Central Lock, and John Vandiver, Video Insight. All presenters addressed questions provided to them prior to the meeting and demonstrated features of their product. Zach Ramsey, Solutions, Inc. represented the county for networking solutions to the systems.

Supv Kuhn presented information on observing President's Day at the courthouse on February 16. Grant Veeder, Black Hawk County Auditor and Iowa State Association of Counties Historian, will present a Power Point presentation in the courtroom. Remarks made by State Senator Ralph McCartney will be read. Students from area schools will be invited to the event. A framed print of President Abraham Lincoln, programs of the 2015 Martin Luther King, Jr program and Sara Martin's artwork will be hung on the wall next to the existing MLK artwork. Supv Kuhn is working with details of the event.

The Board continued FY17 budget reviews for Debt Service, County Government Assistance, General Services, Data Processing, and a review of funding requests from various entities.

Future agenda items: set FY17 budget hearing.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors