

Floyd County Board of Supervisors Meeting
February 9, 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 Kamm, Supv Kuhn and Supv Schwickerath.

Kamm/Schwickerath motion to approve agenda as amended. Motion carried, 3-0.

Public comments: none.

Kuhn/Schwickerath moved to correct the January 25 minutes to reflect the receipt of the annual report for North Iowa Council of Governments, rather than North Iowa County of Governments. Motion carried 3-0. Schwickerath/Kamm moved to approve the amended January 25 minutes and the January 26 and February 1, 2016, minutes as presented. Motion carried, 3-0.

Kamm/Schwickerath to approve claims following claims as presented: County #2311-2447 and Secondary Roads #17331-17366. Motion carried 3-0.

Auditor Carr provided a comparison of camera surveillance project proposals from Radio Communications, Central Lock and Electronic Engineering. Solutions provided a quote for switches to accommodate the camera project, the new phone system, and upgrading of the existing switches at cost \$33,400, a cable management program for \$960, and a power distribution unit and UPS battery for \$2,225. An e-mail from Solutions with a recommendation for Central Lock was read. Schwickerath/Kamm moved to award the camera surveillance project contract as proposed by Central Lock for a total bid for \$91,202.02. Motion carried 3-0. Supv Kamm commented that we need to make sure equipment from Radio Communications is returned.

Kamm/Schwickerath moved to approve the auditor and treasurer to transition to the use checks in lieu of warrants to pay claims for the county. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Angelina Dietz to fill the Area Development Corporation Board remaining term ending December 31, 2016 and Jeff Sherman as the county's alternate to the North Iowa Regional Housing Authority. Motion carried 3-0.

Schwickerath/Kamm moved to set a public hearing for the FY17 county budget for March 8 at 9:30 a.m. Motion carried 3-0.

Schwickerath/Kuhn moved to add a policy to the Floyd County Employee Handbook, section 3.4 Emergency Closing of County Facilities: Should circumstances such as inclement weather, insufficient facility accommodations, disaster, or other emergency type situations arise, there may be a need to close a county facility. Employees may be given the option to work if the department is able to accommodate the ability to do so. Work schedules may be adjusted to make up lost hours during the same week. For normal hours not worked during the week, employees will have the option to use vacation or unpaid time. Motion carried 3-0. The Auditor will update the handbook and distribute it to boards/commissions and employees.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's minutes. Crews have been busy with snow removal operations. The plans for the Dancer Ave project that will be let in April were submitted to the DOT. Day labor box culvert quotes are in process. The Floyd shop plans are being completed. The 2016 Construction Program with five year plans for contract, day labor, and bridge projects was reviewed; potential projects were added because of the new gas tax revenue. Rolando needs to do a budget amendment for the additional projects this year. Letting will be next week for the bridge near Rudd. Rolando is working on Title VI updates. Budgeting for underground tanks monitoring and subsidy was discussed. Rolando is looking at a new plotter. Staffing at the collection site was discussed.

The Board continued with FY17 budget planning. Levy rates, fund balances and treatment of health care premiums were discussed.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors