

Floyd County Board of Supervisors Meeting
February 23, 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 Kuhn, Supv Kamm and Supv Schwickerath.

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

Public comments: none.

Schwickerath/Kamm moved to approve the February 8 and 9, 2016, minutes as presented. Motion carried, 3-0.

Kamm/Schwickerath to approve claims following claims as presented: County #2448-2569, 2571-2596, 2598-2622, and Secondary Roads #17367-17402. Motion carried 3-0.

Smokey Doyle, Bruening Rock Products, Inc. Sales Manager, and Kalen Schlader, Skyline Construction, Inc. General Manager, spoke of the acquisition of Allied Manatts aggregate business as well as Croell's aggregate business, provided the history of the companies as well as other businesses associated with the firm, and mentioned services available. Doyle expects to give a fair price on bids for the county's rock resurfacing projects.

The Board discussed the county's option to purchase the Davico property for \$79,000. Connie Parson, Parson Real Estate, provided information on the site. Supv Kamm is in favor of exercising the option to purchase, which would free up the fourth floor of the courthouse. Supv Kuhn mentioned the area of the property is not in itself sufficient to accommodate the area needed to build a law enforcement center. Supv Schwickerath commented that the county is going to have to do something for the jail and acquiring this property would be a start to move forward with the project. Discussion included the \$5,000 paid for the option to purchase is not included in the price of the property, layout of the flood zones, the jail committee's position was to have the jail adjacent to the courthouse, purchasing the property sends a clear message that we are moving ahead, a study group would be selected to proceed with the joint law enforcement center, the county budget would need to be amended to purchase the property as well as make any changes to the site. To exercise the option to purchase written notice would need to be mailed or delivered prior to the expiration and payment would need to be made within ten days of exercising the option. Parson commented that whenever the Board takes action, title work on the property would begin. The Board will make a decision at either the March 8 or 22 meeting.

Raina Kellogg, County Case Management, inquired with the Board about donating office space at the DHS building to house a North Iowa Vocational Center supported employment coordinator staff person who primarily works in Floyd County. County Social Services has made this offer throughout the County Social Services region. Kellogg has not visited with DHS management to see if the state has cubical area available but if need be, shared space in the county area of the building could be made. Kamm/Schwickerath moved to allow Case Management to explore working out office space/sharing at the DHS building. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Payment in Lieu of Taxes (PILOT) Consideration of Waiver for the North Iowa Regional Housing Authority who owns and manages the East Court Apartments in Rockford. Motion carried 3-0. The waived taxes totaling \$441.27 would be used for improvements in the property.

Frank Rottinghaus, County Treasurer, provided a request from the mayor of the City of Colwell to assign a tax sale certificate to the city and sections of Iowa Code regarding the abatement of property taxes owed on the property which includes over \$11,000 delinquent from a city special assessment. Rottinghaus mentioned the intent would be that once the city would be assigned the certificate, they would proceed with the 90-day process to obtain a tax sale deed and then request the taxes be abated at the time the property tax sale deed is issued. Schwickerath/Kamm moved to postpone action on the assignment of a tax sale certificate 2014-14156 which is owned by Floyd County until the March 8 Board meeting. Motion carried 3-0. The Board would like the Treasurer to contact the mayor to request a more formal letter stating what is requested of the taxes in addition to the assignment of the tax sale certificate.

The Board noted and will file the Floyd-Mitchell-Chickasaw Solid Waste Management Agency audit report for the period ending September 30, 2015. Supv Kamm commented that Howard County is interested in

joining the 28E agency. The unrestricted fund balance, excluding the amount required to maintain for closure purposes, is \$4.6 million.

Engineer's Report: Foreman's minutes and County Engineer Dusten Rolando's time sheet were provided.

The Board reviewed FY17 budget forms. Adjustments will be made to the assistant county attorney's salary for FY17.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors