

Floyd County Board of Supervisors Meeting
March 8, 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.

Updates on various boards/commissions/activities: Supv Kamm attended a Central Iowa Juvenile Detention Center Board meeting where discussion included CIJDC's interest in taking on more mental illness services. Supv Schwickerath attended the following meetings: County Social Services, Business Improvement, Workforce Development-Chief Elected Official, Conservation Board and Foster Grandparent. Supv Kuhn chaired the Emergency Management Commission meeting where FY17 budget was approved. Supvs Kamm and Kuhn attended the Statewide Supervisors meeting. Supvs Schwickerath and Kamm attended the Fossil & Prairie Foundation banquet. All three supervisors attended active shooter training and the Assessor's Conference Board meeting where the FY17 budget was approved. The President's Day event was well attended with approximately 80 students; possibly a future observance could be set for Carrie Chapman Catt.

Schwickerath/Kamm moved to approve the February 23, 2016, minutes as presented. Motion carried, 3-0.

Kamm/Schwickerath to approve claims following claims as presented: County #2623-2752, and Secondary Roads #17403-17425. Motion carried 3-0.

John Fallis, City of Charles City Engineer, presented information on two scavenger parcels in Oak Park. The area was vacated because of flooding and bought out with federal funds. The county acquired the property through tax sale deed. The city owns all surrounding property and would be interested in acquiring these properties if the county is interested in cleaning up the deeds. The county would need to publish notice of disposition of property. Dusten Rolando, County Engineer, mentioned he has another parcel from a road/bridge project that is no longer needed by the county. Formal notice from interested parties should be provided by the public hearing date. Schwickerath/Kamm moved to set a public hearing on April 12 at 9:15 a.m. regarding the disposition of two parcels located in Oak Park Addition. Motion carried 3-0.

Schwickerath/Kamm moved to assign tax sale certificate #2014-14156 to the City of Colwell. Frank Rottinghaus, County Treasurer, informed the board that Todd Prichard, attorney for the city of Colwell, prepared the agreement that directs the county to assign the certificate to the city and then directs the Treasurer to abate the taxes and penalties upon issuance of the Treasurer's Tax Deed. Schwickerath/Kamm amended the motion to enter into an agreement with the City of Colwell and Floyd County regarding an assignment of Certificate of Tax Sale Certificate Number 2014-14156 for 1385 Liberty, Colwell, Ia and abate all unpaid taxes and penalties upon the issuance of a Treasurer's Tax Deed issued to the City of Colwell. Motion carried 3-0.

Kamm/Schwickerath moved to approve the applications presented for the Recreational Lakes, Forest Covers, Rivers and Streams, Rivers and Stream Banks, and Open Prairies, Property Tax Exemption ("Slough Bill") totaling \$3,484,780 in value for \$3,023.76 acres. Motion carried 3-0. Kamm/Schwickerath moved to approve an application for Wildlife Habitat Property Tax Exemption with a value of \$1,400 for 0.57 acres and an application for Native Prairie or Wetlands Property Tax Exemption with a value of \$22,260 for 16 acres. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #07-16 Appropriation Changes: Whereas, the Floyd County Board of Supervisors have reviewed departmental budgets; and Whereas, the following departmental budgets are in need of adjustment; and Therefore, be it resolved, by the Floyd County Board of Supervisor that county departmental budgets appropriations for FY16 be adjusted with the following: Dept 28 Medical Examiner decreases \$2,000 and Dept 06 Clerk of Court increases by \$2,000. Motion carried 3-0.

Schwickerath/Kamm moved to set a public hearing for April 12 at 9:15 a.m. to amend the FY16 County budget. Motion carried 3-0.

Kamm/Schwickerath moved to approve liquor license applications for Freeze Frame Bowl and Cedar Ridge Golf Course. Motion carried 3-0.

Schwickerath/Kamm moved to set the canvass for the April 5 Special Election for the Charles City Community School District Election on April 12 at 10 a.m. following the regular Board of Supervisor meeting. Motion carried 3-0.

The Board noted a 3% wage increase following a six month review for Andrea Sullivan, Emergency Management/Zoning/Board of Health/Safety administrative assistant, effective February 18, 2016.

The public hearing for the FY17 County budget opened at 9:30 a.m. Supv Kuhn reported he received no written or oral comments about the budget. Auditor Carr reported that only Farm Bureau representatives have requested budget information. No members of the public were present for the hearing. The hearing closed at 9:32 a.m.

Kamm/Schwickerath moved to approve Res #06-16 Elected Officials Salaries: Whereas, the Floyd County Compensation Board (Comp Board) meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and Whereas, the Comp Board met on December 14, 2015 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 20 16:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$60,402	2.27%	\$61,773
County Attorney	\$91,540	2.27%	\$93,618
Recorder	\$60,402	2.27%	\$61,773
Sheriff	\$80,223	2.27%	\$82,044
Supervisors	\$37,230	1.27%	\$37,703
Treasurer	\$60,402	2.27%	\$61,773

Therefore, be it resolved, that the Floyd County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 20 16 as recommended by the Floyd County Compensation Board. Motion carried 3-0.

Schwickerath/Kamm resolve to approve the Adoption of Budget and Certification of taxes for FY17. State budget forms as summarized and tax levies proposed for all taxable property of the county were reviewed. Supv Kuhn provide the history of levies, fund balances, and how the county intends to use discretionary funds in the FY17 budget. Dusten Rolando, County Engineer, commented about equipment needs and road rock costs that had the most impact in his department. Roll call vote: Ayes-Schwickerath/Kamm/Kuhn. Motion carried 3-0.

Kamm/Schwickerath moved to approve the recommended summer wages for 2016 as presented by the County Engineer. Wages are as follows: 1st year help starting at \$9.50/hr or \$10/hr w/CDL; 2nd year help starting at \$10/hr or \$10.50/hr w/CDL, 3rd year help starting at \$10.50/hr or \$11/hr w/CDL, and 4th year help starting at 11.00/hr or \$11.50/hr w/CDL. Rolando is not sure if he will hire any help this summer. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Floyd County Dust Control Policy as presented. Rolando commented that there were no changes from the prior year. Motion carried 3-0.

Schwickerath/Kamm moved to approve Res #08-16 Road Embargo: Whereas, it has been called to the attention of the Board of Supervisors of Floyd County, Iowa, the necessity of imposing restrictions as to the weight of vehicles to be operated upon certain highways in Floyd County to prevent serious damage due to climatic conditions. Whereas, the Board of Supervisors believes it to be in the best interest of the public to erect and maintain load limit signs on designated highways. Now, therefore, be it resolved, by the Floyd County, Iowa, Board of Supervisors, that pursuant to Section 321.471 of the Iowa Code, that it is hereby determined that the following highway shall be designated as having a load limit of five (5) ton each axle (gross) on all vehicles and that the County Engineer is hereby directed to erect and maintain 5 ton per axle gross limit signs on the following highway and that this embargo will take effect when appropriate signs are erected and will remain in effect until said signs are removed by the County Engineer: 1. Starting at the south edge of the right of way line of the Avenue of the Saints (Quarry Rd./T44) near the center of Sec. 21, T96N, R16W south approximately 8,048 feet south to a point 3,225 feet north of the center of Sec. 33, T96N, R16W. 2. River Rd. starting at the intersection of Quarry Rd. and 150th St. northwest to River Rd. and 130th St. Motion carried 3-0. Discussion included concerns with parking on the side of the road, law enforcement acting on illegal parking, and possibly having a joint meeting to discuss further. Supv Kuhn will schedule a joint meeting.

Bids for the Floyd Shed project were opened and came in as follows: 2016-1 Building Proposal – Larry Elwood Construction at \$82,000, LC Builders at \$123,900, Countryside Construction at \$62,243.83, Timber Ridge at \$77,497.78, Morton Building at \$107,515; 2016-2 Concrete Footings, Slab, and Approach Pavement Proposal – Larry Elwood at \$49,000, LC Builders was including in the 2016-1 Building Proposal bid, Nolts Custom Concrete - \$50,472; 2016-3 Electrical Proposal – Demro Electric, Inc at \$12,995, Jensen Electric at \$13,850, Stanton Electric at \$9,402.98, and RJ Electric at \$17,446.26; 2016-4 Plumbing and Heating Proposal – Adams Plumbing \$30,612.34, Mick Gage Plumbing & Heating at \$39,886, Mills, Inc at \$45,613. Rolando commented that he received a call requesting a controlled burn for the old building at Floyd. Kamm/Schwickerath moved to accept the low bidders of Countryside Construction for the building, Larry Elwood Construction for the concrete footings, slab, and approach pavement, Stanton Electric for the electrical work, and Adams Plumbing for plumbing and heating, totaling \$151,259.15 pending the County Engineer’s review of qualifications are met by the bidders and if so authorize the chair to sign contracts. Motion carried 3-0.

Three bids were let with the Iowa DOT for the bridge project west of Rudd on the old state highway. Christiansen Brothers came in with the low bid, Minowa and Taylor came in higher than Christiansen by \$8,000 and \$12,000 respectively. Kamm/Schwickerath moved to approve the contract for bridge project west of Rudd with Christensen Bros, Inc of Cherokee, IA for \$751,096.70. Motion carried 3-0.

Engineer’s Report: Rolando’s timesheet and foreman’s meeting notes were provided. Next summer will be letting for road south of Rockford Road. Dancer Avenue letting will be in April. Crews are working with surveyors on T26. Quarry Road plans will be starting. The Secondary Road crew have been spot blading, plowing snow when needed and recently completed MSHA training. The Iowa DOT has been reviewing uncontrolled intersections across the state and have implemented a “Can’t See? Don’t Go” campaign. Rolando will distribute this information at tonight’s Farm Bureau meeting.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors