

Floyd County Board of Supervisors Meeting
April 4, 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 NIVC meeting. Supv Kuhn attended an FMC Decat Governance Board meeting and the Second Judicial District meeting. Supvs Schwickerath and Kuhn attended the First Security Bank Community Development Forum.

Lezlie McCrabb, Emergency Management/Zoning/Safety Coordinator, updated the board on the Solar Road Map process. Brian Ross, Solar Road Map representative, has provided McCrabb with tasks to complete. At some point the Board will address putting information in an ordinance.

The Board noted the hiring of Julie Kincannon, part-time jailer, starting March 21 at \$14.37 per hour.

The Board noted the hiring of Angela Chapman, Public Health/Home Health Care Registered Nurse, starting April 11 at \$20 per hour with an increase in six months after her probationary period.

The Board noted the fees collected for the quarter ending March 31 for the Auditor, Recorder and Sheriff.

The Board discussed a request for proposals (RFP) for a jail, sheriff, police, dispatch/E-911, emergency management, and magistrate courtroom. Other considerations would be bonding for heating/cooling system, windows and repurposing vacated offices for the courthouse. The proposed RFP does not have language to address studying a unified law enforcement service but rather only having both police and sheriff in the same building. Possibly the attorney for Charles City and/or the county attorney could review the legal side to combine agencies. Sheriff Deputy Jeff Crooks mentioned that possibly Washington County has combined sheriff and police agencies. The Board will meet with Steve Diers, Charles City-City Administrator, at next Monday's workshop meeting.

Future agenda items: Supv Kamm visited with a couple of companies regarding concreting the rock areas of the Davico property; use of the Davico building.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors