

Floyd County Board of Supervisors Meeting
April 11, 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.

Kuhn/Schwickerath moved to amend the agenda to include discussion regarding the care of a veteran's dogs. Motion carried 3-0. Schwickerath/Kamm moved to approve the agenda as amended. Motion carried 3-0.

Public Comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended a Hotel-Motel Tax meeting where the pot of money is growing but many projects weren't fitting. Kamm also attended an airport planning meeting where they discussed improvements including building a new hanger and property acquisition. Supv Schwickerath attended a Conservation Board meeting where they discussed making the Trowbridge building more usable and an ag business group geared toward agricultural purposes as a spinoff of the Business Improvement committee. Supv Kuhn attended a Board of Health and an FMC Governance Board meeting and a meeting regarding a fence dispute in Pleasant Grove Township. Supv Kamm commented about the number of copy machine leases the county pays.

The Board will review claims individually.

Supv Kuhn received a call last week from a veteran who is going to be imprisoned asking if Supv Kuhn could take care of his dogs while he was gone. Maria Deike, Veteran Affairs Executive Director, mentioned that she also received a call asking if she would take care of the dogs. Patrons for Pets, Animal Rescue League, and SNAP have been involved to assist with medical and shelter needs and volunteers have donated dog food. If the county gets involved it was recommended that the veteran provide a written release authorizing the county to get involved. The County's \$500 budgeted for animal care has covered \$340 paid to the Humane Society of North Iowa. The remaining \$160 could be used for a rescue type organization who could oversee services for the medical evaluation.

Steve Diers, City Administrator for Charles City, and the Board discussed the request for proposals (RFP) for a jail, sheriff's office, police department and dispatch. "Unified law enforcement" language will be added to clarify the intent of studying the prospect of combining county and city law enforcement agencies. Consensus is that the more you can share and save costs, the likeliness there are more state and federal funding opportunities and this is the ideal time to explore opportunities. Diers will update the proposal to allow time for the city council and the county supervisors to approve at their respective meetings, RFPs sent to prospective bidders and response due May 20. Tentative plans are to have both entities meet to discuss proposals on June 1 and possibly set up a small task force to interview firms at that time.

Rick Holthaus, Dan Carolan, Tim Zoll, and John Andersen representing Chickasaw County Board of Supervisors and Floyd County Board of Supervisors met via telephone conference call to discuss County Engineer Dusten Rolando's employment contract for FY17. Rolando provided an update on what other dual county engineers are receiving in pay. FY17 pay increases for other department and elected officials were discussed. Rolando commented that there are now be eight instead of five dual-county engineers. Discussion included giving salary increases of 1.5% up to a flat rate of \$10,000 due to comparisons in rankings of other counties. Chickasaw Co Supervisors Zoll/Carolan moved for Rolando to receive a 2% increase; motion failed 2-2 vote with Andersen and Holthaus voting against the motion. No further motions were made by Chickasaw County, however, they suggested that Floyd County, as the employer of record, make a recommendation for the contract for both counties to consider. Rolando suggested that next year he provide comparisons prior to the budgets being approved. Floyd County is in workshop so no action was taken. Further discussion indicated that a 3% vote may be more successful. The contract will be submitted to both counties at a future date for each county to vote on individually.

The Board discussed the use of the Davico property. Kamm informally contacted three companies regarding taking the sign down and repairing the concrete costing under \$12,000. If it is the county's intent to use it for parking, concrete needs to be repaired. If not, possibly a "no parking" sign could be put on the property. The Board will visit with John Fallis, City Engineer, regarding parking lot requirements at tomorrow's meeting. As for

utilities, there is no city water service but MidAmerican Energy still has electrical services. Kamm will visit with the Sheriff regarding using the lower lot for visitor parking.

The Auditor provided a review of the FY16 budget amendment revenues and expenses. The public hearing will be held tomorrow.

Future agenda items: increase depositories due to changing banks, review the number of copier machine leases.

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