

Floyd County Board of Supervisors Meeting
May 24, 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 moved to approve the agenda as presented. Motion carried 3-0.

Public comments: none.

Schwickerath/Kamm moved to approve the May 9 and 10, 2016 minutes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the following claims as presented: County #3478-3671, Secondary Roads #17571-17603, and Drains #75. Motion carried 3-0.

Kamm/Schwickerath moved to approve an Application for use of Floyd County Courthouse Grounds from the Patriotic Committee to hold a Memorial Day ceremony. Motion carried 3-0.

Kamm/Schwickerath moved to approve Change Order #4 for the Beaver Creek Watershed project in the amount of \$14,828.75. Motion carried 3-0. Schwickerath/Kamm moved to approve Change Order #5 for the Beaver Creek Watershed project in the amount of \$2,444.19. Motion carried 3-0.

Kuhn/Kamm moved to enter into an agreement between Brandon and Casey Wood and Floyd County regarding a proposed construction of a new 2,500 head deep pit swine finisher confinement building at an existing swine confinement facility in Rudd Township, known as the Candon Finisher Farm Site. Motion carried 3-0.

At 9:22 a.m. a public hearing opened regarding a 2016 General Obligation Refunding Loan Agreement. No written or oral objects in support of or objection to refunding a portion of the county's outstanding General Obligation Taxable Urban Renewal County Road Improvement Bonds were presented during the hearing. The Auditor provided a review of the refinancing process. The hearing closed at 9:25 a.m. Kamm/Schwickerath moved to approve Res #15-16, Resolution expressing intent to enter into a Loan Agreement: WHEREAS, the Board of Supervisors (the "Board") of Floyd County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$6,500,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of refunding a portion of the County's outstanding General Obligation Taxable Urban Renewal County Road Improvement Bonds, Series 2010A, and has published notice of the proposed action and has held a hearing thereon; and WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation County Refunding Bonds in the future; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Floyd County, Iowa, as follows: Section 1. The Board hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$6,500,000 for the purpose set forth in the preamble hereof, and the Board declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa. Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Motion carried 3-0.

Schwickerath/Kamm moved to reappoint Joel Cannon to the Conservation Board for a 5-year term starting July 1, 2016. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Tim Speas to the serve on the Veterans Affairs Commission for a 3- year term starting July 1, 2016. Motion carried 3-0.

Schwickerath/Kamm moved to reappoint William Vetter to the Veteran Affairs Commission for another 3-year term starting July 1, 2016. Motion carried 3-0.

At 9:33 a.m. a public hearing regarding an application from Raymond Holzer to rezone 15.39 acres from the Ag to R-1 for the purpose of future sales of residential lots located in the SW1/4 of Sec 2-Twp 95N-Rge 16W. No oral or written objections in support of or against the rezoning were received. Bob Keyes, Zoning Commissioner, informed the Board that the Commission met last week, reviewed the application, and moved to recommend the Board approve the application. Holzer informed the Board of his intentions to section off parcels as there is interest to build homes. At this time, only one home is planned to be built. The hearing closed at 9:45 a.m. Schwickerath/Kamm moved to approve Res #16-16, ZONING CHANGES – Raymond Holzer: Whereas, Raymond Holzer has filed with the Floyd County Zoning Commission (Commission) the required documentation

to support the following: an application to rezone a 15.39 acre parcel of property located in the southwest quarter of Section 2, Township 95 North, Range 16W of the 5th P.M., St Charles Township, Floyd County, Iowa from AG to R-1 for the purpose of future sale of residential lots. Whereas, the Commission and the Floyd County Board of Supervisors (Board) provided timely notice of publication regarding a Public Hearing on the application to rezone the subject property set for May 17 and May 24, 2015, respectively. Whereas, the Commission reviewed the information and based on Iowa Code and the Floyd County Zoning Ordinance and Regulations have deemed it appropriate to amend the application to rezone the requested designation to R-1, and recommend the application for said property be approved as R-1 by the Floyd County Board of Supervisors. Therefore, upon the Floyd County Board of Supervisor's review of said information and after closing their Public Hearing for the subject property the following actions were taken: Schwickerath/Kamm moved to approve the first reading of the application to rezone said property and set the date for a second reading and review of the application for June 14, 2016. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Amended and Substituted SW Bypass Tax Increment Financing District Agreement. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Third Amendment to the Coordination Services Contract for FY17. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Sixth Amendment to the Community Partnership for Protecting Children Contract for FY17. Motion carried 3-0.

Kamm/Schwickerath moved to approve the annual contracts with Solutions for FY17 Licensed Code Support Agreement and Information technology Services Agreement – Statement of Work. Motion carried 3-0.

Schwickerath/Kamm moved to approve fireworks for Tim Laube, J&M Displays for an event on June 11, pending approval of the board of health and planning/zoning review. Motion carried 3-0.

Kamm/Schwickerath moved to approve a right-of-way contract for the 200th St Bridge Project with James Marth. Motion carried 3-0.

Anthony and Denise DeLeeuw, property owners in Drainage District #1, provided water drainage concerns in the district. Dusten Rolando, County Engineer, will locate the tile, determine the area of trees that needs to be removed and tiles that need repaired and advise the Board on work the Secondary Road Department is able to do.

Rolando provided information on Drainage District #4 tile work that needs to be repaired. Kamm/Schwickerath moved to assess \$5,500 to Drainage District #4 with the option to spread over 10 years at 5% interest. Motion carried 3-0.

The Board discussed staffing at the Collection Site due to Gloria Troge's retirement effective July 29. Rolando recommends closing two days per week, possibly Sunday and Monday, will research and report options.

Engineer's Report: Rolando provided foreman's minutes and his timesheet. Crews have been blading roads. Contract rock will start in June. Croell signed the contract for the Dancer Ave project. A preconstruction meeting will be held tomorrow for the Rudd bridge with work starting the week of June 6. The new shop at Floyd is coming along. Rolando met with a construction group for work on Quarry Road. Day labor projects will start after July 1. Plans for culverts on 140th St to replace two undersized twin 3x5 pipe crossing is in the works. Kuhn will provide Rolando with a property owner name/address regarding an inquiry about a driveway shared with two neighbors and one would like to extend the width of the driveway on his side removing the need to share. Doing aerial flyovers was discussed; Rolando will meet with the Assessor regarding the Pictometry process.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors