

Floyd County Board of Supervisors Meeting  
June 1, 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.

Updates on various boards/commissions/activities since the last meeting: Supv Schwickerath spoke at a Noon Kiwanis meeting and attended a County Social Services meeting and the Memorial Day Service at the courthouse. Supv Kuhn made comments about the DNR hearing regarding the Master Matrix, attended an Area Development Corp meeting where they talked about their top five priorities.

Kamm/Schwickerath moved to approve the Municipal Advisory Service Agreement by and Between Floyd County, Iowa and Northland Securities, Inc. and authorize the Auditor to sign the Floyd County, Iowa Rule 15c2-12 Certificate for the \$6,470,000 General Obligation County Refunding Bonds document. Motion carried 3-0.

Schwickerath/Kamm moved to appoint Beverly Fisher to the Conservation Board to fill the unexpired term ending June 30, 2016. Motion carried 3-0.

Schwickerath/Kamm moved to set the canvass of the June 7 Primary Election for June 14 at 9:30 a.m., following the Regular Board meeting. Motion carried 3-0.

The Board reviewed the bills for the Magistrate Courtroom Renovation, totaling \$53,430.17. Supv Kuhn will draft a letter to Court Administrator Scott Hand regarding the Board's concern of the cost of the project and request the state to cover some costs.

The Board discussed a personal request from Maria Deike to make a donation to Chickasaw County SNAP who covered over \$600 in veterinary bills for three dogs owned a veteran who became incarcerated. Per the April 11, 2016 meeting, the Board will cover \$160 of this cost. Supv Kuhn suggested Floyd County SNAP be asked to cover some of the cost. The Board may consider budgeting more in the future for animal care/control.

The Board noted a pay increase for Judy Kroneman, Child Support Recovery Unit employee, effective May 23, 2016.

Future agenda: Confinement Animal Feeding Operation (CAFO) changes that the county may want to implement.

The Board recessed at 4:55 p.m. and reconvened at Charles City City Hall Council Chamber for a joint meeting with the Charles City City Council.

Attendees of the joint meeting were Mayor Jim Erb, Council Members Mike Hammond, Delaine Freeseaman, Jerry Joerger, and Dan Mallaro, Supvs Kuhn, Schwickerath, and Kamm. Others government officials present were City Administrator Steve Diers, City Engineer, John Fallis, City Attorney representative Brad Slotter, Chief Deputy Sheriff Jeff Crooks, Public Safety Director Hugh Anderson, City Clerk Trudy O'Donnell, and Auditor Gloria Carr.

The meeting was opened at 6:10 a.m. The City opened their meeting and approved the agenda. Schwickerath/Kamm moved to approve the joint meeting agenda. Motion carried 3-0.

Mayor Jim Erb and Supv Kuhn provided opening comments.

Steve Diers, City Administrator, reviewed the tentative schedule identified in the RFP process.

Four firms, Shive-Hattery Architecture & Engineering, Scott & Anderson Architecture, FEH Design, and Prochaska & Associates, provided proposals, each bringing varying approaches with internal or external partners to complete the project. A consensus to narrow down the number of firms to interview could not be obtained so it was decided to interview all four.

Discussion included the certain qualifications of each firm, experience in specifically building jails being important, studying the unified law enforcement agency concept versus sharing a joint facility, and the makeup of sub-committees throughout the project. Sealed bids were not opened during the meeting. Anderson commented that the police and sheriff departments work well together and are available to answer any questions.

It was decided to form an interview committee made up of four representatives from the City and four from the County, including Diers, Anderson, Crooks and Carr. Others were appointed by the governing bodies at future meetings. O'Donnell will be the minute taker for the meetings. The target is to have interviews completed by the end of June.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Mark A. Kuhn, Chair  
Floyd County Board of Supervisors