

Floyd County Board of Supervisors Meeting
June 21, 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 Kamm attended the following meetings: FMC Landfill, Chamber of Commerce, and Central Iowa Juvenile Detention where Floyd Co was at the high end of juveniles at the facility and a Chamber meeting. Supv Schwickerath attended the following meetings: Foster Grandparents, Iowa Workforce and Community Revitalization. Supv Kuhn met with the Joint Entity board where they discussed the jail proposal and had a call with a researcher from Coe College regarding Floyd County's success in gender balancing boards. Supv Kuhn requested that Supv Schwickerath attend next week's FMC governance board meeting on his behalf on June 27. Supv Schwickerath requested that Supv Kamm attend three meetings at NIACOG on July 13 on his behalf.

Schwickerath/Kamm moved to set a public hearing on July 26 at 9:15 a.m. in the board room regarding the Status of Funded Activities for the Beaver Creek Watershed projects funded with Community Development Block Grant. Motion carried 3-0.

Schwickerath/Kamm moved to approve Option 7 to remedy the Auditor Office error in paying Heidi Ream's salary for FY16, keeping the FY16 wages as certified and reducing Comp Time and Vacation Time hours to offset the overpayment. Motion carried 3-0.

Cerro Gordo County Board of Supervisors, Kent Rode, I&S Group engineer, and the Floyd County Board of Supervisors discussed Drainage District Attorney Jim Hudson's lack of action to address the railroad issue in Drainage District #6/#56. Rode mentioned that if the railroad issue could get resolved, plans could be finalized and the project bid yet this fall with construction next spring. Hudson was called during the meeting to discuss concerns and apologized for delay in addressing the issues. Hudson claimed to have made several calls to the attorney for the railroad but no calls have been returned. Hudson plans to serve notice this week to the railroad and they will have 30 days to respond on their plan to fix. If the railroad does not respond, the trustees can proceed with the project and bill the railroad for work which they would be required to pay. Hudson can provide names of attorney's should not complete his work.

Schwickerath/Kuhn moved to commit \$25,000 toward the Nora Springs Mill Pond Pedestrian Bridge, write a letter in support of funding and the Board will schedule a payment plan starting in FY18 with consideration of spreading payments as determined during the FY18 budget process. Motion carried 3-0.

Two quotes were received for the removal of the sign and concrete on the Davico property, Gage Plumbing and Heating for \$3,985 and Quade Construction for \$2,368.30. Schwickerath/Kuhn moved to accept the quote from Quade Construction for \$2,368.30 to remove the sign and concrete pads and bollards at the Davico property. Motion carried 2-0 with Supv Kamm abstaining.

The Board noted the resignation of Lori Clark, Elections/Drainage Clerk. The Auditor intends post for the position for 10 days on the bulletin board. Proposed pay for the position will range from \$14 to \$19 per hour pending qualifications and experience.

The Board noted that the Children At Home Contract between Floyd County and the Iowa Department of Human Services will be expiring on June 30, 2016 with no renewal. The Iowa Department of Public Health will be taking over the allocation of funding.

Future agenda: The Zoning Hearing for Matthew Nosbisch rezoning application previously scheduled for June 28 will be postponed due to the Iowa DOT's 30-day requirement to review information.

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