

Floyd County Board of Supervisors Meeting  
June 27, 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 Roy Schwickerath, and Supv Doug Kamm. Absent: Supv Mark Kuhn

Kamm/Schwickerath moved to approve the agenda as presented. Motion carried 2-0.

Public Comment: none:

Updates on various boards/commissions/activities: Supv Schwickerath attended a County Social Services meeting.

The Board will review claims individually following the meeting.

The Board discussed three applications for use of courthouse grounds. Pastor Mike Downey presented information regarding an application from June 30 through July 3 from 8 a.m. to 8 p.m. each day where individuals will read the Bible during those hours. Downey would also like to set up a tent and possibly grill hot dogs during the event. Another application from the Community Revitalization for the use of the north parking lot to set up fireworks on July 3. A third application has not yet been received to put signs on the Main/Gilbert corner advertising for the Floyd County Fair.

Tim Fox, Charles City Area Development Corporation, presented information on Hawkeye Preferred Tooling Group Enterprise Zone, contract 13-TC-034, effective May 28, 2013, with Floyd County and Iowa Economic Development Authority. Hawkeye and IEDA mutually agree to terminate the Enterprise Zone contract which also requires the Board's approval as well. Hawkeye is not seeing the benefit of continuing with the program due to the paperwork burden to comply and because of comparatively fewer sales in the state of Iowa. The county's 6-year property tax exemption also needs to be considered. The first year of the exemption will start for property values dated 2015 and payable FY16/FY17. Per notice from Gary Vanderwerf, County Assessor, the county may be beyond the point to terminate the upcoming tax exemption. The Board will act on this at tomorrow's meeting.

Frank Rottinghaus, County Treasurer, and the Board discussed unaccounted earned interest in Drainage District #9 and #12 funds. Drainage warrants were issued on these districts that were in the process of being reclassified, causing multiple new drainage funds. Warrants were reissued and backdated from the new funds to pay the warrants on the old funds but interest was not re-apportioned the same. Rottinghaus has proposed a method to assess the interest back to the old funds.

The Board discussed the county's obligation to approve a mayor's appointment of a resident of the unincorporated area of the county to the Rockford Library Board of Trustees, Chapter 21. Dedra Feltus has chosen not to accept a second term and the Mayor or Rockford would like to appoint Tim Trettin as a trustee. Supv Schwickerath questioned if the Trustees are gender balanced. The Auditor will contact the library director to find out.

The Board discussed a letter from the Iowa Drainage District Association regarding joining the association. Should the Board decide to join the association, this will be added to a future agenda.

The Board discussed setting the annual cash count for either the end of the day on June 30 or the beginning of the day on July 1. The Board also discussed changing the regular meeting to July 11 instead of July 12.

The Board discussed the Magistrate Courtroom renovation costs. Scott Hand, Court Administrator, and Julie Kneip, Clerk of Court, reported to the auditor that they believe the Dave Randall Construction and Perry Novak Electric costs are excessive. Kneip believes hours of work should be requested and challenged from Dave Randall Construction and reported an issue of a fan charged by Perry Novak Electric. Since there was no formal quote or change orders obtained, the Supervisors do not think there are grounds to question the integrity of the vendors.

The Board reviewed a notice of a new three step process for notice to bidders. The Board would like to make sure the County Engineer has this information.

The Board noted the wage increases for Abigail Chipera and Tori Haugebak, both Public Health/Home Health Care aides, due to step increases. The Board also noted the termination of Tara Bailey as a Public Health/Home Health Care aide.

Future agenda items: 1) Approval of an appointment to the Charles City Public Library Board of Trustees.  
2) A certificate recognizing the county's success in gender balancing its boards/commissions.

Kamm/Schwickerath moved to adjourn. Motion carried 2-0.

ATTEST: \_\_\_\_\_  
Gloria A. Carr  
Floyd County Auditor

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Roy N. Schwickerath, Vice Chair  
Floyd County Board of Supervisors