

Floyd County Board of Supervisors Meeting
June 28, 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 Kamm and Supv Schwickerath; absent: Supv Kuhn.

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

Public comments: None.

Kamm/Schwickerath moved to approve the June 14 and 21, 2016 minutes. Motion carried 2-0.

Kamm/Schwickerath moved to fund the Emergency Management Agency \$50,000 from the General Fund. Motion carried 3-0.

Kamm/Schwickerath moved to approve the following claims as presented: County #3889-4068 and Secondary Roads #17649-17672. Motion carried 2-0.

Schwickerath/Kamm moved to approve Rockford Mayor's appointment of Tim Trettin, resident from the unincorporated area of the county, to Rockford Library Board of Trustees for a six year term. Motion carried 2-0.

Gary Vanderwerf, County Assessor, and Tim Fox were present to discuss the Hawkeye Preferred Tooling Group. Vanderwerf commented that Hawkeye is scheduled to receive its first exemption on \$112,000 in property value for the first time for collection of taxes in FY2016-2017 and has contacted, but not yet received a response, from the Iowa Department of Revenue to see if there is any way he can halt this exemption. Vanderwerf knows he has time to stop the exemption for the 2016 property value for taxes payable FY2017-2018. Kamm/Schwickerath moved to approve the Contract Termination Agreement between Hawkeye Mold and Design, Inc. d/b/a Hawkeye Preferred Tooling Group, the Iowa Economic Development Authority, and Floyd County and stop the exemption for collections for FY17-18. Motion carried 2-0.

Kamm/Schwickerath moved to approve three Applications for Use of Floyd County Courthouse Grounds from: 1) to read the Bible on the east side of the courthouse from June 30 to July 3, 2) Community Revitalization for the use of the north parking lot to set off fireworks on July 3, and 3) Floyd County Fair Society to put up a sign on the corner of Main and Gilbert Streets advertising the Floyd County Fair. Motion carried 2-0.

Kamm/Schwickerath moved to approve Change Order #6 for the Beaver Creek Watershed Project. Motion carried 2-0.

Schwickerath/Kamm moved to reschedule the public hearing for Matthew Nosbisch's application to rezone 4.31 acres of property from Ag to C-1 in N½ SW¼ of S27-T96N-R15W in Floyd Township to July 11 at 9:15 a.m. Motion carried 2-0.

Kamm/Schwickerath moved to approve an application for Whiskey Creek Wood Fire Grill pending additional required paperwork being submitted. Motion carried 2-0.

Kamm/Schwickerath moved to approve the Government Accounting Standards Board Statement 45 (GASB-4) Valuation Date July 1, 2015 as prepared by J. Robert Hopson, Consulting Actuary which identifies other post-employment benefits and is required for audit reports. Motion carried 2-0.

Schwickerath/Kamm moved to set the Annual Cash County for June 30, 2016 at 4 p.m. and change the July 12 regular meeting to July 11 at 9 a.m. Motion carried 2-0.

Kamm/Schwickerath moved to approve Res #20-16 Interfund Operating Transfer: WHEREAS, the Floyd County Conservation Department has collected \$43,272.15 in fees, rent and miscellaneous reimbursements and has requested that said funds be transferred to the Conservation Capital Reserve Fund to ensure funds be available to offset future conservation capital project needs; and WHEREAS, the Floyd County Board of Supervisors has budgeted to transfer an amount not to exceed \$37,700 from the General Basic Fund to the Conservation Capital Reserve Fund for FY16. WHEREAS, it is the desire to transfer said funds from the General Basic Fund to the Conservation Capital Projects Fund; THEREFORE, it is the desire of the Floyd County Board of Supervisors to authorize a transfer in the amount of \$37,700 from the General Basic Fund to the Conservation Capital Projects

Fund and direct the Auditor to adjust her books accordingly and notify the County Treasurer of the transfer per this resolution and the record of its adoption. Motion carried 2-0.

Kamm/Schwickerath moved to approve FY17 wage/salary certifications for all county employees. Motion carried 2-0.

Schwickerath/Kuhn moved that the unpaid drainage interest as determined by the County Treasurer to be due to the General Fund of the County by the now discontinued Drainage District Funds 51012 and 51009 be satisfied by the replacement fund that have been created. This payment is to be allocated among the several replacement funds as described in the attachment to the Treasurer’s letter to the Board dated June 16, 2016. Motion carried 2-0.

Kamm/Schwickerath moved to approve Res #21-16 Interfund Operating Transfers: WHEREAS, it is desired to transfer monies from the General Basic Fund to the Secondary Road Fund; and WHEREAS, said operating transfer of \$102,824 from the General Basic Fund to the Secondary Road Fund is for taxes collected; now THEREFORE, the Floyd County Board of Supervisors authorize said transfer and directs the Auditor to correct her books accordingly and notify the County Treasurer of the operating transfer accompanying this notification with copy of this resolution and the record of its adoption. Motion carried 2-0.

Kamm/Schwickerath moved to approve Res #22-16 Interfund Operating Transfers: WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Road Fund; and WHEREAS, said operating transfer of \$1,116,371 from the Rural Services Basic Fund to the Secondary Road Fund is for taxes collected; now THEREFORE, the Floyd County Board of Supervisors authorizes said transfer and the Auditor is directed to correct her books accordingly and notify the County Treasurer of the operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. Motion carried 2-0.

Kamm/Schwickerath moved to approve Res #23-16 (0.1) To Revise Floyd County 2017 Five Year Road Program: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan. The Board of Supervisors of Floyd County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modifications of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be ADVANCED to the Program’s Accomplishment year: FM-C0340--55-34 PCC Pavement Rehabilitation on T44 (Quarry Road) from State Highway 18 (218) South 1.496 Miles to Existing New PCC Pavement (Entrance to Valero), AADT Length NBIS #440, PCC Paving and TPMS ID: 334678 PCC Pavement Rehabilitation AADT Length NBIS # 1.496 FM, both for Prior FY 2020, and Accomplishment Year new amount (\$1,000’s of dollars) \$1,500/Net change \$1,500); Local Funds-\$760 (no change), Farm to Market Funds-Previous Amount \$2,110 , New Amount \$3,610 Net Change \$1,500 , Federal Funds-Previous Amount \$1,000 (no change), Total Construction cost (All funds)-\$5,370 , Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)-\$760 (No change). Motion carried 2-0.

Engineer’s Report: Dusten Rolando, County Engineer, provided foreman’s minutes and his timesheet. Crews have been repairing roads where washouts occurred from heavy rains, mowing, working on day labor projects and replaced a rusted culvert on Quince Ave. Bridge work near Rudd started mid-June. Bridge work on T26 and 220th St continues as well as PC patching on T18. Day labor projects will be starting after July 1. The Floyd shop is near completion. At some point the Board will need to decide what to do with the old Niles building. Rolando met with DeLeeuw’s regarding Drainage District #1 issues and is getting quotes for replacing tile lines and grubbing out trees. Three applications were received for the collection site position; Rolando will determine who to hire and offer the position. A future agenda item will be to decide what to do about hours for collection site. Motor grader specifications are being worked on. Contract rock on the northeast part of the county is almost done.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

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