

Floyd County Board of Supervisors Meeting
July 11, 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.

Dusten Rolando, County Engineer, and the Board discussed personnel for the Collection Site. Rolando has hired Karen Smith to fill the retiring position of Gloria Troge. Discussion included changing the days and hours the site for the site to be open. The Board will act on this at the July 26 board meeting.

Engineer's Report: Rolando provided foreman's minutes and his timesheet. Handouts regarding value-engineering comments from other counties were discussed. A value engineering proposal for the Dancer Ave project was discussed. Discussion included bidding projects with this options and if there is a long term cost savings with this option or would there be cracking. Rolando plans to send out bids for the Dancer Ave project tomorrow. Work continues on the bridge near Rudd. Contract rock resurfacing continues. Crews are blading roads and mowing along hard surface roads. Design work on road and bridge projects continues.

Public comments: None.

Updates on various boards/commissions/activities: Supv Schwickerath attended a Conservation Board, FMC Governance Board and Community Revitalization meetings. Supvs Schwickerath and Kamm both attended a fundraising meeting with the Conservation Board and Fossil and Prairie Foundation Board.

Kamm/Schwickerath moved to approve the June 27, 28 and 30, 2016 minutes. Motion carried 2-0.

Kamm/Schwickerath moved to approve the following claims as presented: County #4069-4243 and Secondary Roads #17673-17706. Motion carried 2-0.

At 9:15 a.m., a public hearing opened regarding Matthew Nosbisch's application to rezone 4.31 acres of property from AG to C-1. The Auditor reported that she received no written or oral objections in support of or objection to the application and that the Commission minutes were provided in the Board packet. Bob Keyes, Zoning Commissioner, reported that the Commission met and voted unanimously to recommend the Board approve the application. The individual intending to purchase and develop the property and realtors from Stewart Realty were present. The hearing closed at 9:17 a.m. Kamm/Schwickerath moved to approve Resolution #24-16 Zoning Changes-Matthew Nosbisch: Whereas, Matthew Nosbisch has filed with the Floyd County Zoning Commission (Commission) the required documentation to support the following: an application to rezone a 4.31 acre parcel of property located west of Highway 18 in the north half of the southwest quarter of Section 27, Township 96 North, Range 16W of the 5th P.M., Floyd Township, Floyd County, Iowa from AG to C-1 for the purpose of a prospective buyer to use the property to run a construction and petroleum lubricants business. 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 July 5 and July 11, 2016, 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 C-1, and recommend the application for said property be approved as C-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: Approve the first reading of the application to rezone said property; waive the second and third readings of the application; approve the final reading and approve the application to rezone said property from AG to C-1. Motion carried 2-0.

Chris Diggins, NIACOG representative, updated the Board on corn being planted on the easement area of Site 3 of the Beaver Creek Watershed project. Discussion included the tenant is not asking for crop loss damage since it was their error in planting, possibly putting additional stakes on long runs of easement lines, concerns if the Corp of Engineers were to visit the site and see corn planted on the easement, and additional costs to the project to remove the corn. Diggins provided an update on the project: Site 1 is completed with seeding, the overflow channel east of site 1 is done with the exception of some washouts that will be fixed; Sites 2 and 3 easement plats

are completed and will be recorded but seeding is still an issue because of weather; Site 4 is being surveyed, plats and recordings will follow; Sites 5 and 6 work is in process.

Kamm/Schwickerath moved to fund the following credits for Fiscal Year 2016/2017 at the same rate estimated per notice from the Iowa Department of Revenue: Homestead Credit at 100%, Elderly and Disabled Credit at 100%, Military Service at 100%, Ag Land at 20.65716773% and Family Farm at 14.55825894%. Motion carried 2-0. The Board noted the Brucellosis/TB rate at .0033.

Kamm/Schwickerath moved to approve Res 25-16 Appropriations: Whereas, the Floyd County Board of Supervisors has approved the fiscal year 2016/2017 budget, and; Whereas, the Floyd County Board of Supervisors has reviewed said budget and the budgets of the various departments, and; Therefore, the Floyd County Board of Supervisors appropriates 100% of the budgeted amount (see attachment) for each department for the fiscal year 2016/2017 as follows: Board of Supervisors, Auditor, Treasurer, County Attorney, Sheriff, Clerk of Court, Recorder, Courthouse, REAP, Records Management, County Engineer, Veteran Affairs, Conservation, Health Board, Weed Commission, Human Services, Medical Examiner, Public Defender, County Library, Child Support Recovery, General Assistance, Public Health/Home Health Care Sanitary Disposal, Road Clearing, Debt Service, General Services, Data Processing, Planning & Zoning, Safety/Risk Management, Upper Cedar Watershed Mgmt, Case Management, Mental Health, Juvenile Probation, Conservation Reserve, County Government Assistance, Non-Departmental, Assessor, FMC Empowerment, Community Partnerships for Protecting Children, Children At Home, Decat/Families Together, 911 Surcharge, 911 Department, Emergency Management Services. Motion carried 2-0.

Kamm/Schwickerath moved to approve Res 26-16 Naming Depositories: WHEREAS, the Floyd County Board of Supervisors (the "Board") named depositories on January 4, 2016 by Resolution #02-16, and amended depositories on April 26, 2016 by Resolution # 12-16; and WHEREAS, the Board has now entered into a loan agreement providing for the issuance of \$6,375,000 General Obligation County Refunding Bonds, Series 2016A (the "2016A Bonds") and has designated Bankers Trust Company (Registrar), Des Moines, Iowa, as the Registrar and Paying Agent for said 2016A Bonds, and WHEREAS, the Board previously issued \$7,690,000 General Obligation Taxable Urban Renewal County Road Improvement Bonds, Series 2010A, (the "2010A Bonds") with callable dates of June 2018; and WHEREAS, the Registrar serves as the Escrow Agent for bond proceeds for the 2016A bonds to be deposited and invested in accordance with the terms of the Escrow Agreement and shall be used to fund the redemption of the 2010A Bonds when callable; and BE IT RESOLVED, that the Floyd County Board of Supervisors of Floyd County, Iowa, approves to add Bankers Trust Company, Des Moines, Iowa as an additional financial institution with an allowable amount not to exceed \$6,600,000 to the County Treasurer's list of depositories of Floyd County funds in conformance with the provisions of the Iowa Code. Motion carried 2-0.

The Board noted fees collected for the quarter ending June 30, 2016 from the Auditor, Recorder, and Sheriff, and for the month ending June 30, 2016 for the Clerk of Court.

The Board noted the following staff changes: 1) Amy Leaman, Conservation staff will receive a pay increase from \$10 per hour to \$11 per hour beginning on the July 8 payroll; 2) Sandy Snook will be taken off payroll effective July 1; Jessie Holm has been hired as a full-time clerk in the Recorder's office starting July 18 at \$14.50 per hour; 4) Amanda Theilen will be transferring from the Case Management Department to a clerk in the Auditor's office starting July 25 at a starting wage of \$18 per hour.

Future agenda items: outcome of jail interviews, PAWS request for funding, and health insurance premium funding at the department level.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Vice Chair
Floyd County Board of Supervisors