

Floyd County Board of Supervisors Meeting  
July 25, 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: Supv Schwickerath extended condolences to Supv Kuhn for the loss of his son.

Updates on various boards/commissions/activities: Supv Schwickerath attended the first of four interviews for a firm to proceed with the Jail/Law Enforcement study. Supv Kamm attended a landfill meeting where they talked about budgets, Chamber meeting where they recapped the July 4<sup>th</sup> activities, Airport Authority where they talked about the runway expansion and will likely replace a hanger, three NIACOG meetings and presented at a Lion's Club meeting.

The Board reviewed claims and questioned a handwritten claim for \$35 to the Marble Rock Fire Department. Lezlie McCrabb, Emergency Management Director, commented it was a donation for a 5K run to put the agency name on the back of shirts and was not approved by her Commission. Supvs Kamm and Schwickerath offered to pay the claim rather than EMA.

Florine Swanson, National Vision 2020 delegate, mentioned that she is impressed with website and excited that Floyd County has the girlhood home of Carrie Lane Chapman Catt. Swanson shared that there are only six states that have a gender equity laws for boards/commissions. Floyd County is one of six counties that are fulfilling the Iowa Gender Balance law. Out of 200 cities surveyed, there are 32 that are in compliance of the law. Swanson presented a Vision 2020 certificate to Floyd County for advancing gender equity through shared leadership for women and men on seven key board, advancing the future of gender equality.

The Auditor provided an alarm inspection report conducted by Simplex Grinnell. The county's system dates back to 1975 and two alarms failed during the inspection of which one was fixed but the other cannot be repaired due to parts no longer available. The report will be provided to the state. Meanwhile, Simplex Grinnell will be touring the facility with Perry Novak on Friday to provide a report on what is necessary to update the grandfathered system to become compliant with today's standards.

The Board noted that early last week Supv Schwickerath approved a fireworks permit for a display to be conducted last Saturday. The Auditor reported that the applicant, Sarah Shearman, contacted her late last week about possibly needing to postpone the event due to a health issue and was told as long as updated documentation was provided it shouldn't be a problem.

Future agenda items: Beaver Creek Watershed tours and vehicles being parked at the Davico property.

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