

Floyd County Board of Supervisors Meeting
August 15, 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 3-0.

Public Comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended a landfill meeting where they discussed the budget that runs from October through September. Supv Schwickerath attended the following meetings: Conservation, NIVC, Communications where they are seeking an at-large member, E911, Housing Trust Fund where they discussed joining the North Iowa Council of Governments for a furnace replacement program which brings with it more money for the program, Community Revitalization, and the FLSA training. Supv Kuhn and five others presented information regarding the intersection at Floyd to the Iowa Transportation Commission which was well received and attendees were informed that an unveiling of the new plan for the intersection will be presented in November.

The Board discussed changes to the Fair Labor Standards Act effective December 1, 2016 and the employees who need to be transitioned from salary exempt to hourly non-exempt status or salaries increased to \$47,474 per year. Handouts from the training last week were provided along with a transition schedule with two options for the Board to consider since salaried employees are paid ahead four days this fiscal year and hourly employees are paid a week behind. Affected departments include the Assessor, Case Management, Conservation, Emergency Management/Zoning/Safety, Engineering, Environmental Health, Sheriff, and Veteran Affairs. Discussion also included differences between the federal and state laws, classifications of certain employees, and various boards/commissions affected that will need to address the issue. At next week's regular meeting, the board will act on how to address employees who indirectly report to the Supervisors and communicate the issue to other boards/commissions.

The Board discussed a request to rent the 901 Gilbert St (Davico property) building for storage. The Auditor spoke with the Assistant County Attorney, Assessor, and insurance agent and conveyed the following: a lease should be for three years or less, the taxes on revenue bearing county-owned property would be approximately \$900 per year, there would be no changes to insurance costs, the lease should direct the renter to provide coverage for their stored contents, and the center trough through the length of the garage would need to be covered with grates or filled in for safety purposes. The County may have purpose to use the building and parking for county vehicles. Supv Kuhn reported that he received a call from a nearby resident requesting permission to park a semi and trailer in the lot. The Auditor reported that the Assistant County Attorney suggested that "no parking" signs could be placed on the property prohibiting public parking enforceable by the city law enforcement but a county ordinance prohibiting parking in this lot and not in other county lots may be more difficult to enforce. Supv Kamm reported that John Fallis, City Engineer, would consider the lot as an ongoing project and not force the county to pave the rock area since we are in a state of not knowing how the property will be used at this time. Discussion included changing the lower west lot for public parking instead of law enforcement and county vehicles, adding cameras to the 901 Gilbert St lot if county vehicles are moved to that lot, and using the extra rock to fill the trough area inside the garage. The Board will not go forward with further discussion on leasing the property at this time but will consider changes to parking lots at a future meeting.

The Board noted the fees collected by the Clerk of Court for July 2016 in the amount of \$1,045.

Future agenda items: parking lot situation.

Kamm/Schwickerath moved to adjourn. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors