

Floyd County Board of Supervisors Meeting  
 October 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 Kuhn, Supv Kamm and Supv Schwickerath.

Kamm/Schwickerath moved to amend the agenda to add “future agenda items”. Motion carried 3-0.  
 Kamm/Schwickerath move to approve the agenda as amended. Motion carried 3-0.

Public comments: None.

Schwickerath/Kamm moved to approve October 11, 2016 minutes. Motion carried 3-0.

The Board discussed late fees on two bills and missing receipts and excessive gratuities on credit card charges made by the Mental Health Department. Missing receipts and excessive gratuities seem to be a recurring issue with the department. The utility company was contacted to see if they would remove the late fee but they declined because fees have been reduced already this year. The county has a policy for county credit card holders to reimburse the county for inappropriate charges but not for other non-credit card bills. Kamm/Schwickerath moved to approve the following claims as presented: County #5194-5368 and Secondary Roads #17908-17934 and visit with Bob Lincoln, County Social Services Director, about recurring claim issues and consider a policy regarding late fees on claims. Motion carried 3-0.

Schwickerath/Kuhn moved to approve Res #29-16 Appointment of Mental Health Advocate: Whereas, Iowa Code Chapter 229.19 says that each county board of supervisors shall appoint an individual who has demonstrated by prior activities an informed concern for the welfare of persons with mental illness, Whereas, Angela Nelson has demonstrated informed concern, has experience serving as a mental health advocate, demonstrates competency in performing required duties and has been recommended by the Coordinator of Disability Services for Floyd County to serve in this capacity, Whereas, Fayette County has agreed to serve as employer of record, provide supervision under the Fayette County Coordinator of Disability Services and apply Fayette County personnel policies for the terms of her employment, Wherease, Fayette County shall set the hourly compensation, associated benefits and other employment related costs to be reimbursed in entirety by County Social Services MHDS Region through regular reimbursement allocations as allowed under the County Social Services 28E Agreement among member counties, Whereas, Clayton, Floyd, Butler, and Mitchell Counties have the right to withdraw from this agreement and hire another mental health advocate with a 60-day written notice to the Fayette County Board of Supervisors and Fayette County has the right to withdraw from this agreement with a 60-day written notice to Clayton, Floyd, Butler, and Mitchell Counties, Therefore, Floyd County appoints Angela Nelson as the Mental Health Advocate for Floyd County effective immediately upon passage of this resolution. Motion carried 3-0.

At 9:15 a.m. the public hearing regarding a FY17 County Budget Amendment opened. The Auditor reported that she received no comments in support of or opposition to the amendment. The hearing closed at 9:17 a.m. Kamm/Schwickerath moved to approve the FY17 County Budget Amendment. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #30-16 Budget Amendment Appropriations: Whereas, Floyd County has departmental budgets in need of adjustment since the previously certified county budget for FY17 and; Whereas, the Floyd County Board of Supervisors timely published notice and held a public hearing on March 8, 2016 for the FY17 County budget; Therefore, be it resolved by the Floyd County Board of Supervisors that county departmental budget appropriations for FY17 be adjusted as follows:

Dept	Budgeted	Change	Amended Budget	% Approp
<b>REVENUES</b>				
43-Debt Service	\$127,119	6,454,861	6,581,980	100%
55-Watershed	\$200,000	\$180,768	\$380,768	100%
Total Change in Revenues:		\$6,635,629		
<b>EXPENDITURES</b>				
05-Sheriff	\$1,485,949	50,000	\$1,535,949	100%

43-Debt Service	819,799	157,303	977,102	100%
55-Upper Cedar Watershed Mgmt	200,000	180,768	380,768	100%
Total Change in Expenses:		\$388,071		

Passed and approved this 25<sup>th</sup> Day of October, 2016. Motion carried 3-0.

Schwickerath/Kamm moved to set the canvass for the General Election on November 15 at 10 a.m. and the canvass for the Rudd-Rockford-Marble Rock School Election for November 22 at 10 a.m. Motion carried 3-0.

Three bids were received for the Dogwood Avenue road repair project from Fullerton Excavating for \$25,094, Cole Excavating for \$28,298, and Sargent Trucking for \$45,703.30. Kamm/Schwickerath moved to approve the bid from Fullerton Excavating for \$25,094. Motion carried 3-0.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Staff is working on flood paperwork. Crews are working on spot rocking and pulling rock out of ditches from flooded areas. The bridge west of Rudd was opened on Friday. Dancer Ave has been paved up to the bridge on the north end of the project. The stabilization bridge project on B60 has been completed. One day labor project planned for this Fall will not be completed until Spring; tanker cars are there. The T60 project plans have been submitted to the DOT and will be let next summer. Night time sign surveys, a federal requirement, are in process. The excess rock on the Davico lot has been removed; Supv Kamm will knock down some steel.

Future agenda items: Discussion regarding courthouse weapons policy.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Mark A. Kuhn, Chair  
Floyd County Board of Supervisors