

Floyd County Board of Supervisors Meeting
November 21, 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 Mark Kuhn, Roy Schwickerath, and Supv Doug Kamm.

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 an Airport Authority meeting where they discussed rebidding a new hanger in Spring and land acquisition, a NIACOG meeting where they discussed building a garage and not having enough operators for bus services, and a landfill meeting where they discussed a public improvement project. Supv Schwickerath attended a HAZMAT meeting where they signed a contract for a transportation study of hazardous chemicals, a Community Revitalization meeting and fundraiser, a NIVC meeting, a County Social Services budget meeting, and a Business Improvement meeting. Supv Kuhn attended a SW TIF Bypass meeting where they approved the debt for the district. Kuhn mentioned he received a call back from Judge Wilke regarding the weapons policy and finds that he is in support of the county's policy and the assistant attorney general's recommendation to post signs and enforce trespassing charges per the Iowa Code and is aware that our policy does not allow court officials to carry concealed weapons and is fine with that. All three supervisors attended the IDOT meeting for the Floyd interchange.

The Board will review claims individually following the meeting.

Justin Devore, Public Access Network Director, presented options to video record Board of Supervisor meetings. One option is to use the Charles City Public Access Network (www.charlescacitypan.com). This comes at no charge as the Broadband Telecommunications Fund covers the cost of equipment and staff to film/record meetings. Videos are loaded to YouTube and then linked on the PAN website. Devore would experience with sound and the board would pass a resolution regarding the terms of the service. A second option would be to use Facebook live like what was done during the flooding event in September. Devore will work up a resolution for option 1.

Adam Sears, Conservation Director, provided information on property adjacent to the Fossil & Prairie Park that the Conservation Board has been approached to purchase. This opportunity would allow expansion of the trail system, better access to maintain the trail and water trail system, a pond for habitat and enroll a portion of the property in a CPR program that would bring in ongoing revenue. A price has not yet been determined. Sears will look into various grants and use Conservation Capital Reserve funds should an acquisition go through.

The Board reviewed an additional health insurance proposal derived from the October 31 workshop meeting. The proposal shows a net increase of 9.6%. Last Thursday a meeting was held with Secondary Roads stewards, their union representative, Supv Kuhn, the County Auditor, and Cindy Hennigar, Holmes Murphy representative to review the proposed changes. Verbally, the Secondary Roads department is on board with the changes as long as their share of premiums do not increase. The Board reviewed the impact of Wellmark increases, increased dental costs, the unknown costs of the EBS partial self-funding, setting rates for county/employee share of premiums, and fund balances.

The Board discussed FY18 budget planning. Discussion included holding workshop meeting on January 9, 10 and 11 and waiting to see what the Compensation Board recommends for elected official's salaries.

The Board discussed appointments to various boards/commission with terms ending December 31 and Supervisor appointments for the January 3 organizational meeting.

The Board noted the resignation of Tami Vetter, Zoning Commissioner, effective November 15.

The Board discussed the 2017 County Holiday Schedule, proposing nine holidays.

The Board noted the scheduled wage increases for Abigail Chipera and Cathy Sveum, Home Health Care Aides.

The Board noted the fees collected by the Clerk of Court for the month of October.

Future agenda items: Collection site rules and enforcement.

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