

Floyd County Board of Supervisors Meeting  
January 2, 2018, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met as required by law for the annual organizational meeting at 9:00 a.m. on January 2, 2018 in the Board Room of the Floyd County Courthouse with the following in attendance: Supv. Mark Kuhn, Supv. Doug Kamm and Supv Linda Tjaden.

Tjaden/Kuhn moved to approve the agenda as presented. Motion carried 3-0.

Kuhn/Kamm moved to appoint Supv Linda Tjaden as Chairperson for the Board of Supervisors for 2018. Motion carried 3-0. Supv Tjaden continued the meeting.

Kamm/Tjaden moved to appoint Supv Kuhn as the vice chair of the Board of Supervisors to conduct meetings in the absence of the Chair. Motion carried 3-0.

Kamm/Kuhn moved to continue to hold workshops at 9:00 a.m. on Mondays and regular Board meetings at 9:00 a.m. on the second and fourth Tuesdays of the month. Motion carried 3-0.

Kuhn/Kamm moved to authorize the Auditor and other department heads to destroy certain useless documents over ten years old. Motion carried 3-0.

Kamm/Kuhn moved to approve Resolution #01-18 Recurring Claims. Whereas, the Board has reviewed expenditures and finds that certain claims against the county are recurring and normal for the efficient operation of the county, and Whereas, the Code of Iowa permits the Board to authorize the County Auditor to pay those recurring and normal expenses without usual action of the Board, and Whereas, the Board finds it reasonable and proper for the County Auditor to pay said claims to expedite county business, Therefore, be it resolved by the Floyd County Board of Supervisors that the Floyd County Auditor is hereby authorized to pay claims that are normal and recurring in nature, and to do so without usual action of the Board. Motion carried 3-0.

Kamm/Kuhn moved to approve Supervisor appointments. Motion carried 3-0. Appointments are as follows: All Board Members: Assessor's Conference Board and

Linda Tjaden	Doug Kamm	Mark Kuhn
Ambulance Commission	2nd Judicial District (Alt.)	2nd Judicial District
Business Improvement Committee	Central Iowa Juvenile Detention Center	CC Area Development Corp
CC Chamber-Joint Entity Committee	E911 Board (Alt.)	CCADC FC Enterprise Zone Commission
Cultural Entertainment Dist. Grant Comm	FC Communications Board (Alt.)	CCADC Jobs Potential Review Committee
Central Iowa Juvenile Detention Ctr (Alt)	FC Housing Trust Fund Board	County Social Services Board
County Social Services Board (Alt)	FMC Landfill	Emergency Food and Shelter Program
Emergency Management Commission	FOCUS	Emergency Management Commission (Alt)
E911 Board	Hotel/Motel Tax Commission	FMC Early Childhood Iowa
FC Communications Board	NIACOG-No. Ia Council of Governments	FMC Governance
FMC Governance (Alt)	NIACOG-Transportation Policy Bd	NIACOG (Alt)
FMC Landfill (Alt.)	NIACOG-North Central Regional Emergency Response Commission	NIACOG-North Central Regional Emergency Response Commission (Alt)
Foster Grandparents	NIACOG-North Central Regional Emergency Planning District Committee	NIACOG-North Central Regional Emergency Planning District Comm (Alt)
Jail/Law Enforcement Committee	SW Bypass TIF Board (Alt)	NIACOG-Transportation Policy Bd (Alt)
NIVC (Alt)	Conservation Commission (liaison)	NIVC
Upper Cedar Watershed Management Improvement Authority	Cedar Valley Transportation Center (liaison)	Upper Cedar Watershed Management Improvement Authority (Alt)
County Department Head Mtg/BOS Rep	Veteran Affairs (liaison)	Reg. Workforce-Chief Elected Officials
County Risk Mgmt Comm/BOS Rep		SW Bypass TIF Board
Courthouse Security Committee		Fair Board (liaison)
CC Chamber of Commerce (liaison)		
Community Revitalization Board (liaison)		
Health Board (liaison)		
Nora Springs Volunteer Ambulance (liaison)		
Regional Aviation Authority (liaison)		

Kuhn/Kamm moved to name the Charles City Press and Nora Springs-Rockford Register as the official county newspapers. Motion carried 3-0.

Kamm/Kuhn moved to approve/affirm the appointments to the various departments. Motion carried 3-0. Appointments are as follows:

County Engineer	Dusten Rolando
Public Health/Home Health Care Director	Gail Arjes
County Social Services/General Assistance Director	Bob Lincoln
Case Management Director	Raina Kellogg
Sanitarian/E911 Addressing	Jeff Sherman
Emergency Management/Zoning/Safety Coordinator	Lezlie Weber
Medical Examiner	Primary: Dr. Royer; Alternates: Dr. Schweizer, Dr. Schrod
Conservation Director	Adam Sears

Kamm/Kuhn moved to appoint JR Ackley as a City representative and Jim Erb as a non-elected representative to the NIACOG Board. Motion carried 3-0.

Tjaden/Kuhn moved to appoint Jim Erb to the NIACOG Transportation Policy Board. Motion carried 3-0.

Kamm/Kuhn moved to appoint Patrick Gebel to the NIACOG Revolving Loan Fund Committee. Motion carried 3-0.

Kamm/Kuhn moved to appoint Adam Sears to the Map21 Enhancement Board and Dusten Rolando to the Map21 Tech Board. Motion carried 3-0.

Kuhn/Kamm moved to Gloria Carr, County Auditor, as a non-board of supervisor member to the SW Bypass TIF District Board and Frank Rottinghaus, County Treasurer, as an alternate. Motion carried 3-0.

Kamm/Kuhn moved to appoint Jeff Crooks, County Sheriff, as a non-board of supervisor member to the Floyd County Communications Board and Gloria Carr, County Auditor, as his alternate. Motion carried 3-0.

Kuhn/Kamm moved to appoint Dusten Rolando to the Cedar Valley Transportation Center Joint Board and give him the discretion to name one of his assistants as an alternate. Motion carried 3-0.

Kamm/Kuhn moved to appoint Adam Sears and the 2018 County Weed Commissioner. Motion carried 3-0.

Kamm/Tjaden moved to approve Supv Mark Kuhn to act as power of attorney for Floyd County business with Farm Service Agency for 2017. Motion carried 3-0.

Kamm/Kuhn moved to approve the Floyd County Investment Policy dated January 3, 2012. Motion carried 3-0.

Kuhn/Kamm moved to approve Resolution #02-18 Naming Depositories for 2018 for the Treasurer, Sheriff, and Recorder: Be it resolved that the Floyd County Board of Supervisors of Floyd County, Iowa, approves the following list of financial institutions to be the depositories of Floyd County funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit Floyd County funds in amounts not to exceed the maximum approved for each respective financial institution: County Treasurer - First Security Bank & Trust, Charles City-\$25,000,000, Bank of America, Des Moines-\$1,500,000, and Bankers Trust Company, Des Moines-\$6,600,000; County Sheriff - First Security Bank & Trust, Charles City-\$500,000; County Recorder - First Security Bank & Trust, Charles City-\$80,000. Motion carried 3-0.

Kamm/Kuhn moved to approve Resolution #03-18 Naming Depositories for 2018 for CPC/Case Management/General Assistance custodial accounts: Be it resolved that the Floyd County Board of Supervisors of Floyd County, Iowa, approves the following list of financial institutions to be the depositories of Floyd County custodial account funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit funds in amounts not to exceed the maximum approved for each respective financial institution: CPC/Case Management/General Assistance –First Citizens National Bank, Charles City-\$50,000, First Security Bank & Trust, Charles City-\$50,000, North Iowa Community Credit Union, Mason City-\$50,000, Iowa State Bank, Clarksville, IA-\$50,000. Motion carried 3-0.

Kuhn/Kamm moved to add gross wages to minutes for publication for the end of calendar year 2017. Motion carried 3-0.

Kamm/Kuhn moved to approve Resolution #04-18, Whereas, unforeseen weather conditions do frequently damage the Floyd County Secondary Roads, thereby creating situations that are hazardous to the traveling public, and Whereas, damages, arising from accidents and other actions by others, create hazardous conditions on the Secondary Roads that can result in damage or injury to the traveling public, and Whereas, the above actions may occur anytime, day or night, it is therefore determined to be in the best interests of the County and the traveling public that certain individuals be given the responsibility of being available on a 24 hour basis so that immediate response can be made to accomplish temporary repair or installation of warning devices to so inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications and other equipment, to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. Motion carried 3-0.

The Board conducted FY19 budget reviews for the following departments: Safety/Risk Management, Planning & Zoning, and Board of Supervisors.

Public comment: Gerald Schmitt inquired about a watershed drainage district. A recommendation was for him to visit with a drainage engineer and attorney regarding the process if the members would to petition the supervisors to act as trustees for the district.

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

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

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors