

Floyd County Board of Supervisors Meeting  
January 2, 2019, 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, 2019 in the Board Room of the Floyd County Courthouse with the following in attendance: Supv. Linda Tjaden, Supv Doug Kamm, and Supv Roy Schwickerath.

Kamm/Tjaden moved to approve the agenda as presented. Motion carried 2-0.

Tjaden/Schwickerath moved to appoint Supv Kam as Chairperson for the Board of Supervisors for 2019. Motion carried 3-0. Supv Kamm continued the meeting.

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

Tjaden/Schwickerath moved to continue to hold workshops as needed 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.

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

Tjaden/Schwickerath moved to approve Res #01-19\* Recurring Claims: Be it resolved by the Board that the 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.

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

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

Tjaden/Schwickerath 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: Dr. Royer, Primary; Alternates: Drs. Schweizer, Schrodt, Molnar, Tull  
Conservation Director: Adam Sears

Schwickerath/Tjaden 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.

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

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

Schwickerath/Tjaden 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.

Tjaden/Schwickerath 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.

Schwickerath/Tjaden 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.

Tjaden/Schwickerath moved to appoint Randy Heitz and Trevis O'Connell to the Charles City Area Development Corporation Board for two years. Motion carried 3-0. Supervisors are working on a gender balanced replacement for Angie Dietz.

Schwickerath/Tjaden moved to appoint Adam Sears and the 2019 County Weed Commissioner. Motion carried 3-0.

Schwickerath/Kamm moved to approve Supv Tjaden to act as power of attorney for Floyd County business with Farm Service Agency for 2019. Motion carried 3-0.

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

Tjaden/Schwickerath moved to approve Res #02-18\* Naming Depositories for 2019 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 Two Rivers, Burlington-\$75,000; County Sheriff - First Security Bank & Trust, Charles City-\$500,000; County Recorder - First Security Bank & Trust, Charles City-\$80,000. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #03-18\* Naming Depositories for 2019 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.

Tjaden/Schwickerath moved to add gross wages to minutes for publication for the end of calendar year 2018. Motion carried 3-0.

Tjaden/Schwickerath moved to table Res #04-19\*, Number and Appointment of Deputies, Assistants and Clerks in order to clarify the verbiage for the number of deputies in the Treasurer's office. Motion carried 3-0.

Tjaden/Schwickerath moved to table Res #05-19\* allowing certain Secondary Roads Employees to take county vehicles and equipment home and be available on a 24-hour basis: 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.

Tjaden/Schwickerath moved to approve Res #06-19\* Construction Evaluation Resolution (Master Matrix): Iowa Code sets out the procedure if a board wishes to adopt a resolution relating to the construction of a confinement feeding operation structure; only counties who have adopted and submitted a resolution: 1) can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; 2) may contest the DNR's decision regarding a specific application; 3) agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; 4) must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. Be it resolved that the Floyd County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Motion carried 3-0.

Tjaden/Schwickerath moved to set a public hearing for a zoning application for Russel Strawn, Lake View Estates Subdivision, Lots 1-22 in the E1/2 12-94-15, Riverton Township for January 22 at 9:30 a.m. Motion carried 3-0.

The Board noted the Compensation Board's recommendations for FY20 Elected Officials salaries. Supv Schwickerath thanked the Compensation Board for their service.

The Board conducted FY20 budget reviews for the following departments: Recorder, Records Record Management, Sheriff, Attorney, Conservation, Conservation Capital Projects, REAP, Weed Commission, Medical Examiner, Public Defender, and Juvenile Probation.

*\*This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office.*

Tjaden/Schwickerath 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