

Floyd County Board of Supervisors Meeting
January 9, 2017, 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 Doug Kamm, Supv Linda Tjaden, and Supv Mark Kuhn.

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

Public comment: none

Updates on various boards/commissions/activities: Supv Tjaden attended the joint Chickasaw and Floyd County Legislative District Supervisor Roundtable and provided a handout from the meeting and also attended a Jail/Law Enforcement Center Committee meeting where she now presides as chair and provided an overview of the discussion from the meeting. Supv Kamm attended a Conservation board meeting, Risk Management meeting, and the City of Nora Springs meeting regarding an application for annexation.

The Board will review claims individually following the meeting.

Linda Woodruff, Child Support Recovery Unit (CSRU) Supervisor, reviewed the department's services and inquired of Floyd County's interest in continuing to be the host county for the 7-county region for an additional three years or possibly six years rather than another county becoming host. The current 3-year host agreement expires June 30, 2017 and historically rotates to other counties in the region. The Auditor mentioned her office was willing to continue the workload as the host county. Woodruff reviewed a budget for FY18 and will contact the other six counties to see if they would agree to Floyd County continuing to host CSRU services.

Mark Wicks, Community Development Director, presented an overview of Community Revitalization activities and a funding request for \$7,000, up \$2,000 from previous years.

Wicks also presented the Board with a request for the County to join the Chamber of Commerce for a \$75 membership fee. Benefits of joining and programs offered by the Chamber were discussed.

Amy Staudt, Fair Board representative, provide an overview of the Floyd County Fair Society's improvements, a "to do" list, an update on the Youth Enrichment Center, and statewide county fair funding report. The County has funded \$10,000 for Fair and \$12,000 for rent of the Collection Site property. Discussion included possibly utilizing the new Center for elections and potentially having a small amount of state "polling place accessibility" funds available if it is a polling place. The Board would like to do a tour of the facility in the future.

The Board noted letters from the Floyd County Community Foundation regarding approving a \$3,035 grant for the 2017 Floyd County Housing Trust Fund Furnace Replacement Program and regrets regarding not funding the Floyd County Conservation Tram Project. The Board noted Supv Kamm's signature on the Terms of Grant for the furnace replacement program grant. An awards ceremony for grant recipients is scheduled for Wednesday, January 18 at 5:30 p.m. at the Charles City Senior Citizens Center.

The Board noted the hiring of Norma Sprague, Home Care Aide, effective January 13, 2017 with a starting wage of \$10 per hour.

The Board noted fees collected by the Auditor, Recorder and Sheriff for the quarter ending 12/31/2016.

Future agenda items: City of Nora Springs annexation

The Board conducted FY18 budget reviews for the following departments: Veterans Affairs, Dept of Human Services, Sheriff, REAP, Conservation, Weed Commission, Conservation Reserve, and Board of Supervisors. The Board recessed at 12:00 p.m. and reconvened at 1:30 p.m. The Board continued with budget reviews for the following departments: Planning/Zoning, Safety, Emergency Management, County Attorney, Clerk of Court, Medical Examiner, Public Defender, and Juvenile Probation.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Doug A. Kamm, Chair
Floyd County Board of Supervisors