

Floyd County Board of Supervisors Meeting  
January 10, 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.

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

Public comments: None.

Tjaden/Kuhn moved to approve December 27, 2016 and January 3, 2017 minutes. Motion carried 3-0.

Kuhn/Tjaden moved to approve the following claims as presented: County #6076-6231 and Secondary Roads #18087-18110. Motion carried 3-0.

Tjaden/Kuhn moved to approve Resolution #06-17 Public Purpose Service by County Expenditures for Economic Development: Whereas, the Board of Supervisors of Floyd County, Iowa, has reviewed budgets, and Whereas, the Board has reviewed the various requests for funding for economic development, and Whereas, the Board has determined that economic development, including new industry, housing, business and job creation to be of benefit to the taxpayers of Floyd County and to be in the public interest, and Therefore, be it resolved, by the Floyd County Board of Supervisors that the expenditure of public funds for economic development in the FY17 budget is hereby approved with specific claims for reimbursement to be reviewed and approved by the Board as part of its regular proceedings. Motion carried 3-0.

Tjaden/Kuhn moved to approve Resolution #07-17 Construction Evaluation Resolution: Whereas, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and Whereas, only counties that have adopted a construction evaluation resolution 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; and Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and Whereas, the board of supervisors 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; Now, therefore, 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. Supv Kuhn commented about Allamakee County's efforts soliciting support from other counties for legislation to reconsider the matrix process.

Kuhn/Tjaden moved to table action on Res #09-17: Resolution Approving Application for Voluntary Annexation of Territory to the City of Nora Springs, Iowa until January 24 allowing time for the County Attorney to review the document. Motion carried 3-0.

Kuhn/Tjaden moved to approve Resolution #08-17 Policy for Purchase of Right-of-Way by Floyd County: WHEREAS, the Floyd County Board of Supervisors are charged with the purchase of right-of-way for construction and maintenance on the Secondary Road System, and WHEREAS, the uniform treatment of landowners in right-of-way purchases is of paramount importance, Now, therefore be it resolved by the Floyd County Board of Supervisors that the Floyd County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance, using values computed in accordance with the following rate schedule: For additional land beyond the present established right-of-way. 1. By easement or deed: four (4) times the 100% valuation. (See attachment "2016 Land Values" for value derivation.) 2. Fence removal: Removal of woven wire-barbed wire combination fences shall be paid for at a rate of \$4.00 per rod; removal of barbed wire only fences shall be paid for at a rate of \$3.00 per rod, with distances as determined from the survey notes and plans. 3. Fence replacement: Replacement of woven wire-barbed wire combination fences shall be paid for at a rate of \$16.00 per rod; replacement of barbed wire only fences shall be paid for at a rate of \$14.00 per rod, with distances as determined from the survey notes and plans. 4. Trees: Consideration will be given to all healthy trees that are

located in the house yard area. All trees displaced by right-of-way acquisition that are of a size that will allow relocation will be relocated by county or county contractor. Trees that cannot be relocated will be replaced, by county or county contractor, with a 1” or 2” nursery stock of similar wood type. Floyd County Assessor figures will be used as the land value for the following reasons: a. Factors are applied uniformly throughout the county. b. Little good can be realized by a duplication of the value appraisal. c. Individuals have the protected right to appeal values set by the appraisal performed by the County Assessor. Motion carried 3-0.

Tjaden/Kamm moved to approve the Title VI Non-Discrimination Agreement and Policy Statement between the Iowa Department of Transportation and Floyd County and standard DOT Title VI Assurances. Motion carried 3-0.

Engineer’s Report: Rolando’s timesheet and Foreman’s minutes were provided. Crews have been scraping ice on roads. Bridge letting dates for construction were discussed. Rolando will know more after this week on the Farm to Market account and what projects will move forward. FEMA reimbursements for flood damage was discussed.

Future agenda items: nothing discussed.

The Board continued FY18 budget reviews for the following departments: Health Board, Public Health, Engineer, Sanitary Disposal, and Road Clearing. The Board recessed at 11:20 a.m. and resumed at 11:30 a.m. The Board continued budget reviews for the following departments: General Assistance and County Social Services. The Board recessed at 11:50 a.m. and resumed at 1:00 p.m. The Board continued budget reviews for the following departments: Treasurer, Recorder, Records Management, and Courthouse.

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

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

Gloria A. Carr  
Floyd County Auditor

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Doug A. Kamm, Chair  
Floyd County Board of Supervisors