

Floyd County Board of Supervisors Meeting
January 14, 2019, 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 Roy Schwickerath.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended an Emergency Management Commission meeting where they discussed budgets and a Decat Governance Board meeting. Supv Schwickerath attended the following meetings: Conservation Board where upcoming events where discussion included upcoming events and cash rent fees were set, NIACOG Regional Emergency Response/ Hazmat where per capita rates were approved, a NIACOG Transportation, County Social Services where they conducted training and discussed FY20 Mental Health levy rates, Ambulance Commission where they discussed adding Floyd County to a new contract and city and county funding AMR's services. Supv Kamm attended the following meetings: Business Improvement, Joint Entity, FMC landfill, and city of Charles City street vacation and rezoning hearings.

Frank Rottinghaus, County Treasurer, explained the need to discontinue a 28E agreement between the city of Charles City and Floyd County to use certain property for Driver's License Skills for commercial testing. As of July 1, the county no longer provides this type of testing.

The Board discussed appointments to the Board of Adjustments and Area Development Corporation. The Board continues to find representation from the west side of the county and compliance with gender balance.

Updates on the law enforcement center and courthouse include: demolition of the Davico property is completed and demolition of 111 S Jackson St is near completion, drafting of the AIA contract for Construction Manager Advisor is in process, and the Charles City City Council approved the first reading to rezone property and vacate the one block of Jackson St.

Dean Tjaden, Floyd County Historical Society representative, provided an update on museum activities and requested \$5,000 to apply towards another kiosk for the Oliver-Hart Parr wing.

Future agenda items: Terminating the 28E Driver's License Skills agreement with the city of Charles City and noting the FMC Landfill Audit report.

The Board continued with FY20 budget reviews: Department of Human Services, Public Health, Board of Health, Genera Assistance, Mental Health, Planning & Zoning, Safety/Risk Management, Emergency Management, Veterans Affairs, County Government Assistance, and Auditor.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors