

Floyd County Board of Supervisors Meeting  
January 22, 2018, 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 Linda Tjaden, Supv Mark Kuhn, and Supv Doug Kamm.

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

Public comment: Mark Melrose, Melrose Insurance, dropped off a Workers Comp check that was estimated to be around \$15,000 but ended up being \$24,492. Melrose commented that the County is doing a great job of maintaining a culture of safety; talking about safety in the workplace is important.

Updates on various boards/commissions/activities: Supv Kamm attended Chamber of Commerce and Veteran Affairs meetings and attended the ISAC University Conference. Supv Tjaden visited the Clinton County Courthouse to look over their new jail project, met with Floyd County courthouse department heads to discuss the courthouse renovations and their space needs, met with a land surveyor to discuss flood elevations, and attended an airport meeting. Supv Tjaden and Kuhn attended the Assessor's Conference Board meeting.

The Board will review claims individually following the meeting. Two specific claims were mentioned.

Floyd County Memorial Hospital representatives Rod Nordeng, CEO, and Ron Timpe, CFO, presented past fiscal year information and struggles, including uncontrollable circumstances impacting the operations of the facility. The Hospital Commission requested \$100,000 in funding. Supv Kuhn requested a formal financial sheet.

Amy Staudt and Craig Anderson, representatives from the Floyd County Fair Society Board, presented information on the fair operations and participation. The Society requested the county to at least maintain the same support as in the past and if the county could provide any additional support it would be appreciated.

Floyd County Historical Museum representatives Dean Tjaden, board member, and Adam Nielson, intern, presented information on the operations of the museum and requested a \$5,000 contribution of support to the museum. Nielson is working on a new kiosk featuring the 1968 Charles City tornado, including visual and audio tributes to the event.

Steve Busse, land surveyor, Curt Field, Prochaska representative (via telephone), Jeff Sherman, County Sanitarian, and the board discussed flood elevations with respect to the proposed jail/law enforcement center. Busse provided various courthouse and parking lot elevation shots. Per phone call last week with Iowa Department of Natural Resources representative Bill Cappuccio, the DNR requires permits when building in the 500 year flood area and the state's policy is not to build critical infrastructure at elevations less than one foot above the 500 year flood level. Field mentioned that raising the grade with ramps or steps could be used to meet the elevation needs.

Travis Bartz, Deputy Sheriff, presented information on in-car cameras and mobile data terminals. Total costs for the in-car camera option to accommodate 13 vehicles ranges from \$57,730 to \$85,330. Total costs for 10 mobile data terminals range from \$56,755 to \$59,200. The preferred units of each total \$132,535, not including insurance and monthly internet service costs.

The Board noted the hiring of Barb Dobson, Child Support Recovery Assistant, as of January 2, 2018 with a starting wage of \$15.43 per hour.

The Board noted the North Iowa Area Council of Governments Independent Audit Report for the year ending June 30, 2017.

Future agenda item: Meeting with Chickasaw County Board of Supervisors to discuss Engineer's contract.

The Board conducted the following budget reviews: Data Processing and courthouse renovations.

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