

Floyd County Board of Supervisors Meeting  
January 23, 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 comment: none

Updates on various boards/commissions/activities: Supv Tjaden attended Community Revitalization and the ISAC New Officer School. Supv Kuhn attended the North Central Regional Planning/District meeting and lobbied at the state capital regarding mental health issues. Supv Kamm attended a Veterans Commission meeting where they discussed the resignation of the Chickasaw VA Director and attended an Airport Authority meeting where they talked about a hanger bid.

The Board will review claims individually following the meeting.

Kim Jones (Charles City), Stacy Campbell (Rockford), Amy Leaman (Rudd), and Renee Bartman (Nora Springs), representatives of the Floyd County Library Association, provided an overview of activities in their respective cities. The Association is requesting a 2% increase.

Patty Staudt and Marci Andrews, representatives of the Floyd County Community Foundation, provided an overview of the foundation initiatives. The Foundation is requesting \$10,000 for FY18 funding from the county.

Jan Libbey, Healthy Harvest of North Iowa, and Wendy Johnson, local farmer, provided information from the agency's activities over the past year, including six local food producers and one distributor, HyVee. The agency is requesting \$0.30/capita in funding, a total of \$4,794.

Dick Nelson, Floyd County Historical Society, provided an overview of the shortfalls the museum seen over the years, education services provided, outreach efforts and membership. The Society would like the Board to consider an annual contribution.

Dennis Sande and Dennis Carney, Upper Cedar Watershed Management Improvement Authority representatives, visited with the board about an opportunity for the Authority to apply for through the Healthy Watershed Consortium Grant Program to staff a person to work on watershed initiatives and administration. Originally Sande intended to approach the board for a 2017 grant due February 2 but now thinks it is best to hold off another year and possibly visit other authorities to better understand how they function. Discussion included Floyd County possibly being the employer of record, fiscal agent and provide office space for a staff person for a future grant opportunity.

Gary VanderWerf, County Assessor, presented information regarding firms to provide aerial map services. Two quotes were reviewed. VanderWerf recommends Pictometry. In 2009/2010 the cost for this service was split 75/25 General Fund/Assessor Fund. VanderWerf said he has funds to pay for the service. Discussion also included GIS subscriber fees and occasional complaints from users because they have to pay a fee.

Deb Roberts, County Recorder, and the Board discussed a six month wage increase for the Recorder's Clerk. Because of the exceptional work the Clerk is performing, Roberts would like to increase the wage from \$14.50 to \$16 per hour and would gradually like to have her wage increased up to other clerks in the Auditor's and Treasurer's offices which is \$19.08 per hour. The Board had no objects. Roberts will provide documentation to the Auditor's office for payroll purposes.

The Board discussed an application for a Zoning Commissioner.

The Board noted a letter from the Floyd County Memorial Hospital stating they will not seek any county tax subsidies in FY18 and that the hospital does not have any outstanding debt.

The Board noted fees collected by the Clerk of Court for the month of December.

The Board noted the receipt of the North Iowa Area Council of Governments Independent Auditor's Reports for the period ending June 30, 2016.

Future agenda items: legislative proposed changes to the Master Matrix.

The Board recessed at 11:05 a.m. until 11:15 a.m.

The Board conducted FY18 budget reviews for the following departments: Board of Supervisor, Auditor, and General Services.

Kuhn/Tjaden moved 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