

Floyd County Board of Supervisors Meeting
January 23, 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 Doug Kamm, Supv Linda Tjaden and Supv Mark Kuhn.

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

Public comment: none.

Kamm/Kuhn moved to approve January 8 and 9, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #10106-10255 and Secondary Roads #18913-18943. Motion carried 3-0.

Kuhn/Kamm moved to approve the Treasurer's Settlement Report to the Board of Supervisors as of December 31, 2017 (Semi-Annual Report). Motion carried 3-0.

Supv Kuhn provided a recap of yesterday's meeting regarding the jail/law enforcement center, including: 1) noting where the 500 year flood line is, 2) changes can be made to the current design that would not only meet the requirements of the 500 year flood line but raise it a foot above it which would be similar to what is required by state-owned building.

Kuhn/Kamm moved to change the appointment of Supv Tjaden as a liaison to Community Revitalization to Supv Kamm. Motion carried 3-0.

Kamm/Kuhn moved to correct the salary for Lezlie Weber, Emergency Management/Zoning/Safety Coordinator, to be based on \$44,990.40 per year paid on a biweekly basis rather than \$46,166.90 which is the proposed salary for FY19. Motion carried 3-0.

At 9:18 a.m. the public hearing opened for the FY18 County Budget Amendment. The Auditor reported she received no written or oral comments in support of or objection to the amendment. There were no comments made during the meeting. The hearing closed at

Kamm/Kuhn moved to approve Res #07-18 FY18 Budget Amendment and Appropriations: Whereas, Floyd County has certain departmental budgets in need of adjustment since the FY18 county budget was certified on March 14, 2017 and subsequently amended on July 11, 2017; Whereas, the Floyd County Board of Supervisors timely published notice and held a public hearing on January 23, 2018 for the FY18 county budget amendment; Therefore, be it resolved by the Floyd County Board of Supervisors to adopt the FY18 Amendment to the County Budget and approve adjustments to county departmental budget appropriations for FY18 as follows:

Dept	Budgeted	Change	Amended Budget	% Approp
REVENUES				
20-Engineer	\$5,292,319	\$2,253	5,294,572	100%
22-Conservation	40,600	3,178	43,778	100%
23-Board of Health	36,700	10,000	46,700	100%
51-General Services	135,000	50,000	185,000	100%
68-Conservation Capital Projects	50,700	9,900	60,600	100%
Total Change in Expenditures:		\$75,331		
EXPENDITURES				
05-Sheriff	1,716,460	33,003	\$1,749,463	100%
21-Veterans Affairs	105,831	1,000	106,831	100%
22-Conservation	413,217	3,678	\$416,895	100%
23-Board of Health	110,537	9,800	\$112,337	100%
61-Juvenile Probation	32,000	30,000	62,000	100%
68-Conservation Capital Projects	65,000	9,900	74,900	100%
97-Co Gov't Assistance	1,167,626	2,253	1,169,879	100%
Total Change in Expenditures:		\$89,634		

Motion carried 3-0.

Kamm/Kuhn moved to approve Res #05-18 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: 4.0 times the 100% valuation. (See attachment "2017 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.

At 9:32 a.m. the public hearing regarding Michael Downing's application to rezone 2.0 acres from Ag to R-1. The Auditor reported there were no written or oral comments made in support of or objection to the zoning change. Dean Tjaden, Zoning Commissioner, commented that on one person contacted the Zoning Coordinator who addressed questions resulting in no objections to the change. Downing informed the Board that the need to rezone the property is for his son to build a home on the parcel. The hearing closed at 9:34 a.m.

Kamm/Kuhn moved to approve Res #08-18 Zoning Changes-Michael Downing: Whereas, Michael Downing has filed with the Floyd County Zoning Commission (Commission) the required documentation to support the following: an application to rezone 2.0 acres of property known as Parcel C located in the Southwest Quarter of the Northwest Quarter of Section 24, Township 95 North, Range 15 West of the 5th P.M., Floyd County, Iowa from AG to R-1 for the purpose of building a new house; Whereas, the Commission and the Floyd County Board of Supervisors (Board) provided timely notice of publication regarding a Public Hearing on the application to rezone the subject property set for January 16 and January 23, 2017, respectively. Whereas, the Commission reviewed the information and based on Iowa Code and the Floyd County Zoning Ordinance and Regulations voted to recommend to the Board that the application be approved. Therefore, upon the Floyd County Board of Supervisor's review of said information and after closing their Public Hearing for the subject property the following actions were taken: Approve the first reading of the application to rezone 2.0 acres from Ag to R-1, waive the second and third reading of the application, approve the final reading and approve the application to rezone 2.0 acres of said property from Ag to R-1. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Snow operations and brush work have been going on. The low bidder, Cedar Valley Corp, for the Quarry Road project informed Rolando today that they had a major clerical error on their bid and need to withdraw the bid; Rolando is seeking clarification on how to proceed and commented that the next two bids are also below the estimated project costs. Rolando had received bids for survey equipment, one at \$30,000 and another at \$46,000; purchasing the equipment is in the FY18 budget. Chickasaw and Floyd County board of supervisors will be meeting on February 12 in Floyd County to discuss Rolando's performance and FY19 contract. Rolando followed up on FY16 financial questions that had to do with two floods in one year. At the February 1 NIACOG meeting discussion will include the federal aid swap of road funds.

The Board discussed the following FY19 budget reviews: All departments and agencies have submitted budget requests and the auditor will have numbers for further discussion at next Monday's workshop meeting.

Kuhn/Kamm moved to adjourn the meeting. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors