

Floyd County Board of Supervisors Meeting
January 29, 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: None

Updates on various boards/commissions/activities: Supv Kamm rode with a Sheriff's Deputy. Supv Kuhn attended a SW TIF Board meeting where discussion included an industrial park site certification area and recommended a plan for a storm water drainage improvement structure estimated to cost \$394,000 from different sources and also attended a County Social Services meeting where they discussed a shortfall for the agency expected this fiscal year, the privatization of Medicaid services, and not being reimbursed for services causing a budget crisis. Kuhn would like CSS Director Bob Lincoln to attend a future meeting.

Julie Taylor, PAWS Shelter Manager, provided information supporting a request for county funding for the care of animals brought to the shelter in the unincorporated area of the county. Taylor reports six cats and five dogs were accepted at the shelter in 2017, a total of 7 cats and dogs in 2016, and a total of 5 cats and dogs in 2015. Taylor is not interested in entertaining an agreement to take in cats or other animals from the county and proposes \$75 per dog sheltered.

Kuhn/Kamm moved to approve a letter of support for an Iowa Partners for Conservation grant application on behalf of the Upper Cedar Watershed Management Improvement Authority to fund a coordinator position to identify barriers and opportunities for conservation practices, outreach, and assistance. Motion carried 3-0.

The board noted Angelina Dietz's resignation as a member of the Charles City Area Development Corporation Board. Supv Kamm is working on a candidate to replace Dietz.

Supv Tjaden updated the board on meetings she held with department heads on the courthouse renovation plans. The Board discussed bond referendum resolution language, potential election dates, campaign kickoff meeting tentatively scheduled for February 8, and Communications/Dispatch meeting with recommendation for location of dispatch services scheduled for February 1. Steve Riley, Prochaska representative, joined the board via conference call to discuss the next step and campaign phase of the project.

The board reviewed contracts from NIACOG to rewrite the expiring Multi-Jurisdictional Hazard Mitigation Plan. Action will be taken at a future meeting.

The Board noted a letter from Sheriff Jeff Crooks regarding transitioning jailers Sarah Ashley and Dylan Isakson from part time to full time effective January 29. Ashley is currently paid \$16.09 per hour and Isakson is currently paid \$15.09 per hour until 40-hour jail certification is completed and then increasing to \$16.09 per hour.

The Board reviewed departmental requests, agency requests, fund balances, and levy rates for FY19. The Auditor was instructed to reduce certain items and have revised information with levy rate options for the February 5 meeting.

Future agenda item: Setting date/time for budget hearing and upcoming training.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors