

Floyd County Board of Supervisors Meeting  
February 2, 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 the Law Enforcement Center/Jail Committee meeting where a proposed site layout and costs to build was discussed. Supv Kamm attended the Emergency Management meeting where they discussed FY18 budget planning. Supv Kuhn attended the Area Development Corporation meeting where he will work with the Executive Director regarding some planning strategies and discussed the new Simply Essentials business. Supv Kuhn also did a presentation with state legislators regarding the watershed authority, water quality, and CAFO issues and also spoke individually with legislators regarding mental health issues. Supv Tjaden and Kamm attended the Assessor's Conference Board where they discussed budget planning and new aerials for GIS.

Tjaden/Kuhn moved to approve 28 representatives to the 2017 Compensation Condemnation Commission for eminent domain/condemnation proceedings should the judicial system need representatives. Motion carried 3-0.

Kuhn/Tjaden moved to approve the Letter of Agreement (LOA) Between the Floyd County Board of Supervisors and Youth Shelter Services for use of the Community Partnerships for Protecting Children. Motion carried 3-0.

Assistant County Attorney Randy Tilton, Area Development Corporation Executive Director Tim Fox, and the Board discussed a resolution endorsing a memorandum of understanding between the Floyd County Housing Trust Fund and North Iowa Area Community Council of Governments Housing Trust Fund, Inc. and recognizing NIACOG Housing Trust Fund, Inc. as a Certified Local Housing Trust Fund Serving Floyd County, Iowa. Tilton presented concerns about the original creation of the local authority, language regarding the decertification of the local trust fund, what is still left with the local authority, and if so, what type of entity is it. Fox commented that the local authority stands alone as a single county entity from 2005 to 2016 and merged with NIACOG last year but still has its own 13 member board of directors, sets its own spending policy, chooses projects, and generates its own reports which are submitted to the state by NIACOG. Discussion included contradictory references regarding the trust fund board being a subcommittee of the board of supervisors but acting independently and options to clear up how the local entity should operate and formalize its existence. Fox addressed the decertification of the Floyd County authority so it could become a component of the NIACOG trust fund and using the state's terminology regarding determination for who is certified and that when the local authority decertified, they "left" the Board of Supervisors and no longer has a part. Tilton disagreed because the supervisors created it and that the supervisors have at least an annual oversight of the local authority and suggested that the local authority could cease to exist one of two ways, by the board of supervisors or by the trust fund board of directors taking action to do so. Tilton recommends provisions in the resolution ratifying the memorandum of understanding, acknowledging NIACOG as the certified local housing trust fund representing Floyd County and recognizing what the local authority has done. Fox will rework the resolution and provide it to Tilton for review.

The Board discussed the FY18 budget.

Tjaden/Kuhn 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