

Floyd County Board of Supervisors Meeting  
February 13, 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 following meetings: 911, Communications, Dept Head, Risk Management and Joint Entity. Supv Kuhn followed up with conversations George Peichel, Gordon Boge, and IDALS representative and a District II DNR representative regarding the proposed Master Matrix resolution.

The Board reviewed a claim with a late fee for the Conservation Dept copy lease with LEAF. Calls to LEAF have resulted in not removing the fee. Adam Sears, Conservation Director is going to visit with the Koch Brothers representative about the fee. Sears mentioned that the billing date has been changed to better accommodate the county's claim process.

The Board reviewed a bill for \$924 from Central Lock for a new camera to capture bookings in the Jail office. Deputy Jeff Crooks and Auditor Gloria Carr provided information on how the additional camera came about. The Board deemed it appropriate for the Sheriff's budget to pay for the camera rather than the Data Processing fund.

The Board also discussed an estimate for \$1,761.63 from Central Lock for a wireless Ethernet video bridge and PoE Network Switch for the Public Health camera due to Solutions and NGT not working together to network the system. Solutions has provided a credit for hours worked on this and are disappointed that they could not work with NGT to make the cameras work properly. The Board agreed to proceed with this project.

The Board noted that Luke Johnson has been hired as a Sheriff's Deputy effective February 6 with a base salary of \$41,842.

The Board conducted FY18 budget reviews.

Future agenda items: nothing discussed.

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

ATTEST: \_\_\_\_\_  
Gloria A. Carr  
Floyd County Auditor

\_\_\_\_\_  
Doug A. Kamm, Chair  
Floyd County Board of Supervisors