

Floyd County Board of Supervisors Meeting  
February 19, 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: Rachel Trainer, county employee, fell on the ice in the west parking lot and expressed concerns about the lot not been tended to appropriately.

Updates on various boards/commissions/activities: Supv Kamm attended the Assessor's Conference Board meeting and a landfill meeting which was short of a quorum so it was prohibited to conduct the meeting. Supv Kuhn attended the Charles City Area Development Corp strategic planning session conducted by the Institute for Decision Making at the University of Northern Iowa. Supv Tjaden attended the following meetings: Business Improvement, Assessor's Conference Board, Emergency Management Commission, and Law Enforcement Center/Courthouse Updates campaign committee.

Mark Wicks, Charles City Broadband Telecommunications Board Commission Chair, presented a budget and details for operations of the entity. A 5-member Commission, appointed by the mayor of Charles City, and ex-officio members oversee broadband communication needs including a budget funded by a dwindling cable franchise fee collected from 5% of gross revenue from cable TV providers in Charles City, excluding 10% of 5% which goes to the City's General Fund. The Commission contracts with the Charles City Community School District to provide the Public Access Network Director services, purchase & maintenance of equipment and covering the cost of \$30 for someone to record meetings. The Commission is seeking total annual compensation from the County of \$3,000, equal to \$125 per meeting, to help offset the additional costs associated with providing services for recording supervisor meeting. The school and the city have audio and video equipment to record meetings. To have a complete system to equip the county board room would cost approximately \$3-5,000 and would require specific formatting to be broadcast on the CharlesCityPAN website and the local access channel, providing transparent coverage to the public.

Kamm/Kuhn moved to approve Res #10-18: Resolution setting May 1, 2018, as the date for an election on the proposition of entering into a loan agreement and issuing bonds for the purposes of acquiring real estate and constructing, furnishing and equipping a County Law Enforcement Center and of undertaking renovations to the County Courthouse. WHEREAS, the Board of Supervisors (the "Board") of Floyd County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to acquire real estate and construct, furnish and equip a County Law Enforcement Center and also to undertake renovations to the County Courthouse (the "Projects") and enter into a loan agreement and issue bonds in a principal amount not exceeding \$13,500,000 to finance the cost of the Projects; and WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may enter into a loan agreement and issue its bonds for such purposes, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purposes of the loan agreement and the bonds to be issued, and a statement of the estimated cost of the Projects, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of entering into the loan agreement and issuing such bonds; NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Floyd County, Iowa, as follows:  
Section 1. The Board of Supervisors intends to acquire real estate and construct, furnish and equip a County Law Enforcement Center and undertake renovations to the County Courthouse, at an estimated cost not to exceed \$13,500,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Projects.  
Section 2. A special county election is hereby called and ordered to be held in and for the County on May 1, 2018, at which there will be submitted to the voters of the County the following proposition: "Shall the County of Floyd, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$13,500,000, for the purposes of acquiring real estate and

constructing, furnishing and equipping a County Law Enforcement Center and of undertaking renovations to the County Courthouse?" Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution. Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict. Motion carried 3-0.

Kuhn/Kamm moved to appoint Angela Dietz to the Charles City Area Development Corporation to fill the remaining two year term, ending December 2018. Motion carried 3-0.

The Board discussed setting goals including the new law enforcement center, safety, health, courthouse or other building projects, county roads and bridges, information technology, getting public input and potentially hiring a firm to conduct strategic planning.

The Board continued with FY19 budget planning.

Future agenda item: Board goals, Cyber Security presentation, North Iowa Regional Housing Authority Request for Payment In Lieu of Taxes, and the parking lot situation. Supv Kuhn asked to be excused for the February 26 and 27 board meetings due to traveling to Washington DC regarding federal bankruptcy legislation.

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

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

\_\_\_\_\_  
Linda Tjaden, Chair  
Floyd County Board of Supervisors