

Floyd County Board of Supervisors Meeting
February 27, 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 Kuhn attended a County Social Services meeting where the proposed regionalization plan failed on a 10-10 vote and also attended a FMC Early Childhood Iowa Board meeting. Supv Kamm attended a Chamber meeting where they discussed RAGBRAI. Supvs Tjaden and Kamm attended the Assessor Conference Board meeting where the budget was approved.

The Board will review claims individually after the meeting.

The Board noted the resignation of Abigail Chipera, Public Health/Home Health Care Aide/Homemaker, effective March 3, 2017.

The Board noted the Floyd-Mitchell-Chickasaw Solid Waste Management Agency Audit Report for the year ending June 30, 2016. Discussion included a nearly \$8 million fund balance of which \$3 million is required in the event of a closure and whether or not that is appropriate and necessary.

The Board conducted FY18 budget reviews.

Future agenda items: setting up a Drainage District #6/#56 meeting to accept the reclassification report.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Doug A. Kamm, Chair
Floyd County Board of Supervisors