

Floyd County Board of Supervisors Meeting  
March 11, 2019, 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 Roy Schwickerath.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended a Decat Governance Board, a Community Revitalization meeting and an Upper Cedar Watershed Management Improvement Authority meeting where they discussed availability of state funding. Supv Schwickerath attended a County Social Services meeting where discussion included counties who intend to pull out from the region and a Conservation Board. Supv Kamm attended a department head meeting and an ADC Asset management meeting where they discussed a drainage issue in the SW Development Park. Supvs Kamm and Schwickerath attended a timber meeting regarding logging county conservation wooded areas. All three supervisors attended the annual Conservation/Fossil and Prairie Center banquet a town hall meeting with legislators Todd Prichard and Waylon Brown.

The Board will review claims individually following the meeting. Supv Tjaden commented that she visited with a department head regarding claim #002374 for a county credit card payment that was considered a misuse of county funds for a purchase that will be returned and purchases where payment will be reimbursed.

Chuck Meyer presented information regarding all-terrain vehicles (ATVs) on roads in the unincorporated area. Mitchell County's resolution and Cerro Gordo County's ordinance were provided along with Iowa Code 321.234A and 321I.10. Meyer would like to have more opportunities for recreational use of ATVs in the county. Meyer provided a 2018 Off-Highway Vehicle Registration Numbers By County and believes an ordinance would increase this revenue source to the county. The Board would like to get a feel for more interest on the topic. Supv Tjaden will visit with Sheriff Crooks. Supv Schwickerath will visit with the Adam Sears, Conservation Director. The Board will visit with Dusten Rolando, County Engineer at tomorrow's regular meeting.

The Board discussed appointments to vacancies on the Area Development Corp and Board of Adjustments. The Board noted the appointments of Brad Cole and Wendy Luft to the Board of Review as appointed by the Assessor's Conference Board. Supv Schwickerath commented that the Supervisors no longer make appointments to the North Iowa Vocational Center so he will not be serving on this board as appointed at the January 2 Organizational meeting.

Supv Kamm provided a Parking License Agreement between Casey's Marketing Company and the County for parking. Discussion included when to make the agreement effective, snow removal, who will use it, and striping parking spaces. The contract will be dated for use to begin on May 1 and approved at a future regular meeting.

Updates on law enforcement center/courthouse updates: Prochaska and Samuels Group representatives and the Core Team will meet today to discuss estimates for the project. The Board will act on a formal notice to terminate the agreement to provide office space in the courthouse for Big Brothers Big Sisters.

The Board noted pay increases for two Public Health/Home Health Care employees: Andrea Lavigne, Home Care Aide, from \$11.84 to \$12.39 per hour and Katie Sullivan, Home Care Aide Scheduler, from \$14 to \$14.50 per hour.

Future agenda items: ATVs on county roads.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Douglas A. Kamm, Chair  
Floyd County Board of Supervisors