

Floyd County Board of Supervisors Meeting
March 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: Gail and Jeff Schwartzkopf provided a written complaint in violation of Iowa Code Chapter 459 and Iowa Administrative Code 567 – 65.11 with respect to two wells on the Melvin and Barbara Frost property, adjacent to the Brandon and Casey Wood confinement site, known as Candon Finisher Farm. The Board will put this on a future agenda. George Cummings, ISU Research Farm board representative, would like the following added to a future agenda for discussion: 1) paving the road to the Borlaug Center and 2) the 30th anniversary of the 1987 Groundwater Protection Act. Cummings will provide information for a future meeting.

Updates on various boards/commissions/activities: Supv Tjaden attended a Project Aware meeting for the Cedar River clean up event where approximately 100 canoes will stay overnight in Charles City on July 12 & 13. Supv Kuhn attended the FMC Governance Board meeting where they discussed the vacated coordinator position, an Area Development Corporation meeting where they discussed drainage problems in the SW Bypass Industrial Park, and met with Iowa Dept of Natural Resources representative about proposed Master Matrix resolutions. Supv Kamm attended a Department Head meeting, a Joint Entity meeting where they talked about a watershed grant, a Conservation Board meeting and the Fossil & Prairie Foundation banquet. Supvs Tjaden and Kuhn attended an open house for a confinement facility; Kuhn commented that roads to the event were in rough shape and he visited with three young producers who intend to build facilities. All three supervisors attended the ISAC conference.

The Board will review claims individually after the meeting.

The Board discussed the proposed resolution protecting the wellheads and groundwater monitoring wells. The Board also discussed information heard at the ISAC conference. Discussion included a study completed about eight years ago where all applications were reviewed and data recorded that will be sent to all counties, counties do not have authority to set standards on all matrix questions but can set some local standards, the DNR hopes that the applicant will work with the counties before submitting applications, and the although it is not a requirement, the DNR will work with the county and the applicant if the county disapproves an application. Supv Kuhn will be contacting Jeff Madlom, Delaware County supervisor, who spoke at the conference about secondary road damage.

The Board reviewed the FY17 Engineer's Contract and salaries of counties who share an engineer and discussed issues for the FY18 contract. The Board will meet at the Chickasaw County courthouse with the Chickasaw County Board of Supervisors next Monday at 10 a.m.

The Board discussed filling a vacancy for the Magistrate Appointing Commission with a term expiring December 31, 2020. To gender balance the commission, a female should be considered. The Auditor reported that Floyd County will likely be reduced from two magistrate judges to one in August 2017 and, if so, the commission would be engaged to appoint a judge in the near future.

The Auditor reported that a termination of the FMC Decat Coordination contract between the county and the Iowa Department of Human Services should arrive soon. The purpose of terminating midyear is due to the vacated position that is hoped to be filled before the end of FY17 and bids being sought for the Coordination contract; should Floyd County not be awarded the FY18 contract, a new coordinator hired before July 1 may be subject to changing employer of record on July 1. Bid options for the Coordinator contract were reviewed.

Future agenda items: Schwartzkopf complaint and a new confinement feeding operation application with Master Matrix scoring.

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