

Floyd County Board of Supervisors Meeting
March 13, 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.

Kuhn/Kamm moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Kuhn/Kamm moved to amend February 27 minutes where Kuhn was recorded as motioning to approve the agenda but it should read Kamm/Tjaden rather than Kuhn/Kamm. Motion carried 3-0. Kuhn/Kamm moved to approve the February 26 and amended February 27, 2018 meeting minutes. Motion carried 3-0

Kamm/Tjaden moved to approve the following claims as presented: County #10585-10737 and Secondary Roads #19016-19050. Motion carried 3-0.

Kamm/Kuhn moved to approve An Agreement Between North Iowa Council of Governments and the County of Floyd to update the Hazard Mitigation Plan Update for \$9,900. Motion carried 3-0.

Kuhn/Tjaden to approve applications for property tax exemption for the Recreational Lakes, Forest Covers, Rivers and Streams, Rivers and Stream Banks, and Open Prairies, Property Tax Exemption (“Slough Bill”) valued at \$3,155,411 with 2,760.06 acres, an applications for property tax exemptions for Wildlife Habitat Property valued at \$1,400 with 0.57 acres, an application for Native Prairie or Wetlands Property Tax Exemption valued at \$22,260 and 15 acres and Forest Reserve applications valued at \$5,139,610 with 4,646.64 acres. Motion carried 3-0.

Kuhn/Tjaden moved to approve sending Supvs Kamm and Kuhn to the Iowa County Supervisor’s Conference in Washington DC and reimburse expenses for whomever would like to submit a claim to pay all usual and customary travel expenses. Motion carried 3-0. Supv Kamm does not intend to request reimbursement.

Kamm/Kuhn moved to approve a liquor license for Freeze Frame, LLC. Motion carried 3-0.

At 9:30 a.m. Supv Tjaden opened the FY19 County Budget public hearing. Gloria Carr, County Auditor received no written or oral concerns objecting to the budget and she and Tjaden presented the budget to Farm Bureau last week. Supv Kamm received a comment from a constituent residing in the city but owns ag property and thinks he should be able to use the collection site. Supv Kuhn commented about Fran Schmitt’s letter to the editor regarding her position that the county should fund the \$100,000 to the hospital. The Auditor provided graphs reflecting the history of property tax rates and valuations. The hearing closed at 9:32 a.m.

Kamm/Kuhn moved to approve Res #12-18 Whereas, the Floyd County Compensation Board (Comp Board) meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and Whereas, the Comp Board met on December 5, 2017 and made salary recommendations for elected officials for the fiscal year beginning July 1, 2018 per the schedule below, and Whereas, the Floyd County Board of Supervisors (Board) may decrease the Comp Board’s recommendations for all elected county officials by an equal percentage and may reduce the Comp Board’s recommendation for the Board’s salary irrespective of the Comp Board’s recommended compensation paid to other elected county officers, and Whereas, during the budget review process, the Board budgeted to use the Comp Board’s recommended salary increases for all elected county officials. Therefore, be it resolved, that the Floyd County Board of Supervisors has received the recommendations by the Compensation Board and now formally adopts the following salary for county elected officials for the fiscal year beginning July 1, 2018:

Elected Official	Current FY18 Salary	% Increase	FY19 Salary
Attorney	\$96,836	2.815%	\$99,562
Auditor	\$63,472	2.615%	\$65,132
Recorder	\$63,259	2.615%	\$64,913
Sheriff	\$84,300	2.615%	\$86,504
Treasurer	\$63,259	2.615%	\$64,913
Supervisor	\$37,703	1.615%	\$38,312

Motion carried 3-0.

Kamm/Kuhn moved to approve Res #13-18 Adoption of Budget and Certification of Taxes: Whereas, the Floyd County Board of Supervisors has considered revenues, expenses, valuations, property tax levies, fund balances, debt, economic development, and other budget related items from elected officials, department heads, other boards and commission, and outside sources for planning the Fiscal Year 2018-2019 budget and Whereas, the prescribed Notice of Public Hearing Budget Estimate was lawfully published in the Charles City Press and the Nora Springs-Rockford Register on March 1, 2018, not less than 10 day or more than 20 days prior to the hearing, and Whereas, a public hearing was held on March 13, 2017 at 9:30 a.m. in the Board Room of the Floyd County courthouse to consider budgeted estimates. Therefore, be it resolved, by the Floyd County Board of Supervisors to approve the Adoption of Budget and Certification of Taxes for FY19 as published. Motion carried 3-0.

Kuhn/Kamm moved to approve a contract for Bridge Replacement Project BROS-CO34(63)--8J-34 with Henkel Construction Co., Mason City, IA \$1,305,944.94 and direct the chair to sign the contract. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Crews have been maintaining roads as winter weather requires. Rolando provided a proposal for 2018 Site Monitoring Report for the former Green's Service in Rudd at a cost of \$6,400; prior year results of testing are available in the Engineer's office. Plans of T38 are in the works. A bridge project near the Fair Grounds is also in the works. The Board reviewed the 5-year program/2018 Construction Program.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors