

Floyd County Board of Supervisors Meeting  
March 14, 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 comments: None.

Tjaden/Kuhn moved to approve February 24, 27, and 28, 2017 meeting minutes. Motion carried 3-0.

Kuhn/Tjaden moved to approve the following claims as presented: County #6740-6935 and Secondary Roads #18216-18249. Motion carried 3-0.

One bid was received for Project M2017-1-R, furnishing and hauling 94,600 Class D Crushed Stone on the roads as per specification and as per locations on map. Bruening Rock Products, Inc. bid \$1,038,613.40. Kuhn/Tjaden moved to approve the bid from Bruening Rock for \$1,038,613.40 based on \$10.979 per ton. Motion carried 3-0.

Tjaden/Kuhn moved to approve a Class A Liquor License for the Floyd County Fair Society. Motion carried 3-0.

Tjaden/Kuhn moved to submit a bid for FMC/P4C Decat Coordination contract with a 10% administration fee. Motion carried 3-0. Health/Dental insurance would be available at the same rate as a regular, non-union employee.

The public hearing for the FY18 County Budget opened at 9:15 a.m. The Auditor reported that she received no written or oral comments in support of or objection to the budget prior to the hearing. Chris Baldes questioned the rates; the Auditor provided handouts reflecting proposed and a history of levy rates and valuations. The hearing closed at 9:21 p.m.

Tjaden/Kuhn moved to approve Resolution #18-17 Elected Officials Salaries: 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 12, 2016 and made salary recommendations for elected officials for the fiscal year beginning July 1, 2017 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 reduce the Comp Board's proposed salary increase for all elected county officials, except the Board, by 31.25% and budgeted to reduce the proposed salary increase for the Board by 100%. 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, 2017:

Elected Official	Current FY17 Salary	Comp Board Recommended % Increase/Proposed Salary	Board Decrease in % Recommended	FY18 Salary	Adjusted Increase
Attorney	\$93,618	5% / \$98,299	31.25%	\$96,836	3.44%
Auditor	\$61,773	4% / \$64,244	31.25%	\$63,472	2.75%
Recorder	\$61,773	3.5% / \$63,935	31.25%	\$63,259	2.41%
Sheriff	\$82,044	4% / \$85,326	31.25%	\$84,300	2.75%
Treasurer	\$61,773	3.5% / \$63,935	31.25%	\$63,259	2.41%
Supervisor	\$37,703	1% / \$38,080	100%	\$37,703	0.00%

Motion carried 3-0.

Tjaden/Kuhn moved to approve Resolution #19-17 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 2017-2018

budget and Whereas, the prescribed Notice of Public Hearing Budget Estimate was lawfully published on March 2, 2017, not less than 10 day or more than 20 days prior to the hearing, and Whereas, a public hearing was held on March 14, 2017 at 9:15 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 FY18 as published. Motion carried 3-0.

Tjaden/Kuhn moved to approve Resolution #17-17: A Resolution Setting Standards to Protect the Wellhead and Any Groundwater Monitoring Wells Located at the Site of a Proposed Confinement Feeding Operation: WHEREAS, the Floyd County Board of Supervisors (Board) has adopted and filed with the Iowa Department of Natural Resources (IDNR) a construction evaluation resolution as provided in the Iowa Administrative Code (IAC) 567 – 65.10(3)a relating to the construction of a confinement feeding operation; AND, WHEREAS, according to the Iowa Department of Natural Resources (IDNR), Floyd County has the right to set the standard that must be met for applicants to score points on certain Master Matrix items, AND, WHEREAS, the Board believes it is essential to protect the wellhead and any groundwater monitoring wells located at the site of a proposed confinement feeding operation from damage from semi-trucks, feed trucks, tractors, and manure-hauling vehicles that could result in contamination of Floyd County’s precious groundwater resources. NOW, THEREFORE, BE IT BE RESOLVED BY THE FLOYD COUNTY BOARD OF SUPERVISORS: 1) In order for points to be awarded in Question #7 of the Master Matrix, any private or public water wells on the site of the proposed confinement feeding operation, must meet Floyd County’s wellhead protection standards contained in the attachment to this resolution. This requirement shall also be included in the proposed confinement feeding operation’s Construction Design Statement and made a condition in the approved construction permit. 2) In order for points to be awarded in Question #19 of the Master Matrix, any private or public water wells, or any groundwater monitoring wells located in or within 20 feet of the truck turnaround on the site of the proposed confinement feeding operation, must meet Floyd County’s wellhead protection standards contained in the attachment to this resolution. This requirement shall also be included in the proposed confinement feeding operation’s Construction Design Statement and made a condition in the approved construction permit. 3) In order for points to be awarded in Question #44 of the Master Matrix, any groundwater monitoring wells installed near the manure storage structure, must meet the Floyd County’s wellhead protection standards contained in the attachment of this resolution. This requirement shall also be included in the proposed confinement feeding operation’s Construction Design Statement and made a condition in the approved construction permit. Motion carried 3-0.

Dusten Rolando, County Engineer, informed the board that since the February 14 meeting where action was tabled to award a contract for the 220<sup>th</sup> St W/Kirkwood Ave L-C034(95)--83-34 project that he has reviewed the original estimated costs, found it to be understated and after some recalculations, finds the bids more in line with his revised estimates. Tjaden/Kuhn moved to approve the bid from Minnowa for \$733,314.55 for the 220<sup>th</sup> St W/Kirkwood Ave L-C034(95)--83-34 project as recommended by the County Engineer. Motion carried 3-0.

Engineer’s Report: Rolando provided his timesheet and foreman’s notes. Crews have been working on snow removal and are working on pulling some rock up from the sides of road and blading some pot holes; roads are in fairly decent shape. Rolando will be attending an upcoming NAICOG meeting to request \$400,000 for T38. Pavement marking lettings will be held a week from today. Supv Kamm signed paperwork to close out the project for the bridge west of Rudd. The T26 project will be let in a month. The RAGBRAI route was discussed. The Board mentioned a request to blacktop the road to the Borlaug Center; Rolando mentioned there has also been a request to for the Catt house. Rolando commented that it costs approximately \$1 million per mile to pave roads and an alternative is to look at assessment districts where you assess adjacent property owners or possibly there are some grants out there. Rolando had a request to allow a strip for foot or bicycle traffic on a bridge that was closed in Cedar Township; his position is to not open a bridge that is deemed unsafe for any traffic. Rolando will check on who should be maintaining Court St, the city or county. The 1996 contractor at the Collection site is being repaired but will need to be replace down the road.

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

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

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Doug A. Kamm, Chair  
Floyd County Board of Supervisors