

Floyd County Board of Supervisors Meeting
March 26, 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 Doug Kamm, and Supv Mark Kuhn.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended a NIACOG meeting where they discussed funding of new buses. Supv Kuhn attended the Second Judicial District Department of Correctional meeting where they discussed the impact of the de-appropriation bill that is working its way through legislature. Supv Tjaden attended the ISAC Spring Conference, an Airport Authority meeting, and Ambulance Commission meeting where a review of the 28E and a new contract for AMR services is being sought. Supvs Kamm and Kuhn flew to Washington DC for the White House Iowa County Supervisor Conference which ended up being cancelled but they did attend the NACo briefing on Monday evening and both met individually with Senator Joni Ernst; Supv Kuhn will write a newspaper article about his experience and what he would have said had the conference not been cancelled. Supv Tjaden and Sheriff Jeff Crooks have presented Law Enforcement Center & Courthouse Updates at several meetings. Supvs Tjaden and Kamm attended the Farm Bureau forum. Supv Kuhn and Supv Tjaden attended County Day at the Capitol.

The Board will review claims individually following the meeting.

Jeff Sherman, Floyd County Environmental Health Specialist, provided a list of well and septic permit fees from several counties. Per Board of Health meeting minutes, a recommendation was made to keep the well permit fees at \$200 but raise septic permit fee from \$200 to \$300. Sherman would like the new septic permit fee implemented as effective this spring. The Board will act on this at the April 10 meeting.

Sheriff Jeff Crooks presented information requesting Deputy Brian Tiedemann be titled as a Lieutenant and Deputy Travis Bartz be titled as Sergeant for purposes of the Deputy Sheriff Association bargaining unit negotiations contract. Job descriptions for both positions were reviewed. The Board will need to approve the titles by resolution and the Association will need to file a request to amend their Order of Certification with the Public Employment Relations Board. The Board will act on a resolution regarding title changes for the April 10 meeting.

The Board noted the fees collected in the amount of \$1,547.83 from the Clerk of Court for the month of February.

The Board noted the transition of Maria Dieke, Veterans Affairs Executive Director, from non-exempt hourly to exempt salary status according to the Fair Labor Standards Act with a bi-weekly salary based on \$43,560 per year for the remainder of the year effective March 26, 2018.

Jesse Martinez, Office of the Chief Information Officer (OCIO) Cybersecurity Services Coordinator, provided information on the OCIO Information Security Division (ISD) Cybersecurity Services State/County Partnership Prevent – Detect – Respond, services available through the state funded through Homeland Security. Enterprise Vulnerability Management System, Intrusion Detection System, Malware Detection (Host Based), Malware Detection (Network), and Security Operations Center. The State is working with vendors, like Solutions which Floyd County uses. Sherman and Auditor Carr will work with Martinez and Solutions representative to obtain certain services from OCIO at no charge.

Future agenda item: FY18 budget amendment, going paperless for board meetings, and FY17 audit review.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors