

Floyd County Board of Supervisors Meeting
April 10, 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.

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

Public comment: None.

Updates on various boards/commissions/activities: Supv Tjaden attended an airport authority meeting where the commission approved the new hanger plans. Tjaden and members of the Jail/Law Enforcement Committee went on Law Enforcement Center site visits in Decorah and Waverly and hope to have some direction from the city on whether or not they will join with the county in a joint center. Supv Kamm attended a Veteran Affairs Committee meeting, met with a company about striping parking lots and met with the assistant county attorney and Sheriff regarding a livestock at large ordinance. Supv Kamm met with two DNR representatives, the county sanitarian, and Brandon Wood at the Melvin Frost property to investigate the location of wells from the hog confinement where they found only one supposedly deep well that is treated differently than a shallow well; the DNR will prepare a report on the findings. Supv Kuhn visited with DNR reps at the Mason City office who reported that there is an issue with the location of the current well because it is within 200 feet of the facility. Supvs Tjaden and Kamm attended the First Security Bank Community Development Forum where presenters provided information on renewable energy including wind turbines and trends in demographics including young people moving to rural and urban areas. Supv Kuhn also attended an Asset Management Committee of the Area Development Corp Board where they discussed an engineer's report and how best to deal with drain issues of the SW Development Park. Supv Kuhn has met almost daily with numerous people trying to resolve the issues of the proposed Master Matrix resolution.

The Board will review claims individually after the meeting.

Susan Jacob and Marilu Wohlers, 19th Amendment Society representatives, and Auditor Gloria Carr, presented information to recognize Carrie Lane Chapman Catt and women's suffrage on April 19. The event will be held at 1 p.m. in the Courtroom.

Supv Kuhn commented that the quarterly Iowa Department of Transportation Commission meeting will be held tomorrow in Mason City. Sheriff Jeff Crooks, County Engineer Dusten Rolando, and Mayor O'Connell plan to attend the meeting to support plans for the Floyd intersection. The hope is for the Commission to put this project on the DOT 5-year plan at a future meeting and then hope to get funding moved up to the third year of that plan.

Supv Kamm, Assistant County Attorney Randy Tilton, and Sheriff Jeff Crooks met last week to discuss implementing a "Livestock At Large" county ordinance which would allow for citations and something that would stand up in court. There have been frequent complaints near Marble Rock and near Floyd, both having over 100 occurrences regarding cattle roaming and/or health concerns.

The Board noted the hiring of a part-time Public Health/Home Health Care Aide starting March 28 at \$10 per hour with increases according to accumulated hours.

Jeff Sherman, County Sanitarian, presented raising the fee to do a Time of Transfer fee from \$250 to \$275 so as to not take work away from the private sector but to also not gouge contractors or residents who want to use the county service. The Board of Health will be addressing the fees and then make a recommendation to the Supervisors.

Future agenda items: livestock at large ordinance and time of transfer fee.

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