

Floyd County Board of Supervisors Meeting
May 7, 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 the following meetings: Chamber, VA, Conservation, Central Iowa Juvenile Detention, and Airport Authority. Supv Kuhn attended the County Social Services meeting where they continue to have discussion about reorganization, toured the Pocahontas Courthouse, and responded to a question presented by Senator Joni Ernst regarding the Legislative Hearing on S 2421, the Fair Agricultural Reporting Method Act. Supv Tjaden attended the following meetings: Department Head, Ambulance Commission, Communications, E911, and Decat Governance Board on behalf of Supv Kuhn.

The Board will review claims individually following the meeting.

Supv Tjaden updated the Board on the next phase of the law enforcement center and courthouse updates. Tjaden is waiting for response from the County Attorney's office on whether or not we can proceed with Prochaska or seek bids for services for the next phase and how to proceed with the acquisition of the two properties. Tjaden and Auditor Carr participated in a phone call with Prochaska. Prochaska has provided an AIA standard agreement to continue services with them.

The Board discussed appointments to various boards/commissions, including a new member to the Magistrate Appointing Commission, terms ending for appointments to the Conservation Board and Veterans Affairs Commission, and the Compensation Condemnation Board.

The Board discussed the removal of two dying trees on the courthouse property, one overhanging the north sidewalk and one overhanging the upper west parking lot, at a cost of \$850 per quote from Hinders Tree Service, not including stump removal. The Board discussed tree removal or trimming of Evergreen/Pine trees on county-owned property, previously known as the Hummel property. Six of eight trees are in the right-of-way in front of the county-owned property; two are in front of adjacent property owner. The Conservation Dept will look at the trees to see if they are worth saving and only need trimmed. If the trees need to be removed, the Auditor has a quote of \$2,500 to remove six of the eight trees and \$700 for the removal for the two trees should the adjacent property owner want to have their trees removed at the same time.

The Board noted the fees collected by the Sheriff, Auditor, and Recorder for the quarter ending March 30, 2018.

The Board noted the following: hiring of three Home Health Care Aides, Destiny Nelson, part-time effective April 20, Sadie Kellogg, full-time effective April 23, and Janice Lovik, full-time effective April 30, all at \$10.28 per hour; the retirement of Cynthia Kellogg, Home Health Care Aide effective May 15; a pay increase to \$16.09 per hours for Dylan Isakson, jailer who obtained his state certification effective April 17.

The Board noted the receipt of the FY17 Audit Report for Central Iowa Juvenile Detention Center.

Future agenda items: Supv Kuhn would like to have Board of Supervisor's rules and proceedings.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors