

Floyd County Board of Supervisors Meeting
May 8, 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.

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

Public comment: none.

Kamm/Kuhn moved to approve the April 23 & 24, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #11187-11319 and Secondary Roads #19139-19175. Motion carried 3-0.

Kuhn/Kamm moved to set a public hearing for May 22 at 9:15 a.m. for an application received by Ryan and Jody Welter to rezone property from AG to R-1 for purposes of building a new home at 2978 210th St, Charles City, S17-T95-R-15. Motion carried 3-0.

Kuhn/Kamm moved to approve Resolution #14-18 Residual Equity Transfer: WHEREAS, Floyd County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer a balance from one fund to another appropriate fund; and WHEREAS, on July 13, 2004, the County entered into Resolution #17-04 approving and authorizing a loan agreement for the issuance of \$513,000 General Obligation Capital Loan Notes (the "Notes") to be used for the purpose of paying costs of the establishment or funding of programs as a part of a municipal housing project under Chapter 403 and 403A, including providing or assisting in providing for the acquisition, restoration or demolition of housing (the "Project"); and WHEREAS, at that time a Project Fund, known as Fund 19600 Infrastructure Assistance Fund, was established for the purpose of depositing the proceeds of Notes and paying Project costs with the collection of taxes within the Debt Service Fund for the purpose of payment of the principal and interest of the Notes; and WHEREAS, by June 2008 all Note proceeds were utilized for Projects per development agreements with certain requirements for developers to building new homes within the development area; and WHEREAS, in June 2010, a development agreement with Lake View Estates, LLC, was modified due to non-compliance to build new homes and a payback schedule up to \$66,000 over six years was established; and WHEREAS, said payback was returned to the Project Fund with the intent of the County to use for the same purpose as the original Notes, of which \$33,000.11 of \$66,000 was used in December 2014, leaving a remaining balance of \$33,000.11 in the Project Fund and no other Projects for the same purpose have been presented since; NOW, THEREFORE, Be It Resolved by the Floyd County Board of Supervisors that the original purpose and use of the Notes has been satisfied, a duly amount of time has surpassed for the paid back funds to be claimed for infrastructure assistance, and the remaining funds are better suited to be absorbed for use as appropriate in the General Basic Fund; BE IT FURTHER RESOLVED that the Board warrants a Residual Equity Transfer between two budgetary funds due to the reasons mentioned above and authorizes the transfer of \$33,000.11, the amount of cash balance in Fund 19600 Infrastructure Assistance Fund, to the General Basic Fund, directing the County Auditor to correct her books accordingly and notify the County Treasurer of this transfer accompanying said notification with copy of this resolution and the record of its adoption; BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Motion carried 3-0.

Kamm/Kuhn moved to appoint Carl Hauser to the Magistrate Appointing Commission for a partial term ending December 31, 2020. Motion carried 3-0.

Dusten Rolando, County Engineer, informed the Board of the Charles City Community School District's plans to build a sports complex on property owned by the school which is in part of Drainage District #4. Plans include a driveway and parking in the area of a 26 inch drainage tile. The school's tentative plans are to not pave but rather have a gravel parking lot. Rolando suggested replacing the tile at an estimated cost of \$25,000-40,000, pending material used. Discussion included whether or not the school pays for this or the drainage district, 26 inch tile is no longer available, changing the tile size could be considered an improvement, possibly replacing a larger area of old tile, a reclassification may be warranted due to the different use of the property and numerous splits over the years, and seeking advice from a drainage engineer. School representatives will need to bring their intentions to the board when ready.

Rolando presented various spreadsheets on the history of costs of projects, road rock costs, labor expenditures, variations due to situations such as flooding, revenue sources, fund balances, Farm To Market Account, and projections for the Secondary Roads Department. Rolando mentioned he has an employee retiring the end of June and plans to start the application process. Rolando provided a corrected 5-year Secondary Roads Construction Program.

Engineer Report: Rolando provided his timesheet and foreman's minutes. Crews have been blading roads and fixing roads damaged from the heavy rain last week. The 170th bridge work started last week. The Quarry Road project should start next week. Rolando provided a picture of a sign illegally posted on MidAmerican Energy's pole regarding calling the Supervisors about the condition of the road; the sign has been removed.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors