

Floyd County Board of Supervisors Meeting
May 21, 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 Landfill meeting and NIACOG meeting where they discussed the contract for Charles City taxi services ends June 30, 2018 and there has been no interest in bids for the service. Supvs Kuhn and Tjaden attended the 50th Anniversary of the Charles City tornado.

The Board will review claims individually following the meeting.

Kamm/Kuhn moved to approve a letter of support to the Big Brothers Big Sisters of Northeast Iowa for an application to the Families Making Connections Decategorization Board with a change to remove the reference to diversity. Motion carried 3-0.

At 9:15 a.m. the public hearing for the FY18 County Budget Amendment opened. The Auditor reported receiving no comments in objection to or support of the amendment. Stuart Dalton inquired about the county not processing employee flu shots through health insurance; Auditor Carr explained the county's partial self-funded health plan which would cost the county more to file an insurance claim compared to the cost of vaccination vials. Dalton also inquired about the cost of snow removal paid to Secondary Roads; if the board feels snow removal and sanding costs for the two county properties are excessive, it should be addressed with the County Engineer. The Auditor commented that neither of these two items are in the budget amendment. The hearing closed at 9:19 a.m. The Auditor reviewed the departmental budget amendments. Kuhn/Kamm moved to approve Resolution #15-18 County Budget Amendment & Appropriations for FY18 including a \$43,285 increase in revenues for the Conservation & Non-Departmental departments and a \$91,860 increase in expenditures for the Auditor, Veterans Affairs, Conservation, Medical Examiner, Public Defender, and Non-Departmental departments and decrease adjustments to County Attorney Forfeiture Fund and Recorder Recorders Management. Motion carried 3-0.

At 9:30 a.m. the Board opened the public hearing regarding a Construction Permit Application for a Confinement Feeding Operation – McCandless Family Pork, LLC, Powersville site. The Auditor reported receiving no comments in objection to or support of the application but did have two inquiries from property owners within a one mile radius of the proposed construction: 1) Darla Ritter regarding the need for a second facility at this location, the master matrix process and interest in building a confinement on her own property; Ritter was provided with contact information for Supv Kuhn, the applicant, the consultant for the application and the DNR; 2) a representative of Gabe Family Farm called inquiring about the location of the facility. Becky Sexton, Twin Lakes Environmental Consultant, explained two updates to the application were made prior to the hearing: 1) the Manure Management Plan was changed at the request of the DNR to use different manure analysis; 2) the aerial for Master Matrix question #19 changed to better show the 120' diameter truck turnaround area being more than 20' from the wellhead; massive boulders used for landscaping also surround the wellhead to protect it from truck traffic. Supv Kamm commented that he and Jeff Sherman, County Environmental Health Specialist, and a DNR representative met onsite last week and found no issues with the application or Master Matrix scoring. Sexton commented that an estimated 1,276,989 gallons of manure from 11,495 animals will be spread on acres owned and farmed by McCandless; there are more acres available than needed to spread the amount of manure produced. Sexton reviewed the 475 points scored on the Master Matrix where 440 of 880 are required. Supv Kuhn commented that the questions answered are typical to meet scoring requirements and unanswered questions are also typical of not being answered by applicants in general. Sexton responded to Brian Parrott's inquiry about manure being injected into the ground on McCandless, not the ground water, and the manure is used to help grow the crops. The public hearing closed at 9:47 a.m. Kamm/Kuhn moved to approve the Master Matrix scoring on the Construction Permit Application for a Confinement Feeding Operation – McCandless Family Pork, LLC- Powersville site and recommend the application for approval to the DNR. Motion carried 2-1 with Supv Kuhn voting against because there are 756 impaired waterways in Iowa, one being the lower portion of Flood Creek,

where McCandless will inject 1.2 million gallons of manure with bacteria and E-coli into the watershed and the priority should be cleaning up Iowa's water, not adding to the problem.

Future agenda items: Conservation & Public Health Departments will be reviewing ordinances at their respective board meetings.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors