

Floyd County Board of Supervisors Meeting
June 4, 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.

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

Public comment: None

Updates on various boards/commissions/activities: Supv Kamm attended the Floyd County Memorial Hospital Commission meeting where they discussed their upcoming budget. Supv Kuhn attended a County Social Services meeting where they discussed three counties who have lost voting rights due to not paying their allotment and discussed new legislation allowing a member county of a region to withdraw from a region if certain criteria is met and if the region is notified by February 15, 2019 with the withdrawal being effective June 30; Kuhn has been invited to meetings with counties who intend to withdraw but does not intend to attend unless the Floyd County Board of Supervisors direct him to do so. Supv Kuhn also attended an Area Development Corp meeting where the board acted on filing an option for the purchase of land for a new industrial park area adjoining the SW TIF Area. Supv Tjaden attended Foster Grandparent Director Mary Litterer's retirement party and luncheon with the new Charles City Community School District Superintendent. All supervisors attended the retirement party for Judy Hughes.

Assistant County Attorney Randy Tilton and the Board discussed the contract for services for Prochaska & Associates specifically regarding section 4.3. Supv Tjaden and Tilton will meet with Curt Field, Prochaska representative, to iron out changes with intent to vote on a contract at next Tuesday's regular board meeting.

Kamm/Kuhn moved to approve a letter to Federal Service Desk appointing Auditor Carr as Floyd County's Entity Administrator to manage the county's registration record, associated users/roles for the GSA System for Award Management online database. Motion carried 3-0.

Kuhn/Kamm moved to set the Primary Election Canvass for June 11 at 9:30 a.m. Motion carried 3-0.

Sheriff Crooks was not available to present his request for Sergeant and Lieutenant certified position. This will be rescheduled.

County Treasurer Frank Rottinghaus and the Board discussed replacing Judy Hughes, Deputy, who retired June 1, 2018. Based on a 2013 board resolution, the auditor, treasurer, and recorder are limited to one deputy per office through attrition as vacancies occur in each office. Rottinghaus has advertised for a clerk/assistant position and is reviewing job descriptions. Discussion included duties of a clerk assistant position, combining positions possibly across departments, changes over the years within the department such as increased online property tax payments and more years between driver license renewals, and potential changes with the upcoming law enforcement center and courthouse updates. Rottinghaus does not expect his budget to reflect much change due to wages with one less deputy's salary and realigning duties with current staff and a new hire. Auditor Carr requested the Board consider how the Auditor's and Recorder's offices were treated when their offices went through the reduction of deputies who were replaced with clerks for deputy duties at much lower pay and suggested fairness for the three departments should higher pay than the current top pay for clerks in the Treasurer's office be presented at a future board meeting. The Board looks forward to the Treasurer's proposal for future discussion.

The Board noted the pay increase for Andrea Lavigne, Public Health/Home Health Care Aide from \$10.28 to \$10.80 per hour due to advancement to next pay rate following completion of required hours of employment.

Future agenda items: nothing discussed

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors