

Floyd County Board of Supervisors Meeting  
June 25, 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 Kuhn attended an FMC Early Childhood Iowa meeting, met with the County Engineer and Sheriff and State Rep Todd Prichard, and Brian Wulff regarding the T38 intersection, and met with Tim Fox, Area Development Corp Executive Director regarding land acquisition for the SW Bypass TIF. Supv Tjaden attended the following meetings: Chamber of Commerce regarding grants, Business Improvement where they discussed improvement to Main St businesses, joint entity, airport authority, and watershed; Tjaden met with a couple of construction companies regarding the law enforcement center and courthouse updates project, and attended an All-Hazard Preparedness meeting.

Florence Shook, North Iowa Regional Housing Authority rep, presented information on the agency, vouchers issued, and services provided. The agency is looking in to filling the vacated executive director position which was vacated in October.

Brian Wulff provided information on an Intersection Site Safety Assessment prepared by the Iowa Dept of Transportation (IDOT) and information on census of traffic and accidents at the intersection. Wulff engaged US Senator Joni Ernst, State Rep Todd Prichard and State Senator Waylon Brown which lead to the IDOT assessment. Suggested improvements to address the observed issues at the intersection were reviewed. Supv Kuhn and Wulff met with County Engineer Dusten Rolando and Sheriff Jeff Crooks last week and provided support of the recommendations presented in the assessment. Wulff requested the Board write a letter of support to the IDOT suggesting improvements.

The Board discussed the Iowa Counties Technology Services (ICTS)/Community Services Network (CSN) Business Association Agreement with mental health regions.

The Board discussed disposition of 1726 Woodland (formerly Hummel property). The County has paid for the cost to remove the house on the property last fall due to a nuisance violation, trimmed trees a couple of months ago, and recently received an invoice for annual association fees and covenants as property owners in Woodland Acres. With the county having no purposeful use of the site, the process to proceed with disposition was discussed.

The Board noted the resignation of Paula Kingery as a Floyd County Memorial Hospital Commissioner due to moving out of county; Supv Kamm has an interested candidate. The Board discussed appointments to Conservation and Veteran Affairs boards for terms ending June 30 and the vacated Board of Adjustments position.

Supv Tjaden updates the Board on law enforcement center and courthouse improvement project. Prochaska representatives will be onsite on July 10 and 11 to meet with department heads and attend the July 10 board meeting. One appraisal has been completed and the second is scheduled for July 6.

The Board discussed the employee and county-owned vehicle parking policy. Policies from 2008 were provided for review. Since the last meeting, Supv Tjaden had some public input included concerns of taking existing public parking away which was never intended and has also visited with Prochaska representative regarding parking concerns when construction begins. A letter was received suggested employees park farther away so as to provide adequate parking to the public. Supv Kamm suggested the street parking part of the law enforcement center/courthouse updates project be constructed as soon as possible. Supv Kuhn suggested the county-owned vehicles be moved from the upper west lot. Auditor Carr suggested something be done with the upper west parking as soon as possible to remedy the jury parking issue.

The Board reviewed contracts with Solutions, Inc. for software licensing, managed services, and server services. The claim for contracts is scheduled for payment at tomorrow's regular meeting.

The Board discussed follow up tasks for the codification of county ordinances

Future agenda items: parking policy and codification of ordinances.

The Board conducted the annual tour of the Floyd County Memorial Hospital tour.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors