

Floyd County Board of Supervisors Meeting
June 26, 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 June 11 and 12, 2018 meeting minutes. Motion carried 3-0

Kuhn/Kamm moved to approve the following claims as presented: County #11701-11873, Secondary Roads #19247-19279, and Drains #94-96. Motion carried 3-0.

Kamm/Kuhn moved to approve Iowa Counties Technology Services (ICTS)/County Services Network (CSN) Business Association Agreement with Regions. Motion carried 3-0.

Kamm/Kuhn moved to approve the Agreement Between Floyd County and Floyd County Deputy Sheriff's Association for FY19 through FY21. Motion carried 3-0.

Kamm/Kuhn moved to approve the Community Revitalization of Charles City's Application for Use of Floyd County Courthouse Grounds for the July 4 event. Motion carried 3-0.

Kuhn/Kamm moved to approve the Fiscal Agent Agreement for FY2019 for FMC (Floyd Mitchell Chickasaw) Early Childhood Iowa Area and Floyd County. Motion carried 3-0.

Kamm/Kuhn moved to appoint Mary Jo Lacour to fill the vacated Floyd County Hospital Commission term ending December 31, 2020. Motion carried 3-0.

Kamm/Kuhn moved to re-appoint Dirk Uetz to another 5-year term ending June 30, 2023 on the Conservation Board. Motion carried 3-0.

Tjaden/Kuhn moved to appoint Chelsie Wood to a 3-year term starting July 1, 2018 on the Veterans Affairs Commission. Motion carried 3- 0.

Tjaden/Kuhn moved to set June 29 at 3:30 p.m. for the Annual Cash Count. Motion carried 3-0.

Kamm/Kuhn moved to allocate \$50,000 from the General Basic Fund to the Emergency Management Fund. Motion carried 3-0.

Kuhn/Kamm moved to approve Res #18-18-Appropriation Changes to adjust the following departments for FY18: In service area 6, decrease \$4,000 in Dept 51 General Services and increase \$4,000 in Dept 22 Conservation and in service area 9, decrease \$1,400 in Dept 10 Courthouse and increase \$1,400 in Dept 01 Board of Supervisors. Motion carried 3-0.

Kamm/Kuhn moved to transfer \$30,700 from General Fund/Conservation to the Conservation Reserve Fund for Capital Projects. Motion carried 3-0.

Kamm/Kuhn moved to approve Res #19-18-Appropriations appropriating 100% of the budget amount for the following departments for FY19: 01 Board of Supervisors, 02 Auditor, 03 Treasurer, 04 Attorney, 05 Sheriff, 06 Clerk of Court, 07 Recorder, 10 Courthouse, 15 REAP, 18 Records Management, 20 Engineer, 21 Veterans Affairs, 22 Conservation, 23 Health Board, 24 Weed Commission, 25 Human Services, 28 Medical Examiner, 32 Public Defender, 33 County Library, 35 Child Support Recovery, 38 General Assistance, 39 Public Health, 40 Sanitary Disposal, 41 Road Clearing, 43 Debt Service, 51 General Services, 52 Data Processing, 53 Zoning, 54 Safety/Risk Management, 60 Mental Health, 61 Juvenile Probation, 68 Conservation Reserve, 97 County Government Assistance, 99 Departmental, 08 Assessor, 26 FMC Early Childhood Iowa, 27 Community Partnerships for Protecting Children, 36 Decat, 63 911 Surcharge, 64 911 Department, 70 Emergency Management Services. Motion carried 3-0.

Kamm/Kuhn moved to approve the FY19 wage/salary certifications for all departments as presented. Motion carried 3-0.

Kuhn/Kamm moved to approve Res #20-18 Public Purpose Service by County Expenditures for Economic Development whereby expenditure of public funds for economic development in the FY19 budget is hereby approved with specific claims for reimbursement to be reviewed and approved by the Board as part of its regular proceedings. Motion carried 3-0.

Kamm/Kuhn moved to approve Res #21-18 Interfund Operating Transfers, authorizing an operating transfer of \$107,361 from the General Basic Fund to the Secondary Road Fund for taxes collected, directing the Auditor to correct her books accordingly and notify the Treasurer of the operating transfer accompanying this notification with copy of this resolution and the record of its adoption. Motion carried 3-0.

Kamm/Kuhn moved to approve Res #22-18 Interfund Operating Transfers, authorizing an operating transfer of \$1,169,879, from Rural Services Basic Fund to the Secondary Road Fund for taxes collected and directing the Auditor to correct her books accordingly and notify the Treasurer of the operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. Motion carried 3-0.

Kuhn/Kamm moved to approve the Agreement Between Floyd County Iowa Secondary Road Department and Teamsters Local Union No 238 for FY19 through FY20. Motion carried 3-0.

Kuhn/Kamm moved to approve the County Engineer’s contract and Agreement for July 1, 2018 through June 30, 2019. Motion carried 3-0.

The Board discussed the Iowa Department of Transportation (IDOT) Intersection Site Safety Assessment of US 18 and T38 with County Engineer Dusten Rolando. Rolando will be able to address some issues dealing with signs and rumble strips with upcoming projects. Kuhn/Kamm moved to send a letter to the IDOT District 2 siting support of improvements to the US 18 and T38 (Lancer Ave) intersection with the letter to be signed by the three supervisors. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman’s notes. Rolando provided information on from Cerro Gordo County’s Engineer regarding the S70 local milling and paving maintenance project at a cost of \$626,000 which will be split between the two counties. Rain is causing problems with bridge and road projects. The 170th St bridge work has been on hold for about two weeks due to rain. Crews are working on repairing damaged roads from the rains. An excavator has been rented to catch up some of the work. Rock resurfacing had been halted due to rain but started up again yesterday. Rolando will need to do a budget amendment to cover road repairs. A statewide disaster has been proclaimed but no word on a presidential proclamation at this time. The Quarry Road project continues with all driveway culverts replaced and grading work; a shallow utility will need to be moved. Staff is preparing for 195th St bridge project. Rolando will not be able to attend the Emergency Management meeting tomorrow evening to review the processes from the June 9 event.

Kamm/Kuhn moved to go into closed session pursuant to Iowa Code 21.5.1.j to discuss matters regarding purchase of real estate. Roll call vote: Kamm, Kuhn, Tjaden – all ayes, motion carried 3-0. The Board proceeded to closed session at 10:25 a.m. Kamm/Kuhn moved to return to open session at 11:15 a.m. Roll call vote: Kuhn, Kamm, Tjaden – all ayes, motion carried 3-0.

Kuhn/Kamm moved to accept the appraisal of 111 S Jackson St from Rally Appraisal at \$74,000 and accept the amount of \$74,000 as the fair market value of said property. Motion carried 3-0.

Kamm/Kuhn moved to offer \$96,200 for the 111 S Jackson St property and set 130% above the \$74,000 fair market value, which is \$96,200, as just compensation for the 111 S Jackson St property. Motion carried 3-0.

Kamm/Kuhn moved to authorize Randy Tilton, Asst County Attorney, to send an offer of \$96,200 to Paije Cerwinske, property owner of 111 S Jackson St, with the county taking possession by Sept 1, and indicate that the county would be flexible with the property owner taking any personal property and fixtures, and also with the offer expiring July 2. Motion carried 3-0.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors