

Floyd County Board of Supervisors Meeting
August 6, 2018, 9:00 a.m.

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 and Supv Doug Kamm; Absent: Supv Mark Kuhn.

Kamm/Tjaden moved to approve the agenda. Motion carried 2-0.

Public comment: none.

Update on various boards/commissions/activities: Supv Tjaden attended the following meetings: Risk Management Committee where discussion included conducting a courthouse fire drill, Communications/Dispatch, E911, and met with Dispatch/E911 employees regarding the law enforcement center/courthouse updates project and the Charles City Community School District Superintendent Mike Fisher.

Kamm/Tjaden moved to approve 41 Business Property Tax Credit Applications for 2018 as recommended by the County Assessor. Motion carried 2-0.

Frank Rottinghaus, County Treasurer, provided information on staff needs in his office and is working on job descriptions. Kamm/Tjaden moved to approve a third clerk position to the Treasurer's office and the Treasurer's appointment of Sherry Carolan as a Clerk effective today at a rate of \$14 per hour with an increase to \$15 per hour after satisfactory completion of twelve weeks of employment. Motion carried 2-0.

Kamm/Tjaden moved to appoint Vickie Zobel to the Board of Adjustments to fill a vacated position with a term ending December 31, 2021. Motion carried 2-0.

Supv Tjaden updated the board on the Law Enforcement Center/Courthouse updates project. All affected departments except Communications/Dispatch have met with Prochaska Architects to gain feedback about proposed office changes. Tjaden has met with dispatchers and 911 employees about the transition. Prochaska representatives will meet with dispatchers at their next visit. Tjaden intends to visit with the assistant county attorney about 28E agreements for Communications. Supvs Kamm and Tjaden have been talking with city representatives about parking options. Request for bids for asbestos surveys went out last week. Tjaden will be meeting with City Zoning regarding closing Jackson St.

The Board noted the resignation of Connie Goddard, Home Care Aide Scheduler, effective August 8, 2018.

Kamm/Tjaden moved to go into a closed session meeting pursuant to Iowa Code 2.1.5.1.j to discuss matters regarding purchase of real estate of Paije Cerwinski's property, 111 S Jackson St. Roll call vote: Kamm, Tjaden – all ayes; motion carried 2-0. The Board proceeded in closed session at 9:25 a.m. and returned to open session at 10:05 a.m. Kamm/Tjaden moved to go into open session. Roll call vote: Tjaden/Kamm – all ayes; motion carried 2-0. Kamm/Tjaden moved to have Randy Tilton, assistant county attorney modify the Offer to Buy Real Estate and Acceptance per amendments discussed during closed session with Paije Cerwinske for 111 S. Jackson St, and authorize the Chair and the Auditor to sign. Motion carried 2-0. Kamm/Tjaden moved to authorize the Assistant County Attorney to prepare legal documents such as a deed, groundwater hazard statement, declaration of value, title opinion, and closing statement for the acquisition of 111 S Jackson St. Motion carried 2-0.

Tilton mentioned he mailed the appraisal and 10 day waiver notice to property owners at 101 S Jackson St but did not receive a signed waiver notice back within the 10 days. Tjaden/Kamm moved to set the appraised value of \$36,000 as the fair market value of 101 S Jackson St, offer \$47,000, approximately 130%, plus \$10,000 for moving expenses with a closing date of October 1 and acceptance of the offer by August 13. Motion carried 2-0.

Future agenda items: nothing discussed.

Kamm/Tjaden moved to adjourn. Motion carried 2-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors