

Floyd County Board of Supervisors Meeting  
September 24, 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 met with a person about a deer problem at Tosanak and has been talking to various people about NIACOG bus services for the rural part of the county. On October 6 the Conservation Department will be renting a bus to tour conservation areas on the northeast part of the county. Supv Kuhn attended the FMC Early Childhood Iowa meeting where they approved the annual report and recognized deceased Eagle Coordinator Diane Day, the FMC Decat Governance Board meeting where discussion included the lack of bus services for areas of Floyd County, and has had several contacts with people who have had drainage issues. Supv Tjaden attended several meetings regarding the law enforcement center/courthouse updates project, the Board of Health meeting, the Upper Cedar Watershed Management Improvement Authority meeting where the Iowa Flood Center presented information, and a Joint Entity meeting.

The Board will review claims individually following the meeting.

Rod Nordeng and Ron Timpe, Floyd County Memorial Hospital representatives, presented information on the financial status of the hospital. The hospital is showing an estimated \$114,405 loss for FY18. From January through June 2018, 312.73 hours at a cost of \$40,792.58 was time hospital staff monitored inmates in the emergency room awaiting transfer. Medicaid managed care services brings with it underfunded charges and allowances, a difference of \$742,370 from FY17 to FY18. Capital equipment acquired and leased in FY18 was reviewed. The status of the Meals on Wheels program and its negative impact since the hospital became a critical access facility was discussed; there may be a reduction in services and there is hope for an agency to step forward and take over this service. A search firm is being utilized for recruiting additional family physicians with OB and hope to hire in 2019. The Nashua Clinic, owned by the hospital, has been closed as of August 31 and Nordeng is working on the disposition of the building.

Nathan Summers and Scott Stevenson, DA Davidson representatives, presented information regarding municipal financial advisory services they can offer the county as a representative in a fiduciary capacity when bonding for the law enforcement center/courthouse updates project. DA Davidson can provide assistance with negotiations, financing terms, rates, etc. The intent is to work in tandem with Northland Securities or whomever the county selects as an underwriter. DA Davidson anticipates hiring them would bring a 20,000 savings to the county. Discussion included when the county may start the bonding process and expectation of interest rates.

Supv Tjaden provided an update on the LEC/courthouse updates project. Possession on 101 and 111 S Jackson St properties is October 15. Hazardous materials assessment will begin October 15 with a completed report by the end of October, hazardous material abatement proposed by the end of November, and proposed demolition by the end of December. Prochaska is working on the 3D view of the courthouse and law enforcement center. Tjaden reviewed the Core Team's effort to fine-tuning courthouse updates with third and fourth floor nearly wrapped up, plans for the Assessor's office moving to the second floor, a private office for the Recorder, alternate plans with security changes to the Auditor's office and providing room for Information Technology staff with access to the server, Mental Health/General Assistance request to move to the courthouse and share an office with the Veterans Affairs on first floor, and working financial data and space to move the Department of Human Services to first floor, modifications to the ground floor board room including a divider to allow for another conference room, storage area for tables, chairs, and media, and four instead of six person board table, and moving Emergency Management/Zoning and Board of Health to ground floor with a courthouse entrance at the south end of the atrium. Tjaden and city of Charles City representatives started talking about sharing an IT person; Kamm commented that he was approached by Mitchell County regarding their IT person retiring and interest in sharing this position. Kamm provided an update regarding a conversation with John Fallis, City Engineer, who has plans for a future city council meeting to take action on painting diagonal parking lines on Court St, reviewing the city ordinance on using the 30' buffer area for parking, setting a city zoning meeting to rezone 101 and 111 S Jackson

St and vacate of 100 block of S Jackson St, and look in to possible parking on Jackson St in the block adjacent to the river. Tjaden commented that security and card reader needs for the building is also being reviewed.

The Board noted the fees collected by the Auditor, Recorder and Sheriff for the quarter ending June 30.

The Board noted the hiring Robin Fingalsen, part-time Home Health Care Aide, effective August 27 with a wage of \$11 per hour, the hiring Katie Sullivan, Home Care Aide Scheduler, effective September 10 with a wage of \$14 per hour, and the retirement of Hazel Ducker, part-time Home Health Care Aide effective October 19.

Future agenda items: Sharing an IT person with another county or the city, Northland Security bond presentation, a 28E for the county treasurer collecting parking fees for the city of Charles City, and 28E for Central Iowa Juvenile Detention Center.

Kuhn/Kamm 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