

Floyd County Board of Supervisors Meeting
January 2, 2020, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met as required by law for the annual organizational meeting at 9:00 a.m. on January 2, 2020 in the Board Room of the Floyd County Courthouse with the following in attendance: Supv. Linda Tjaden, Supv Doug Kamm, and Supv Roy Schwickerath.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 3-0 .

Kamm/Tjaden moved to appoint Supv Schwickerath as Chairperson for the Board of Supervisors for 2020. Motion carried 3-0. Supv Schwickerath continued the meeting.

Kamm/Schwickerath moved to appoint Supv Tjaden as the vice chair of the Board of Supervisors to conduct meetings in the absence of the Chair. Motion carried 3-0.

Tjaden/Kamm moved to continue to hold workshops as needed at 9:00 a.m. on Mondays and regular Board meetings at 9:00 a.m. on the second and fourth Tuesdays of the month. Motion carried 3-0.

Kamm/Tjaden moved to authorize the Auditor and other department heads to destroy certain useless documents over ten years old. Motion carried 3-0.

Kamm/Tjaden moved to approve Res #01-20* Recurring Claims: Be it resolved by the Board that the County Auditor is hereby authorized to pay claims that are normal and recurring in nature, and to do so without usual action of the Board. Motion carried 3-0.

Tjaden/Kamm moved to approve Supervisor appointments. Motion carried 3-0. Appointments are as follows: All Board Members: Assessor's Conference Board and

Linda Tjaden	Doug Kamm	Roy Schwickerath
Central Iowa Juvenile Detention Center	CC Area Development Corp	Ambulance Commission
Community Revitalization	CCADC Asset Management Committee	Business Improvement Committee
County Risk Management Committee	CCADC Jobs Potential Review Committee	CC Joint Entity Committee
County Social Services Board (Alt)	CC Chamber of Commerce (liaison)	Central Iowa Juvenile Detention Ctr (Alt)
Courthouse Security Committee	Cedar Valley Transportation Center (liaison)	Conservation Commission (liaison)
Cultural Entertainment Dist. Grant Comm	FMC Early Childhood Iowa	County Department Head Mtg/BOS Rep
E911 Board (Alt.)	FMC Landfill	County Social Services Board
Emergency Management Commission	Health Board (liaison)	E911 Board
FOCUS	Hotel/Motel Tax Commission (non-voting)	Emergency Food and Shelter Program
FC Communications Board (Alt.)	NIACOG-No. Ia Council of Governments	Emergency Management Commission (Alt)
FMC Landfill (Alt.)	NIACOG-Transportation Policy Bd (Alt)	FC Communications Board
FMC Governance (Decat) Board	NIACOG-North Central Regional Emergency Response Commission (Alt)	FC Housing Trust Fund Board
Foster Grandparents	NIACOG-No. Central Regional Emergency Planning District Committee (Alt)	FMC Governance (Alt)
LEC/Courthouse Core Team	Regional Aviation Authority (liaison)	NIACOG (Alt)
Reg. Workforce-Chief Elected Officials	Second Judicial District	NIACOG-Transportation Policy Bd
Veteran Affairs (liaison)	SW Bypass TIF Board (Alt)	NIACOG-North Central Regional Emergency Response Commission
Upper Cedar Watershed Management Improvement Authority		NIACOG-No. Central Regional Emergency Planning District Committee-Membership
		Second Judicial District (Alt.)
		SW Bypass TIF Board
		Upper Cedar Watershed Management Improvement Authority (Alt)

Tjaden/Kamm moved to name the Charles City Press and Nora Springs-Rockford Register as the official county newspapers. Motion carried 3-0.

Tjaden/Kamm moved to approve/affirm the appointments to the various departments. Motion carried 3-0. Appointments are as follows:

County Engineer: Dusten Rolando

Public Health/Home Health Care Director: Gail Arjes

General Assistance Director: Raina Kellogg, County Social Services
Sanitarian/E911 Addressing: Jeff Sherman
Emergency Management/Zoning/Safety Coordinator: Lezlie Weber
Information Technology Director: Bernie Solomon
Medical Examiner: Dr. Royer, Primary; Alternates: Drs. Schweizer, Schrodt, Molnar, Tull
Conservation Director: Adam Sears

Kamm/Tjaden moved to appoint JR Ackley as a City representative and Jim Erb as a non-elected representative to the NIACOG Board. Motion carried 3-0.

Kamm/Tjaden moved to appoint Patrick Gebel to the NIACOG Revolving Loan Fund Committee. Motion carried 3-0.

Tjaden/Kamm moved to appoint Adam Sears, Conservation Director, to the Map21 Enhancement Board and Dusten Rolando, County Engineer, to the Map21 Tech Board. Motion carried 3-0.

Tjaden/Kamm moved to appoint Gloria Carr, County Auditor, as a non-board of supervisor member to the SW Bypass TIF District Board and Frank Rottinghaus, County Treasurer, as an alternate. Motion carried 3-0.

Kamm/Tjaden moved to appoint Jeff Crooks, County Sheriff, as a non-board of supervisor member to the Floyd County Communications Board and Gloria Carr, County Auditor, as his alternate. Motion carried 3-0.

Kamm/Tjaden moved to appoint Dusten Rolando, County Engineer, to the Cedar Valley Transportation Center Joint Board and give him the discretion to name one of his assistants as an alternate. Motion carried 3-0.

Kamm/Schwickerath moved to approve Supv Tjaden to act as power of attorney for Floyd County business with Farm Service Agency for 2020. Motion carried 3-0.

Kamm/Tjaden moved to approve the Floyd County Investment Policy dated January 3, 2012. Motion carried 3-0.

Kamm/Tjaden moved to approve Res #02-20* Naming Depositories for 2020 for the Treasurer, Sheriff, and Recorder: Be it resolved that the Floyd County Board of Supervisors of Floyd County, Iowa, approves the following list of financial institutions to be the depositories of Floyd County funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit Floyd County funds in amounts not to exceed the maximum approved for each respective financial institution: County Treasurer - First Security Bank & Trust, Charles City-\$32,000,000, Bank of America, Des Moines-\$1,500,000, and Two Rivers, Burlington-\$75,000; County Sheriff - First Security Bank & Trust, Charles City-\$500,000; County Recorder - First Security Bank & Trust, Charles City-\$80,000. Motion carried 3-0.

The Board noted that it is no longer necessary to name depositories for CPC/Case Management/General Assistance for custodial accounts as they have all been closed and taken over by other non-county agencies as of December 31, 2019.

Tjaden/Kamm moved to publish gross wages for all county employees for calendar year 2019 as part of these minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve Res #03-20* Construction Evaluation Resolution (Master Matrix): Iowa Code sets out the procedure if a board wishes to adopt a resolution relating to the construction of a confinement feeding operation structure; only counties who have adopted and submitted a resolution: 1) can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; 2) may contest the DNR's decision regarding a specific application; 3) agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; 4) must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. Be it resolved that the Floyd County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Motion carried 3-0.

Tjaden/Kamm moved to approve Res #04-20* allowing certain Secondary Roads Employees to take county vehicles and equipment home and be available on a 24-hour basis: It is therefore determined to be in the best interests of the County and the traveling public that certain individuals be given the responsibility of being

available on a 24 hour basis so that immediate response can be made to accomplish temporary repair or installation of warning devices to so inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications and other equipment, to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. Motion carried 3-0.

The Board noted the Compensation Board’s minutes reflecting 2.5% salary increases for FY21 for the Attorney, Auditor, Recorder, Sheriff and Treasurer and 2% for the Board of Supervisors.

The Board conducted FY21 budget reviews for the following departments: Board of Supervisors, Recorder, Recorder’s Records Management, Auditor, General Assistance, Mental Health, Attorney, Public Defender, Juvenile Probation, Engineer, Sanitary Disposal, and Road Clearing.

The Board recessed at 12:30 p.m. Supv Kamm excused himself from the meeting. The Board resumed in session at 1 p.m.

The Board continued with FY21 budget reviews for the following departments: REAP, Conservation, Weed Commission, and Conservation Capital Projects.

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

**This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor’s office and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors

Employee Gross Wage Report 01/01/2019 to 12/31/2019

Geraldine R Aikey	285.00	Robert A Graham	56,638.60	Judy M Linde	1,304.19	Lisa M Schwickerath	46,962.00
Gail A Arjes	66,534.00	Stephen F Gray	941.30	Russell D Litterer	20.00	Roy N Schwickerath	38,812.02
Sarah C Ashley	32,900.92	Matthew R Hagarty	56,001.68	Janice K Lovik	26,273.89	Adam M Sears	57,241.91
Amy M Assink	52,730.89	Jenna L Haglund	7,065.60	Matthew R Lovik	68,869.53	Michael J Shanks	40.00
Mary L Augustin	1,117.77	Carl C Hauser	164.25	Wendy J Luft	400.00	Catherine A Shatek	26,283.69
Douglas Bachelder	870.22	Judy K Hauser	164.25	Nancy E Lund	61,092.80	Anne M Sherman	38,245.74
April V Banks	530.64	Alexsandria J Hebel	90.00	Andrea D McFarland	24,835.59	Jeffrey D Sherman	49,448.23
Travis J Bartz	68,690.79	Patricia A Heddens	175.50	Judith E McIntire	37,209.22	Patrick A Shirley	70,203.09
Michael J Bauer	162.00	Randall E Heitz	40.00	Nathan H Mead	6,852.50	Dennis Shollenbarger	20.00
Salud E Baylon	67.98	Bob A Hejna	57,725.67	Rose Mary Meek	164.25	Tracy A Sindt	43,143.60
Craig H Begemann	60.00	Lois M Henry	182.25	Tracy K Merfeld	159.75	Candace J Smith	186.75
Denny Begemann	55,304.83	Janelle L Herrmann	44,110.10	Becky J Meyer	180.00	Karen H Smith	182.25
Travis C Bilharz	55,859.87	Sandra J Hicks	53,278.52	Rebecca L Michael	38,039.02	Karen S Smith	33,236.24
David E Boehmer	80.00	Sharon K Hicok	177.75	Criss D Miller	80.00	Kathleen A Smith	164.25
Kevin L Boehmer	40.00	Jessie L Holm	37,602.31	Judith A Miller	168.75	Bonetta K Sneed	8,322.81
Leland R Boyd	40.00	Terry L Holt	173.25	Ruth A Mitchell	157.50	Bernard J Solomon	39,292.88
Janice M Brahn	34,714.60	Calvin C Hopper	63,893.67	Robert J Mondt	497.40	Charles E Souder	400.00
John M Brinkman	55,004.48	James W Howe	40.00	Galen E Montag	100.00	Timothy A Speas	433.62
Stephanie Broege	19,147.36	John A Howe	40,046.40	Susan M Nelson	27.68	Norma V Sprague	11,662.98
Eric N Brunner	57,025.31	Jennifer L Huegel	42.75	Dinah J Niccum	11,863.48	Sherry L Sprung	29,666.25
Julius A Bryant	157.50	Dale R Hughes	55,733.81	Eleanor M Nielsen	171.00	Bruce A Squier	60.00
Carol L Burnett	164.25	Jared A Hummel	5,390.00	Sandra M Northrup	61,092.80	Tyron J Steere	37,283.20
Barbara L Burton	37,976.19	Jeremy D Iriarte	47,676.93	Larissa M O'Connor	47,870.63	Teresa Stevens-Marth	249.54
Alex J Buseman	12,378.72	Dylan L Isakson	35,289.69	Carol M O'Donnell	39,496.31	Benjamin E Stika	55,958.63
Casey E Cajthaml	54,072.57	Carl R Jacob	175.50	Kristi R O'Dowd	436.60	Troy Stille	120.00
Debra A Campbell	180.00	Susan J Jacob	184.50	Nathaniel S O'Neill	57,380.97	Gregory L Streich	56,556.13
Guy E Carpenter	44.80	Lee R Jacobs	56,176.60	Bryan G Ott	180.00	Ann J Sullivan	137.60
Gloria A Carr	66,131.96	Ronald W James	90.00	Paul E Ott	240.00	Katie J Sullivan	29,953.75
Danielle Cavanaugh	6,220.00	Queen A Jensen	49,296.10	Todd M Ott	20.00	Diana M Swartzrock	39,520.29
Martha Cavanaugh	48,900.00	Janet L Johnson	40,401.00	Brent M Parker	56,555.14	Barry D Sweet	55,483.43
Angela J Chapman	47,425.62	Lucas D Johnson	58,137.90	Dorothy A Parson	162.00	Lisa J Taylor	39,414.47
Erica C Chick	38.25	Maurice M Johnson	60.00	Caitlyn E Patrie	37,671.90	Douglas J Temple	54,377.05
Lori M Clark	4,447.35	James Jorgensen	104.96	Joshua J Patrie	69,739.37	Amanda S Theilen	43,539.21
Melissa K Clough	29,091.78	Walker W Jung	56,494.34	Jolene S Patterson	52,880.63	Brian E Tiedemann	72,831.04
Brad J Cole	400.00	Ann E Kabele	400.00	Brian J Pickar	55,792.98	Randall J Tilton	86,847.53
Jeffrey A Crooks	87,904.19	Douglas A Kamm	38,811.98	Melissa Pitzenberger	17,391.00	Dean A Tjaden	45.76
Brenda Davis-Hinz	26,867.72	Valnora J Keifer	175.50	Gerald L Pyle	58,651.25	Larry E Tjaden	40.00
Maria T Deike	45,519.51	Raina E Kellogg	59,518.75	Gary F Quint	231.90	Linda J Tjaden	38,811.98
Barbara J Dobson	33,672.64	Kevin J Kingery	220.00	Diania K Rankin	25,109.26	Bernice H Toepfer	166.50
William J Dolan	40.00	Yvonne M Kisch	157.50	Heidi N Reams	41,734.00	Rachel A Trainer	17,281.58
Hazel S Ducker	4,284.24	Tamera L Knecht	24,192.76	Tyler K Reams	4,570.00	Cody L Van Horn	56,419.67
John J Eggena	160.00	Karl D Knoke	55,896.37	Kurtis J Rindels	55,704.99	Garrett C Vander Werf	48,013.84
Donald Ewen	20.00	Dean A Kock	53,545.60	Julie A Ritter	80.00	Gary L Vander Werf	74,443.50
Heather L Faulkner	12,789.03	Bruce A Koebrick	820.80	Deborah K Roberts	66,063.09	William A Vetter	93.24
Robin L Fingalsen	11,152.59	Christian M Kreger	162.00	Dusten D Rolando	126,364.48	Brian L Voelker	100.00
Jewel J Flood	38,502.00	Laurie J Kristiansen	42,842.70	Frank H Rottinghaus	66,063.09	Tyler G Walters	47,515.20
Donald B Fluhrer	75.36	Andrew J Kruse	200.00	Maureen I Ruane	528.66	April M Watenphul	37,578.31
Duane H Folz	56,178.11	Samantha J Kruse	200.00	Dennis R Sanvig	80.00	Chad G Weber	65,041.33
Joseph C Frascht	59,134.81	Donna Kuhlemeier	168.75	Danny S Sargent	63,768.36	Lezlie L Weber	46,859.51
Barbara J Fuls	180.00	Wayne A LaCoste	56,313.87	Brandi L Schmidt	57,753.50	Charlie D Westervelt	60.00
Stacy L Funte	51,011.91	Janelle S Larson	52,730.63	Doyle D Schmidt	56,408.75	David A Wetherell	40.00
Dennis R Gabe	220.00	Timothy R Laube	63,403.83	Gerald L Schmitt	40.00	Linda D Willemssen	162.00
Chris Garden	80.00	Amy M Leaman	17,282.16	Mark R Schoeller	80,862.00	Dennis R Willert	59,280.79
Carolyn M Gary	90.00	Charles V LeMaster	400.00	Kimberly S Schrage	39,215.46	Minessa K Wiltse	38,351.11
Roxann Geelhoed	202.00	Susan LeMaster	150.75	Janine A Schrieber	4,698.24	David Youngerman	57.91
Rachel A Ginbey	101,961.93	David A Lensing	37,241.60	Merlyn D Schweizer	40.00	Victoria L Zobel	20.00
Gary G Girkin	100.00	Robert D Lincoln	103,383.49				