

Floyd County Board of Supervisors Meeting
January 14, 2020, 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 Roy Schwickerath, Supv Linda Tjaden, and Supv Doug Kamm.

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

Public comment: none.

Tjaden/Schwickerath moved to approve December 23 and 24, 2019 and January 2 and 6, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #1713-1888, Secondary Roads #20477-20520, and Drains #15003. Motion carried 3-0.

Kamm Tjaden moved to approve the Contract Declaration and Execution with Iowa Department of Human Services for EPICS training/coaching for \$65,000 including a 5% fiscal agent fee for the county and contract with the University of Cincinnati Research Institution for the training portion of the grant. Motion carried 3-0.

Tjaden/Kamm moved to approve the adoption of the Flood Insurance Maps per floodplain management regulations. Motion carried 3-0.

Heidi Kuhl, Northland Securities rep, presented information on \$7,490,000 bonds, the last portion of the funding for the law enforcement center/courthouse update project with a reoffering premium of \$1,919,456.35, reflecting a true interest cost of 2.31662218% and providing for a debt service levy estimated at \$1.04/\$1,000 of taxable value.

Kamm/Tjaden moved to approve Res #05-20* Resolution approving Bond Purchase Agreement for General Obligation Law Enforcement Center and Courthouse Bonds, Series 2020A: Pursuant to an election held on May 1, 2018, the Board has the legal authority to enter into a loan agreement and issue general obligation bonds in an amount not exceeding the amount of \$13,500,000, for the purposes of acquiring real estate and constructing, furnishing and equipping a County Law Enforcement Center and of undertaking renovations to the County Courthouse; and, it has been proposed that the County enter into a second Loan Agreement with Northland Securities and issue General Obligation Law Enforcement Center and Courthouse Bonds, Series 2020A in an amount not to exceed \$7,490,000, in evidence of its obligations under the 2020A Loan Agreement; and a Bond Purchase Agreement has been prepared setting forth the terms of the 2020A Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; Be It Resolved as follows: Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter. Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Motion carried 3-0. Supv Schwickerath signed the Northland Securities agreement.

Schwickerath/Tjaden moved to approve Pay Ap #2, Application and Certification for Payment in the amount of \$374,300. Motion carried 3-0. Discussion including storage needs for materials for the project.

The public hearing for RK's Subdivision application opened at 9:30 a.m. The Auditor reported there were no written or oral comments in support of or against the application. Leslie Weber, Zoning Administrator, provided Zoning Commission minutes reflecting their recommendation to approve the application, a subdivision map, the Auditor's certification approving the name of the subdivision, and a letter from Dusten Rolando, County Engineer, reflecting his recommendation to approve the preliminary plat, and stating that all driveways will require a permit from his office, all sight distance and hydraulic requirements for entrances shall be up to county specifications, no concerns of right-of-way, and that Lot A is listed as a private lot, may be a lane to access property to the south and shall not be transferred to the County. Weber commented that she was not able to obtain minutes from the City of Charles City Planning & Zoning Commission reflecting their recommendation to approve but had a verbal message from John Fallis, City Engineer that it had been approved; Supv Schwickerath commented that he serves on the City Commission and confirmed that it had been approved. Holzer commented

that he left access to the properties to the south and if his acreage is sold off, there is still access to the farm ground behind the subdivision. Weber and Holzer intend to have a quick turnaround for the next step of the major subdivision plat approval. The hearing closed at 9:36 a.m.

Tjaden/Kamm moved to approve Res 06-20* Preliminary Subdivision Plan – RK’s Subdivision: Raymond Holzer has filed with the Floyd County Zoning Commission the required documentation to support an application for approval of a Preliminary Subdivision Plat identified as RK’s Subdivision for a seven lot subdivision, located at 2648 195th St, Charles City, of Section 2, Township 95, Range 16, St Charles Township, Floyd Co, Iowa; the Commission and the Floyd County Board of Supervisors provided timely notice of publication on December 27, 2019 regarding a Public Hearing on the application for the subject property set for January 7, 2020 and January 14, 2020, respectively; the Commission reviewed the information and based on Iowa Code, the Floyd County Zoning Ordinance and Regulations and the Floyd County Comprehensive Plan and voted unanimously to recommend to the Board that the preliminary plat be approved; upon the Floyd County Board of Supervisor’s review of said information and after closing their Public Hearing for the subject property the following actions were taken: 1) Approve the first reading of the application; 2) Waive the second and third readings; 3) Approve the final reading and approve the application for the Preliminary Subdivision Plat for RK’s Subdivision. Motion carried 3-0.

Engineer’s Report: Rolando provided his timesheet and foreman’s notes. Crews have been plowing snow, scraping ice, building culverts, and some road rock work where needed. The T38 project letting is next week. Plans for the T26 project are wrapping up with the Board awarding bids tentatively on February 25. The bridge north of Nora Springs will be let next Wednesday. Staff is working on pricing three day labor projects for future lettings.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors