

Floyd County Board of Supervisors Meeting
January 23, 2023, 9:00 a.m.

The Floyd County Board of Supervisors met at Floyd County Courthouse EOC/Training Room with the following in attendance: Supv Mark Kuhn, Supv Dennis Keifer and Supv Jim Jorgensen.

Jorgensen/Keifer moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none

Keifer/Jorgensen moved to approve the January 17, 2023 minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #1615-1683 and Secondary Roads #22711-22719. Motion carried 3-0.

Updates on Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent provided updates including Dean Snyder Construction is moving doors and cleaning areas ahead of the ceiling/flooring contractor; Paulsen is working on first floor wiring and finishing up panel replacement on ground floor; Young Mechanical is working on first and ground floor ductwork; Personified is insulating first floor ductwork; Pro Wall is fixing damaged window jambs; Band Box cleaned second floor Recorders office and second floor bathrooms; G&R Construction is on site working on first floor ceiling grid. There is an Owner-Architect-Contractor meeting this afternoon. The board discussed placement of first floor ductwork in the assessor's old office closet conflicting with a 5-year plan to move the Department of Human Services office to the courthouse; the board will look at the area and discuss at a later date. Paperwork will be processed for a deduction in Young Plumbing's contract due to not needing to run a transfer duct between west and east rooms in the northeast office on ground floor. The board discussed the LP furnace rental with Sun Belt and reviewed an AgVantage FS bill for LP services through December, both of which Samuels Group representative and former Supv Kamm agreed the costs should be deducted from Young Plumbing's contract; the county will pay the bills and submit statements to Samuels Group. Consideration was given to sign off of the three ground floor furnaces but consensus was to not sign off of the garage/new board room and northeast office units due to upper floor heating concerns and needing to fill the LP tank again so it can be ran nights and weekends only to maintain adequate heat in the building. Keifer/Jorgensen moved to sign off on the furnace in the Veteran Affairs office. Motion carried 3-0.

The Board discussed consideration to allow employees to donate vacation time to an employee who has been approved for leave of absence under Family & Medical Leave Act Policy for their own serious health condition and has exhausted all applicable paid leave. A draft policy was reviewed and will be voted on at the January 30 board meeting.

Jorgensen/Keifer moved to approve the Title VI Non-Discrimination Agreement IDOT and Floyd County and Standard DOT Title VI Assurances and authorize the chair to sign the agreement. Motion carried 3-0.

Jorgensen/Keifer moved to approve Res #06-23* Designating the County Engineer as County Representative to Authorize and Execute the Contract for Project FM-C034(107)--55-34 HMA Resurfacing: The Board believes the project FM-C034(107)--55-34 is in the best interest of the County; the project is defined as HMA Resurfacing with Milling on B20 from Cerro Gordo County line to S70, and S70 from Mitchell County line south 4 miles to Nora Springs; and the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by Iowa Code for notifications, hearings, and bidding/letting; the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of the County and its citizens, all as provided for in and permitted by section Iowa Code 331.301; it is resolved by the Board to accept the bid from Heartland Asphalt Inc in the amount of \$1,402,230.28 and award the contract to the same; be it further resolved that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed; be it further resolved that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Jacob Page, P.E., County Engineer, be and is designated, authorized, and empowered on behalf of the Board to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Roll call-Ayes: Jorgensen/Keifer/Kuhn. Motion carried 3-0.

Keifer/Jorgensen moved to approve Res #07-23* Policy for Purchase of Right-Of-Way by Floyd County: The Board is charged with purchase of right-of-way for construction and maintenance on the Secondary Road System; uniform treatment of landowners in right-of-way purchases is of paramount importance; be it resolved by the Board that the County Engineer is authorized to purchase necessary right-of-way for construction and

maintenance, using values computed in accordance with the following rate schedule. For additional land beyond the present established right-of-way: 1) By easement or deed: 8.6 times the 100% valuation; 2) Fence removal: Removal of woven wire-barbed wire combination fences shall be paid for at a rate of \$4 per rod; removal of barbed wire only fences shall be paid for at a rate of \$3 per rod, with distances as determined from the survey notes and plans; 3) Fence replacement: Replacement of woven wire-barbed wire combination fences shall be paid for at a rate of \$16 per rod; replacement of barbed wire only fences shall be paid for at a rate of \$14 per rod, with distances as determined from the survey notes and plans; 5) Trees: Consideration will be given to all healthy trees that are located in the house yard area; all trees displaced by right-of-way acquisition that are of a size that will allow relocation will be relocated by county or county contractor and trees that cannot be relocated will be replaced, by county or county contractor, with a 1” or 2” nursery stock of similar wood type. Floyd County Assessor figures will be used as land value for the following reasons: a) factors are applied uniformly throughout the county; b) little good can be realized by duplication of the value appraisal; c) individuals have protected right to appeal values set by the appraisal performed by the Assessor. Roll call-Ayes: Keifer/Jorgensen/Kuhn; motion carried 3-0.

Jacob Page, County Engineer, provided an update on activities including Secondary Roads crews had trucks and graders out on January 19, 20 and 21, have been ice blading roads, bending rebar for culverts, and general shop maintenance. Office staff attended the Floyd City Council meeting regarding the 3rd Ave project and will meet again on February 21 to determine if the city would like to do additional work on the project to extend the width of the street. Page presented all systems permit information for vehicles of excessive weight up to 90,000 pounds whereby counties are obligated to participate starting July 1, 2025; the board will consider opting in for permits on the 185th Ave and would like input from producers. Jake Johnson, Assistant Engineer, has completed Aggregate 1 class and has two more certifications to take. Interviews for Operator II are scheduled. Page met with a Navigator representative regarding pipeline permit information. Keifer questioned Page if he had heard anything on Mid Iowa Coop’s interest in building south of Nora Springs; Page responded that he has not heard of any activity since meetings held last Fall.

Jorgensen/Keifer moved to appoint Scott Tjaden to the Board of Adjustments for the remainder of a 5-year term ending December 31, 2027. Motion carried 3-0.

The Board noted the receipt of minutes from the Compensation Board with recommendations as follows: Attorney-\$123,239.41 (8.1% increase), Auditor-\$79,934.06 (9%), Recorder and Treasurer-\$78,285.82 (7.1%), Sheriff-112,042.70 (10%), and Supervisors-\$42,944.96 (7.1%).

Future agenda items: All Systems Permits, Cerro Gordo County Joint Drainage 6/56, Charles City Watershed progress report, receipt of hospital audit, insurance renewals, Cost Advisory Services report, and Central Iowa Tourism.

The Board conducted FY24 budget revenues for the following departments: Board of Supervisors, Auditor, Clerk of Court, Courthouse, Medical Examiner, Public Defender, Debt Service, General Services, Juvenile Probation, and Gov’t Assistance. Valuations, levy rates and fund balances were presented with budget numbers to date.

Keifer/Jorgensen moved to adjourn. Motion carried 3-0.

**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

Mark A. Kuhn, Chair
Floyd County Board of Supervisors