

FLOYD COUNTY CONFERENCE BOARD

January 24, 2023

Chairperson Kuhn opened the meeting at 5:00 o'clock P.M in the Floyd County EOC. Those present were Supervisors: Mark Kuhn, Dennis Keifer and Jim Jorgenson; Mayors: Dean Andrews, Trevis O'Connell, Jerry Engelhardt and Randy Hassman; School Board Members: David Schrodtt and Ashley Kohler. Each voting unit had a quorum. Assessor Brandi Schmidt was also present.

Jerry Engelhardt moved to approve the agenda, seconded by Trevis O'Connell. All votes/units in favor, motion carried 3-0.

Chairperson Kuhn opened the floor for public comment. There was none.

After review of the proposed minutes of the October 20, 2022 meeting, Randy Hassman moved to approve the proposed minutes. Jerry Engelhardt seconded the motion. All votes/units in favor, motion carried 3-0.

Reviewed letter of interest from Jay Jung to fill one of two vacancies on the Board of Review. There was discussion regarding the requirements for the position and gender balance. Assessor Schmidt indicated a female member was being sought and she had a possible candidate. Randy Hassman made a motion to appoint Jay Jung to the Board of Review for a six year term ending December 31, 2028. Seconded by Dean Andrews. All votes/units in favor, motion carried 3-0.

Assessor Schmidt updated the Board that Clerk Caitlyn Angel had returned from leave on January 17, 2023. Assistant Cris Parker had passed his prerequisite course and has applied to the Iowa Department of Revenue to take the Deputy Assessor' Exam. Schmidt also presented comparison information on 100% valuations and taxable values in 2021 and 2022, Sales ratio statistics for the county and each city, and discussed the impact of SB 1056 and HF 1 legislation on taxable valuations.

Mayor Scott Johnson joined the meeting.

Assessor Schmidt reviewed the proposed budget amendment for the 2022-2023 fiscal year in the sum of \$41,553.00; \$14,690.00 to the Assessor salary line, \$896.00 to the Deputy Salary Line and \$25,967.00 to the special investigations line. Jerry Engelhardt made a motion to approve the amendment as presented. Seconded by Trevis O'Connell. A roll call vote was taken with all votes/units in favor. Motion carried 3-0.

Mayor Jeffrey Buland joined the meeting.

Assessor Schmidt gave a line by line review of the proposed fiscal year 2023-2024 budget. Discussion included copier lease options, health insurance costs, professional appraisal services and budgeting options for a new vehicle to replace the 2012 Impala. Additional discussion included the proposed 2% increase to Assessor Schmidt's salary and vacation hours. Trevis O'Connell made a motion to approve the salaries/wages as presented: \$102,000 for the Assessor, \$71,400 for the Deputy, and \$40,950 for other personnel. Seconded by Dean Andrews. A roll call votes was taken. Supervisor Mark Kuhn opposed. Supervisor Dennis Keifer opposed. Supervisor Jim Jorgenson in favor. Supervisor unit vote opposed. School board representatives David Schrod and Ashley Kohler voted in favor. School board unit vote in favor. Mayors Dean Andrews, Trevis O'Connell, Jerry Engelhardt, Randy Hassman, Scott Johnson and Jeffrey Buland all voted in favor. Mayor unit vote was in favor. Motion carried 2-1.

Dean Andrews made a motion to approve the office expenditures as presented with and additional \$15,000 added to the Fund balance – Reserved for a vehicle purchase. Jerry Engelhardt seconded the motion. A roll call vote was taken with all votes/units in favor. Motion carried 3-0.

Randy Hassman made a motion to set the public hearing for the 2022-2023 budget amendment and the proposed 2023-2024 budget on Tuesday, February 21, 2023 at 5 o'clock p.m. in the EOC. Dean Andrews seconded the motion. All votes/units in favor. Motion carried 3-0.

Trevis O'Connell made a motion to adjourn the meeting, seconded by Dean Andrews. All votes/units in favor. Motion carried 3-0. Meeting adjourned.

(CHAIRPERSON)

(CLERK)