

Floyd County Board of Supervisors Meeting
March 9, 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: Lisa Nelson expressed concern of how she and her daughters were treated by Frank Rottinghaus, County Treasurer, when doing business in the office on more than one occasion, rude treatment by Deputy Sheriff Pat Shirley and other deputies when reporting the incident in the Treasurer's office as well as by deputies at an incident in September.

Updates on various boards/commissions/activities: Supv Tjaden attended the following meetings: Emergency Management commission, Central Iowa Juvenile Detention Center, Decat Governance, and Upper Cedar Watershed Management Improvement Authority. Supv Kamm attended an Area Development Corp and Early Childhood Iowa meetings. Supv Schwickerath attended a Dept Head and Conservation Board meetings

Update on Law Enforcement Center/Courthouse project: Brian Shindelar, Samuels Group Site Manager, provided an update including looking in to taking the blankets off, Dean Snyder has a surveyor coming in to set gridlines for steel and precast panels and is starting to bring in equipment, had an OSHA partnership meeting on Friday, had a meeting with mason contractor, and footings are caught up until elevator shafts are laid. There is an Owner-Architect-Contractor meeting at 1 p.m. today. The remaining building permit needs to get paid. Pay App #4 is awaiting Architect approval from Prochaska. The Change Order for Paulsen is still being reviewed.

The Board discussed AFLAC account assignment due to our AFLAC rep moving out of the area. Mark Melrose, Melrose has communicated his interest in working with an AFLAC rep for a group plan. Bob Kloberdanz, The Insurance Office representative, expressed interest in being the county's AFLAC rep, has been selling AFLAC since 2013, and his level of broker services would be to sign up employees. Supv Kamm mentioned an AFLAC comparable presentation by Terry Beek with Washington National. Kloberdanz also requested the Board consider allowing him to bid ICAP for the county's general business insurance.

The public hearing for the FY21 County Budget opened at 9:30 a.m. The Auditor and Board members reported hearing no comments in support of or opposed to the proposed budget. The hearing closed at 9:32 a.m.

Schwickerath/Tjaden moved to approve Res 14-20* Elected Officials Salaries: The Board of Supervisors has received the recommendations by the Compensation Board and now formally adopts the following salary for county elected officials for the fiscal year beginning July 1, 2020: Attorney at \$106,971, Auditor at \$68,810, Recorder and Treasurer at \$68,586, and Sheriff at \$91,229, all at 2.5% increase and Supervisors at \$40,098 at 2%. Motion carried 3-0.

Tjaden/Kamm moved to approve Res #15-20* Adoption of Budget and Certification of Taxes: The Board has considered revenues, expenses, valuations, property tax levies, fund balances, debt, economic development, and other budget related items from elected officials, department heads, other boards and commission, and outside sources for planning FY21 budget; and prescribed Notice of Public Hearing - Proposed Budget for FY21 was lawfully published in the Charles City Press and the Nora Springs/Rockford Register, both on February 27, 2020, and the FY21 budget does not exceed the maximum property tax dollars for General County Services and the Rural County Services per Resolution #12-20 Maximum Property Tax Dollars which was passed February 11, 2020; and a public hearing was held on March 9, 2020 at 9:15 a.m. to consider FY21 budgeted estimates; therefore, be it resolved, by the Board to approve the Adoption of Budget and Certification of Taxes for FY21 as published. Motion carried 3-0.

The Board noted the resignation of Amy Leaman, Conservation Office Assistant, effective March 6.

The Board noted the resignation of Florence Shook as the county's representative to the North Iowa Regional Housing Authority. Jeff Sherman, Environmental Health Specialist, has been serving as an alternate to Shook and is interested in being the primary representative. Schwickerath is interested in serving as the alternate if meeting times do not conflict with board of supervisor meetings.

The Board noted the receipt of a letter from Soo Green HVDC Link regarding a proposed new 525 kilovolt underground high voltage direct current electrical transmission line in Floyd County. A meeting will be held on Wednesday, March 18 at noon at the Floyd County Fairgrounds Youth Enrichment Center.

Future agenda items: Quoting general business insurance.

Tjaden/Schwickerath 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

Roy Schwickerath, Chair
Floyd County Board of Supervisors