

Floyd County Board of Supervisors Meeting
January 30, 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.

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

Public comment: none

Jorgensen/Keifer moved to approve the January 23, 2023 minutes. Motion carried 3-0.

Keifer/Jorgensen moved to approve the claims presented: County #1684-1736 and Secondary Roads #22720-22731. Motion carried 3-0.

Updates on various board/commissions Supv Keifer attended North Central Regional Emergency Response Commission, Regional Emergency Planning District Committee, Transportation Policy Board, FMC Landfill, North Cedar Aviation Authority, and Chamber of Commerce meetings. Supv Jorgensen attended Central Iowa Juvenile Detention Center and Emergency Management Commission meetings and had discussions regarding ambulance services. Supv Kuhn attended County Social Services, Northeast Iowa Economic Development, and Area Development Corp Board meetings. All three supervisors attended the ISAC New County Officials school and Assessor's Conference Board meeting.

Updates on Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent provided updates including Dean Snyder Construction is working on hanging doors, installing door hardware, and installing window seals; Paulsen Electric is working on first floor lights and ground floor electrical rough-ins; Young Mechanical is working on first floor ductwork and measuring ductwork for installation; G&R is cutting boarders and ceiling grids; Jim's Carpet is installing flooring on first floor and third floor holding room vestibule. The new heating system in Veteran Affairs office was turned on Friday. Other discussion included: 1) the location of ductwork and damper in the middle of the closet in the assessor's old office which conflicts with future plans for a hallway route if DHS is relocated to the courthouse; consensus is future plans would need to be modified and directed Shindelar to inform Young Mechanical to proceed with their work per current plans; 2) safety concerns of material in first and ground floor hallways; Shindelar will remind trades to move items out of the hallway as much as possible; 3) the LP furnace ran out of LP Sunday afternoon; the treasurer's office was 66 degrees this morning with doors closed and two electric heaters running; concerns are if the new system will adequately heat the treasurer's office and whether the board should sign off on the ground floor furnace knowing that it would be expected to push heat two floors up; consensus was to continue to fill the LP tank and Young Mechanical needs to get the systems up in running so temporary heat is no longer needed.

Jorgensen/Keifer moved to approve Pay Ap #35 for \$136,901.57, Pay Ap #36 for \$91,752.07, and Pay Ap #37 for \$32,690.99, total of \$261,344.63, and to pay the claims with American Rescue Plan Act funds. Motion carried 3-0.

Keifer/Jorgensen moved to approve hiring Tanner Nauman as a Secondary Road Equipment Operator II with a starting wage of \$22.64 per hour effective February 6, 2023. Motion carried 3-0.

Jacob Page, County Engineer, provided an update on the All-Systems Overweight Permit for Commercial & Farm Vehicles. Page recommends submitting 185th Ave and Quarry Road connecting to the Avenue to Saints. The Dept of Transportation will receive 75% of the \$500 permit fee and 75% of the DOT's money would be distributed to counties who have opted in the program. Floyd County is one of 11 counties who have not opted in the program to date and the majority of counties who have opted in have identified only one road. Counties can opt in more roads in the future. The board will discuss roads to designate at a future meeting.

Adam Sears, Conservation Director, and Heidi Reams, Environmentalist, provided the Central Iowa 2022 Travel Guide, information from Central Iowa Tourism, and benefits to Floyd County. Central Iowa Tourism is requesting \$500 in funding for FY23 and FY24. Reams will follow up with clarification of funding for the purpose of a matching program or membership.

Jorgensen/Keifer moved to approve the Floyd County Leave Donation Policy with a change to the cap of the leave from twelve weeks to eight weeks. Motion carried 3-0.

At 10:30 a.m. Cerro Gordo County Board of Supervisors Casey Callanan, Chris Watts, and Lori Meacham Ginapp (by telephone) and the Floyd County Board of Supervisors held a drainage district #6 (Floyd)/#56 (Cerro Gordo) joint meeting.

Watts/Ginapp moved to approve the agenda. Motion carried 6-0.

A repair to an 8-inch cement tile at a cost of \$5,118 was made on Lateral 1A. Watts/Kuhn moved to assess \$5,500 on Lateral 1A. Motion carried 6-0. Keifer/Ginapp moved to allow assessments of \$500 or more to be spread over 10 years at 5% interest. Motion carried 6-0.

Attorney Bob Goodwin, Goodwin Law Office, provided an update on the Iowa Northern Railroad lawsuit. Trial is set for February 28 in Floyd County.

Kuhn/Ginapp moved to adjourn the Drainage District #6/#56 joint meeting. Motion carried 6-0.

Floyd County Board of Supervisors continued with the regular meeting of the Board.

Jeff Lorenz, Cost Advisory Services President, presented the Central Service Cost Allocation Plan for FY22. Keifer/Jorgensen moved to approve the Certificate of Cost Allocation Plan for FY22. Motion carried 3-0.

The Board noted the Floyd County Memorial Hospital, d/b/a Floyd County Medical Center audited financial statement for the year ending June 30, 2022.

The Board continued with FY24 budget reviews including Emergency Management budget and county funding to Emergency Management.

The Board recessed at 12:05 p.m. and reconvened at 12:30 p.m.

The Board continued with FY24 budget reviews including a review of changes to budgets from last week and requests from funding agencies.

The Board recessed at 2:20 p.m. and reconvened at 3 p.m.

The Board continued with FY24 budget reviews including max levy considerations, fund balances, and levy rates.

Future agenda items: Charles City Watershed progress report, Washington School Watershed project, and Floyd County Emergency Medical Services Association/Pandemic Resiliency Initiative.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors