

Floyd County Board of Supervisors Meeting
February 21, 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 February 13, 2023 minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #1874-1947, Secondary Roads #22767-22780, and Drains #15369. Motion carried 3-0.

Updates on various board/commissions Supv Jorgensen attended Decat Governance Board and FMC Early Childhood Iowa meetings. Supv Keifer attended FMC landfill, Airport Authority, Chamber of Commerce meetings. Supv Kuhn has been working Drainage #6/56 attorney regarding the February 28 hearing.

Updates on Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, provided updates: Dean Snyder Construction is working on doors and laying out rooms for future projects; Paulsen Electric is working ground floor wiring; Young Mechanical is working on ductwork and getting systems balanced; G&R Construction is working on ceiling tile grid on first floor; Bandbox is onsite cleaning first floor rooms. Discussion included removing the temporary LP heater, not installing in-floor outlets in the ground floor board room, leveling the garage floor slope to the drain being in the project specifications, and quicker turnaround for minor repair work to keep the project moving along. Jorgensen/Keifer moved to remove the LP heater and start the two ground floor furnaces. Motion carried 3-0. Kuhn/Jorgensen moved to approve costs up to \$300 per week when dealing with minor repair work and to pay out of the courthouse Dept 10 budget. Motion carried 3-0. Keifer/Jorgensen moved to approve PCO #130 – 3rd – 4th Floor Plumbing Fixture Power for \$1,420.63. Motion carried 3-0. Keifer/Jorgensen moved to approve PCO #135 – Additional Wall in Room 112 – Dean Snyder for \$3,208.25. Motion carried 3-0.

The Board noted the resignation in Rachel Ginbey, County Attorney, effective March 12 due to accepting a position in Hancock County. Discussion included the process to fill the vacancy by appointment or special election, residency requirements, timelines for the process, applicant interview questions, and advertising for the position. Ginbey commented she can assist with seeing through current cases, pending approval by her new employer. Consensus of the board is to fill the vacancy by appointment and to discuss further at a future meeting.

The Board discussed various courthouse projects: 1) Breakroom-using the southwest room on ground floor rather than the southeast current Veteran Affairs office and future plans to use the VA office for Emergency Management, Zoning, Board of Health (Sanitarian), and 911 if plans for relocating the Dept of Human Services office go through; 2) for safety purposes, working on plans and estimates for exterior stair enclosures at the south atrium entrance area and the south dispatch entrance; 3) seeking costs to change the door swing and light switch location on the first floor conference room (prior women's restroom); 4) consideration of design work to relocate the Dept of Human Services agency to the courthouse on the south half of first floor.

Keifer/Jorgensen moved to approve contract for a project on Victory Ave over the Little Cedar Bridge between Jill Henry and Floyd County for right of way, temporary construction easement, and woven fence replacement totaling \$11,810.51 and Patricia Smith and Floyd County for right of way and temporary construction easement for \$2,434.69. Motion carried 3-0.

Jorgensen mentioned to Jacob Page, County Engineer, that he has received a call regarding additional road designations for the All-Systems Overweight Permit.

Jorgensen/Keifer moved to approve the Floyd County Treasurer's Settlement Report (Semi-Annual Report) dated December 31, 2022. Motion carried 3-0.

Keifer/Jorgensen moved to approve the liquor license renewal for Freeze Frame LLC. Motion carried 3-0.

Jorgensen/Keifer moved to approve the liquor license renewal for Cedar Ridge GC. Motion carried 3-0.

Auditor Carr reviewed revised FY24 health and dental insurance rates per suggestion from the Iowa Governmental Health Care Plan representative's to increase rates higher than 3% in effort to cover potential excess

self-funding costs and increase fund balance. Revised numbers provide for a 4.35% increase on to single health, 3.54% increase to family health, and reducing the county funding of single dental plans from \$22.10 to \$18.00 per month and family dental plans from \$60.58 to \$54.00 per month. Changes are estimated to provide slightly over \$50,000 in FY24 ending fund balance. The IGHCP rep needed to reschedule attendance at today's meeting to March 6.

The Board continued with FY24 budget reviews including the auditor's office is working on redoing valuations following the governor signing SF 181 requiring valuations to be worked and extending the budget deadline to April 30.

At 11:05 a.m. the Board recessed and returned at 11:20 a.m.

The Board continued with FY24 budget reviews including employee wage increases by department and employees who the board has control over setting wages, adjustments to certain expense line items, including adjustments for wage increases proposed that exceed 3%, and health insurance increases.

At 1p.m., the Board recessed and returned at approximately 2:15 p.m.

The Board continued with FY24 budget reviews including adjustments to revenue line items, estimates for tax rates with valuation adjustments, options for reducing or moving line items from one fund to another, fund balances, staff for recorder, treasurer and auditor, and wages for conservation department.

Future agenda items: Opioid agreement, nuisance, county attorney vacancy, Iowa Governmental Health Care Plan representative at future meeting.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors