

Floyd County Board of Supervisors Meeting
March 27, 2023, 8:30 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: Dennis Sanvig commented regarding the county needing a full-time, not part-time, county attorney, the budget be increased for the department to prosecute cases, and his support for applicant Randy Tilton to fill the vacated county attorney position.

Keifer/Jorgensen moved to approve the March 20, 2023 minutes. Motion carried 3-0.

Keifer/Jorgensen moved to approve the claims presented: County #2192-2244 and Secondary Roads #22842-22851. Motion carried 3-0.

Updates on various board/commissions: Supv Keifer attended Owner-Architect-Contractor, Veteran Affairs Committee, Charles City Watershed with Soil & Water Conservation District/NRCS, and Window Treatment Committee meetings. Supv Jorgensen attended Ambulance Commission, Juvenile Detention Center, and Long Term Disaster Recovery meetings. Kuhn attended County Social Services and Area Development Corp meetings and several meetings with county departments regarding pipeline ordinances.

Dean Andrews, Town of Colors Committee, withdrew the request for painting a mural on the law enforcement center due to not having 100% of the county employees on board. No action will be taken on the agenda item.

The Board started an interview with Randy Tilton for the county attorney position. Due to limited time to complete the interview, Tilton needed to tend to court obligations and will return to finish the interview after lunch.

At 9:35 a.m. the Public Hearing for Proposed Property Tax Levy opened. There were no comments made during the hearing. Auditor Carr reported receiving no comments in support of or opposed to the max levy. Supv Kuhn commented that Shirley Shirley contacted him in support of the max levy. The hearing closed at 9:39 a.m.

Jorgensen/Keifer moved to approve Res* #11-23 Maximum Property Tax Dollars Approval of FY24 Maximum: The Board considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services, notice concerning the proposed county maximum property tax dollars was published as required and posted on the Floyd County website and County Auditor's Facebook page, and a public hearing concerning the proposed county maximum property tax dollars was held on March 27, 2023; therefore be it resolved by the Board that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following: General County Services - \$5,163,161 and Rural County Services - \$2,289,707; the Maximum Property Tax dollars requested in either the General County Services or the Rural County Services for FY24 does not represent an increase of 102% from the Maximum Property Tax Dollars requested for FY23. Roll call vote: Ayes-Jorgensen, Keifer, Kuhn. Motion carried 3-0.

Jorgensen/Keifer moved to set the public hearing for the Floyd County FY24 budget on April 10 at 10:00 a.m. Motion carried 3-0.

The Board conducted an interview with Todd Prichard for the county attorney position.

Keifer/Jorgensen moved to rescind motion made on March 13 approving Res* #09-23 Appropriation Changes. Motion carried 3-0.

Keifer/Jorgensen moved to approve Res* #12-23 Appropriation Changes: The Board has reviewed departmental budgets and the following departmental budgets are in need of adjustment; be it resolved that county departmental budgets appropriations for FY23 be adjusted with the following increases and decreases with appropriations to 100%: Dept 32 Public Defender decrease \$5,000 and Dept 61 Juvenile Probation increase \$5,000. Roll call vote: Ayes-Keifer, Jorgensen, Kuhn. Motion carried 3-0.

The Board noted the receipt of the Post-Election Audit Report/Auditor Certification of the March 7 Special Election for Hawkeye Community College, Nashua-Plainfield Community School District and North Butler Community School District. Auditor Carr mentioned the results of the hand-counted ballots to the tabulator counted ballots on Election Day were 100% accurate.

The Board conducted an interview with Brendon Moe for the county attorney position.

Updates on Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, provided updates: Dean Snyder Construction is working with subcontractors and getting door hardware set up for hanging doors; Paulsen Electric is working on fixing the neutral wire in existing panels; Jennings Painting is painting rooms on ground and first floor. Jason McLendon, Samuels Group Project Manager, will provide an update on timelines for the project completion.

Keifer/Jorgensen moved to approve PCO #127 Provide Power to Detention Plumbing Fixtures on 3rd and 4th floors for \$1,420.63. Motion carried 3-0. Keifer/Jorgensen moved to approve PCO #131 Fire/Smoke Dampers on 4th floor for \$15,086.12. Motion carried 3-0. Jorgensen/Keifer moved to approve PCO #136 Conference Room 103 Power and Data for \$3,514.37. Motion carried 3-0. Jorgensen/Keifer moved to deny PCO #137 Room 310 Wall Finishes and Ceiling for \$13,813.36. Motion carried 3-0. Keifer/Jorgensen moved to approve PCO #138 Existing Fire Alarm Devices and Electrical for \$3,824.73. Motion carried 3-0. Jorgensen/Keifer moved to deny PCO #139 Sound Between Rooms 404/408/409 for \$7,992.95 and to find an alternative, less expensive method to reduce the sound. Motion carried 3-0. Keifer/Jorgensen moved to approve PCO #141 TSG General Conditions February for \$9,106.87. Motion carried 3-0. No action will be taken at this time on PCO #140 Base at Floor at Passageway G128 and G101/G102/G103 and Vestibule G127.

Jorgensen/Keifer moved to approve the difference of \$19,029.72 due from Pay Ap #30 to Pay Ap #30R and to pay from General Fund. Motion carried 3-0. Jorgensen/Kuhn moved to approve Pay Ap #39 for \$14,305.25 and to pay from American Rescue Plan Act funds. Motion carried 3-0. Keifer/Jorgensen moved to approve Pay Ap #40 for \$177,751.53 and to pay from American Rescue Plan Act funds. Motion carried 3-0.

Jorgensen/Keifer moved to approve the Prochaska invoice for \$3,234.44 and to pay from American Rescue Plan Act Funds. Motion carried 3-0.

The Board recessed at 12:15 p.m. and reconvened at 1:30 p.m.

Future agenda items: NextEra, Drainage District #3, status of nuisance property, Rockford property, veteran's memorial landscaping, and department relocations for certain offices.

The Board continued the county attorney interview with Randy Tilton.

The Board discussed county attorney applicants, Randy Tilton and Brendon Moe serving as full-time and Todd Prichard serving as part-time. Supv Kuhn provided an overview of Iowa Code section 331.752 Full-time or part-time attorney processes. Initial thoughts of each board member were provided with consensus that Prichard was the better option. Public comments from Doug Lindaman, Stewart Dalton and an e-mail from an unnamed person endorsed Prichard. Kuhn/Jorgensen moved to appoint a part-time county attorney to fill the vacancy for county attorney. Motion carried 3-0.

Jorgensen/Keifer moved to schedule a special meeting on March 29 at 9 a.m. to consider a resolution changing from full-time to part-time and make the appointment to fill the vacated county attorney position. Motion carried 3-0.

Jorgensen/Keifer 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