

Floyd County Board of Supervisors Meeting
April 17, 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.

Kuhn/Jorgensen moved to amend the April 10 minutes regarding approval of claims to include approval of a county credit card charge made erroneously by Jeff Sherman for a personal charge to Pizza Hut for \$32.40 that Sherman made full reimbursement of to the county. Motion carried 3-0. Kuhn/Keifer moved to amend the April 10 minutes regarding the approval of the Ahlers Cooney invoices to include that the bills will be paid for with American Rescue Plan Act funds. Motion carried 3-0. Jorgensen/Keifer moved to approve the April 10, 2023 minutes as amended. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #2358-2425, Secondary Roads #22893-22904 and Drains #15371. Motion carried 3-0.

Updates on various board/commissions: Supv Keifer attended the following meetings: FMC Landfill, Main St Charles City, Joint Entity and NIACOG Regional Emergency Planning Committee and Emergency Response Commission. Supv Kuhn attended the NE Iowa Workforce Area Chief Elected Officials meeting.

Updates on Law Enforcement Center/Courthouse Project: Discussion included leveling the floor in the new board room still being unresolved and a motion sensor in the Assessor's office that needs to be adjusted. Keifer/Jorgensen moved to approve PCO #14 Base at Floor at Passageway G218 and G101/102/103 and Vestibule 127 for \$568.88. Motion carried 3-0. Keifer/Jorgensen moved to approve PCO #146 TSG General Conditions March 2023 for \$12,680.64. Motion carried 3-0. Jorgensen/Keifer moved to approve Pay Ap #38 for \$64,125.38 and to use American Rescue Plan Act funds for payment. Motion carried 3-0.

Jorgensen/Keifer moved to appoint Ben Rottinghaus, Jim Howe, and Tyler Conley as Drainage District #3 Reclassification Commissioners. Motion carried 3-0.

Keifer/Jorgensen moved to authorize the Secondary Roads Department to fix a tile hole in Washington School Watershed Priority #1. Motion carried 3-0.

Keifer/Jorgensen moved to set the collection site hours of operation as Saturdays from 9 a.m. to 4 p.m. and Tuesday through Friday from 10:30 a.m. to 5:30 p.m. with staff assigned to work 15 minutes before and after each shift to allow for time to open and close the facility, effective May 13. Motion carried 3-0.

Jorgensen/Keifer moved to table action on the Agreement Between Floyd County and Floyd County Deputy Sheriff's Association until April 24. Motion carried 3-0.

Tiffany Kruizenga, Spencer Pech, and Landon Cleary, ISG representatives, presented services offered to counties for inspections on hazardous carbon pipelines. Handouts were provided for county inspection services and construction inspection activities including staking, clearing, topsoil stripping and stockpiling, trenching, private landowner drain tile repairs, drainage districts and ditches, backfill, decompaction, clean-up, soil restoration, and final restoration. Peck suggests the county consider a resolution for pipeline work in the drainage district right-of-ways; the Iowa Drainage Association has a template. ISG was hired by the Iowa Utility Board to provide feedback on improvements to Iowa Code language with respect to pipelines. Iowa State University's study on ground compaction will also have a huge impact on pipeline work, such as in areas of soil saturation conditions.

Jorgensen/Keifer moved to approve Res #17-23* Resolution Proposing Sale of Real Estate and Setting Public Hearing: Karen and Jerome Schlader have provided to the Board written notice of interest in gaining possession of the portion of Lots 9 and 10 of Block 49, Rockford Company's First Addition that lies northeast of the centerline of Second Avenue NW, Rockford, Iowa; pursuant to Iowa Code 331.361 Floyd County proposes to sell said real property and directs publication of notice of hearing; the Board authorizes a public hearing on the proposed sale of said property to be held at 9:30 a.m. on May 8 in the EOC/Training Room and direct the auditor to publish notice as provided by law. Proposed sale terms are: The real property will be sold in "as is" condition. Sale of the real estate shall be conducted by sealed bids. Sealed bids must be received by the Floyd County Auditor no later than 8:45 a.m. on the 8th day of May, 2023. Sealed bids will be opened after public hearing is

concluded. Floyd County reserves the right to reject any and all bids. Acceptance of an offer is subject to the Buyer paying no less than the costs incurred with the transfer of the property by Quit Claim Deed and costs for obtaining an Abstract of Title. Bidders will be permitted to increase their bids at said time. Roll call vote: Ayes- Jorgensen, Keifer, Kuhn. Motion carried 3-0.

The Board noted the resignation of April Watenphul effective April 11, 2023.

The Board discussed the Floyd County Credit Card and Charge Account Policy, the Gardiner & Company e-mail regarding the Board needing to address issues of misuse and the notice provided with claims regarding charge account issues. Auditor Carr reported that most issues with inappropriate use of the card are related to card holders making charges that have sales tax that has to be refunded, missing receipts, and charges that should be paid through the normal claims process rather than charged. Supv Kuhn suggested changing language in section III.E referencing “should” be changed to “shall” with respect to limiting goods and services purchased that cannot efficiently be purchased through purchase orders or direct billing and misuse of a credit card in section III.F to include the misuse be put on the employee’s permanent record. The Board has the authority to cancel cards in cases of misuse.

Future agenda items: American Rescue Plan Act, other companies for consideration of inspectors for pipelines.

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