

Floyd County Board of Supervisors Meeting
April 24, 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.

Keifer/Jorgensen moved to approve the April 17, 2023 minutes as amended. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County 2426-2483 and Secondary Roads #22905-22919. Motion carried 3-0.

Updates on various boards/commissions: Supv Jorgensen attended a Decat Governance Board meeting. Supv Keifer attended Owner-Architect-Contractor, Public Health and Airport Authority meetings. Supv Kuhn attended a NE Iowa Workforce Area Chief Elected Officials meeting.

Updates on Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, provided updates including sprinkler system and elevator final inspection dates are being confirmed; Paulsen Electric is wrapping up work for inspections; Dean Snyder will be mobilizing this week for an excavator to demo sidewalks in preparation to pour new sidewalks; Secondary Roads will take the remaining scrap iron and lumber from the north side of the courthouse. Keifer/Jorgensen moved to approve PCO #145 Floor Leveling in New Board Room for \$15,883.40. Motion carried 3-0. Jorgensen/Keifer moved to table Pay Ap #41. Motion carried 3-0. Keifer/Jorgensen moved to approve the Prochaska & Associates, Inc invoice #4728 for \$4,469.78 and to use American Rescue Plan Act funds to pay the invoice. Motion carried 3-0.

Keifer/Jorgensen moved to approve a 28E Agreement Concerning Secondary Road Extensions between the City of Nora Springs and Floyd County. Motion carried 3-0.

Jorgensen/Keifer moved to approve a 2-year Adopt-A-Highway extension request from Charles City Elks Lodge. Motion carried 3-0.

Keifer/Jorgensen moved to direct Secondary Roads to do repair work on water ponding in field and ditch on north side of 170th St at Drainage District #3, Lateral 18. Motion carried 3-0.

Jorgensen/Keifer moved to direct Secondary Roads to do repair work on such hole and water on top of ground at Drainage District #3, Lateral 4. Motion carried 3-0.

Keifer/Jorgensen moved to approve a 28E Agreement Reimbursement of Farm To Market Extension(s) Within the City's Corporate Limits with reimbursement from the City of Floyd for project #LFM-FY23-03--7X-34. Motion carried 3-0.

Jorgensen/Keifer moved to approve the signing of plans for project LFM-FY23-03--7X-34. Motion carried 3-0.

Jacob Page, County Engineer, provided an update on Secondary Roads activities including crews working on driveway permits, work orders, blading roads and pulling up shoulders, patch rocking, general shop maintenance and guardrail repair. Office staff have been working on plans for the 3rd Ave project in Floyd, S70 and B20 resurfacing project, 130th Ave maintenance project, and general office work. Page reported that the county was too late for the state's first payout of the All-Systems Permit.

Keifer/Jorgensen moved to approve the Agreement Between Floyd County and Floyd County Deputy Sheriff's Association for July 1, 2023 to June 30, 2026. Motion carried 3-0.

Sheriff Jeff Crooks and Deputy Travis Bartz requested the Board pay for a new sheriff's vehicle this fiscal year in addition to a request for two vehicles in early FY24 due to price increases. The Board discussed using American Rescue Plan Act funds for the vehicles.

The Board noted the last day of employment for Caitlyn Patrie, Jailer, was March 24, 2023.

Jorgensen/Keifer moved to approve the Fiscal Agent Agreement 2024 for Floyd Mitchell Chickasaw (FMC) Early Childhood Iowa Area and Floyd County. Motion carried 3-0.

Keifer/Jorgensen moved to approve Res #18-23* American Rescue Plan Act Funds Allocation: In March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide State, Local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County government and on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services; and on April 25, 2022, the Board of Supervisors approved Res #20-22 American Rescue Plan Act Fund Allocation allocating the county's total of \$3,038,275 of SLFRF as lost revenue to spend on government services and approved certain allocations for the time period from January 1 to March 31, 2022; and the Treasury now requires submission of a Project and Expenditure Report for the period of April 1, 2022 through March 31, 2023; be it resolved, the Board of Supervisors affirms allocating its total SLFRF allocation of \$3,038,275 as lost revenue to spend on government services and allocations toward lost revenue per the final rules for the SLFRF through March 31, 2023 with obligations totaling 1,466,858.40 and \$887,143.75 paid. Roll call vote: Ayes-Keifer, Jorgensen, Kuhn. Motion carried 3-0.

The Board noted fees collected for the quarter ending March 31, 2023 by the Auditor, Recorder and Sheriff departments.

Future agenda items: selecting a CO2 pipeline inspector.

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