

Floyd County Board of Supervisors Meeting
May 1, 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 April 24, 2023 minutes as amended. Motion carried 3-0.

Keifer/Jorgensen moved to approve the claims presented: County 2484-2519 and Secondary Roads #22920-22931. Motion carried 3-0.

Updates on various boards/commissions: Supv Jorgensen attended North Iowa Regional Housing Authority and Ambulance Commission meetings. Supv Kuhn is working with the Zoning Administrator on the pipeline ordinance. Supvs Keifer and Kuhn attended the Asset Management Commission.

Updates on Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, provided an update including Dean Snyder's working on the north sidewalk project and finishing the EIFS on the south side of the atrium; Paulsen Electric has the fire alarm technician onsite working on final connections; the final sprinkler inspection is set for May 4 and elevator inspection is May 9 & 10. There is an Owner-Architect-Contractor meeting this afternoon.

Supv Jorgensen provided an overview to declare emergency medical services as an essential service in the county. A timeline for the process and language for the initial notice was reviewed. The Board will consider a publication notice at next Monday's board meeting.

Keifer/Jorgensen moved to approve \$210 and \$700 Ahlers & Cooney and to use American Rescue Plan Act funds for payment. Motion carried 3-0.

Jorgensen/Keifer moved to approve repair work per Work Order #1696 to be completed on Drainage District #3, Lateral #18. Motion carried 3-0.

Jorgensen/Keifer moved to approve payment on invoice #22074 for Fullerton Excavating for work done in Drainage District #13. Motion carried 3-0. The Board discussed establishing formal procedures for situations where a property owner hires tile work thought to be on their private tile that ends up being on a mutual tile.

The Board noted Bill Chamberlain hired for summer help by the Conservation Department starting the week of May 1 at \$12 per hour. The Board noted Jennifer Bauer hired for the Auditor Clerk 1 position starting May 8 at \$21 per hour.

Future agenda items: FY23 budget amendment, publication notice declaring essential medical services, ambulance commission alternate, and selecting a CO2 pipeline inspector.

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