UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Schwickerath, Chair, Supv Kamm, Vice Chair, and Supv Kuhn.

Kamm/Kuhn moved to approve the agenda as amended. Motion carried 3-0.

Public Comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended Cerro Gordo County Supervisor Robert Amosson’s retirement party.

The Board reviewed the revisions to the Floyd County Employee Handbook and the Floyd County Social Media Policy. The documents will be provided to department heads for review and the board hopes to act on the revisions at the January 13 meeting.

Supv Kuhn presented information on the President’s Volunteer Service Award. Awards are issued by approved Certifying Organizations, which he recommends the Board have that role, and awarded to individual, family and group volunteers for services based on levels of hours worked over a 12-month measurement period.

The Board noted the receipt of a letter from the Iowa Economic Development Authority for contract 08-DRIFWP-206, amendment #4, to April 30, 2015 for the $208,830 Upper Cedar Watershed Management Improvement Authority to study the watershed.

The Board noted the receipt of the Compensation Board meeting minutes reflecting increases as follows: County Attorney at 1.7%, Sheriff, Auditor, Treasurer, and Recorder at 3.29%, and Supervisors at 2.29%. The Board will act on the increases at a future date.

The Board conducted budget reviews with the following departments: Case Management, Mental Health Administration, General Assistance, Recorder, Recorder, Recorder Records Mgmt, Sheriff, DHS, Conservation, Conservation Reserve, REAP, Weed Commission, County Attorney, Clerk of Court, Public Defender, Board of Supervisors, Medical Examiner, and County Library.

Future agenda items: none.

Kamm/Kuhn motioned to adjourn the meeting. Motion carried 3-0.

ATTEST: ____________________________
Gloria A. Carr
Floyd County Auditor

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Roy N. Schwickerath, Chair
Floyd County Board of Supervisors