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 Schwickerath attended a County Social Services meeting where they talked about levy rates for FY16. Floyd County’s rate is expected to be set at $37.18/$1,000 of taxable value.

Mick Tagesen, Elderbridge Agency on Aging Executive Director, presented the annual report for the agency. Tagesen is requesting the county to fund $11,836 toward the program in FY16. The county contributed $11,621 in FY14 and FY15. There will be a legislative forum on December 15 at 10:30 a.m. at First Citizens National Bank in Mason City to discuss services and partnerships for the program.

Robert Havner, Operation LZ Welcome Home Committee representative, presented information on an event to be held on August 26-30, 2015 in Forest City. The event is to honor Vietnam veterans and the 40th anniversary of the end of the Vietnam War. Havner is requesting a donation of $5,050 which is equal to $10 per the 505 Vietnam veterans who served and live within Floyd County. The donation is intended to help offset Veterans meals.

Future agenda items: none.

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

ATTEST: ___________________________________________  ___________________________________________
Gloria A. Carr     Roy N. Schwickerath, Chair
Floyd County Auditor  Floyd County Board of Supervisors