

Floyd County Board of Supervisors Meeting
January 22, 2019, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Doug Kamm, Supv Linda Tjaden, and Supv Roy Schwickerath.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Schwickerath/Tjaden moved to approve January 7, 8, and 14, 2019 meeting minutes. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the claims presented: County#1901-2043, Secondary Roads 19730-19763, and Drains #2-6. Motion carried 3-0.

Schwickerath/Tjaden moved to table appointments to various boards/commissions until a later date. Motion carried 3-0. Supvs Kamm and Tjaden have potential Area Development Corp and Board of Adjustments candidates which would comply with Iowa Gender Balance Law and represent unincorporated areas of the county.

Tjaden/Schwickerath moved to approve Res #04-19* Number and Appointments of Deputies, Assistants and Clerks: Pursuant to Iowa Code 331.903.1, the number of deputies, assistants and clerks for each office shall be determined by the Board of Supervisors and the number and approval of each appointment shall be adopted by a resolution and recorded in the minutes of the Board. THEREFORE BE IT RESOLVED that the county officials elected in November 6, 2018 Election shall be allowed the following number of and appointments as deputies, assistants, and clerks for their respective offices: County Attorney shall be allowed one full-time Assistant County Attorney, Randy Tilton, and two full-time clerical positions, Rachel Trainer and Janelle Herrmann; County Treasurer shall be allowed three full-time clerical positions, Lisa Schwickerath, Lisa Taylor and Sherry Carolan, and one deputy each for Property Taxes, Janelle Larson, and Motor Vehicle, Jolene Patterson, until such time through attrition the number of deputies will be reduced to one; County Recorder shall be allowed one full-time clerk, Jessie Holm, and one full-time deputy, Amy Assink. Motion approved 3-0.

Schwickerath/Tjaden moved to approve Res #09-19* Providing for the Levy of Taxes: The Board proposes to enter into a loan agreement, per Iowa Code 331.402 and to issue general obligation bonds for the purpose of acquiring real estate and constructing, furnishing and equipping a Law Enforcement Center and undertaking renovations to the Courthouse; and the County previously entered into a loan agreement and authorized the issuance of \$6,010,000 General Obligation Law Enforcement Center and Courthouse Improvements Bonds; and the County intends to enter into a second loan agreement and to issue General Obligation Law Enforcement Center and Courthouse Improvements Bonds, Series 2019A in the future, and anticipates that principal and interest will come due on the 2019A Bonds before June 30, 2020, and it is now necessary to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2019 for the payment of such principal and interest; The Board resolved: 1) For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the 2019A Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in FY2020, sufficient to produce the sum of \$485,416. 2) A certified copy of this resolution shall be filed with the Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. The Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside as a special account to be used only for the payment of the principal of and interest on the 2019A Bonds and for no other purpose whatsoever. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the Administrative Services and Financial Agreement and the Addendum to Administrative Services and Financial Agreement with Delta Dental. Motion carried 3-0.

Tjaden/Schwickerath moved to rescind a motion made on January 8 to assess Washington Watershed #1 due to a conflict in how the motion was made and approved. Motion carried 3-0. Tjaden/Schwickerath made a new motion to access \$3,000 to Washington Watershed #1 for lateral tile repair and allow a 10-year spread option to property owners with assessments of \$500 and higher at an interest rate of 5%.

At 9:15 a.m. the public hearing opened regarding FY19 County Budget amendment. Auditor Carr reported she received no written or oral comments in support of or objection to the amendment. The amendment includes

the following departments: Sheriff for vehicle repairs and Commissary Profit Fund, Conservation for storm damage repairs, General Services for LEC/courthouse project and Non-Departmental for LEC/courthouse bond proceeds and expenses. The hearing closed at 9:22 a.m.

Schwickerath/Tjaden moved to approve Res #07-19* Budget Amendment & Appropriations: Floyd County has certain departmental budgets in need of adjustment since the FY19 county budget was certified on March 13, 2018 and subsequently amended on September 25, 2018; the Board resolved to reduce the amount of the published budget by \$3,000 for Dept 05-Sheriff and adopt the FY19 Amendment of the County Budget and approve adjustments to county departmental budget appropriations for FY19 revenues and expenses as follows: Dept 5 Sheriff increase revenues and expenses by \$6,000; Dept 22 Conservation increase expenses by \$68,076, Dept 51 General Services decrease expenses by \$471,678; Dept 99 Non-Departmental increase revenues by \$6,010,111 and increase expenses by \$1,500,000. Motion carried 3-0.

Update on the LEC/Courthouse project: Communications/Dispatch and E911 tasks are being assigned to Supv Schwickerath, the AIA Construction Management Advisor contract with Samuels Group is in the works, a Samuels Group rep visited the courthouse last week, and demolition of the structures is completed.

At 9:30 a.m. the public hearing opened in regard to an application from Russel Strawn to rezone lots 1-22 of Lake View Estates Subdivision from R-2 to Ag. Auditor Carr reported she received no written or oral comments in support of or object to the application. Lezlie Weber, Zoning Administrator, provided Zoning Commission minutes with their recommendation to rezone the property. The hearing closed at 9:33 a.m. Supv Schwickerath commented that there are conflicting references, R-1 and R-2, of the current zoning in the documents provided by Weber; Weber believes the current zoning is R-2. Weber commented that Dave Paplow intends to purchase the property from Strawn and was unable to attend the meeting due to the weather; Paplow would like the zoning changed as soon as possible so he can proceed with erecting a building on the property and farming operations.

Tjaden/Schwickerath moved to approve Res #08-19* Zoning Changes – Lake View Estates: Russel Strawn has filed with the Floyd County Zoning Commission documentation to support an application to rezone 22 lots from R-2 to AG for the purpose of farming the land and erecting a shed to store seed from farm operations on property; parcels legally describe Lake View Estates Subdivision Lots 1-22 in the E ½ of Section 12, Township 94 North, Range 15 West of the 5th P.M., Floyd County, Iowa; the Commission and the Board of Supervisors provided timely notice of publication regarding a Public Hearing on the application to rezone the subject property set for January 14 and January 22, respectively; the Commission reviewed the information and based on Iowa Code and the Floyd County Zoning Ordinance and Regulations voted to recommend to the Board that the application be approved; the Board reviewed information and after closing their Public Hearing for the subject property the following actions were taken: Approve the first reading of the application to rezone said property from R-2 to AG and set the date for a second reading and review of the application for February 12. Motion carried 3-0.

Engineer Report: Rolando’s timesheet and foreman’s notes were provided. Crews have been working on roads as needed due to weather. The County’s policy for clearing roads due to snow was reviewed. Rolando will likely need to have his budget amended. Rolando provided a Dual County Engineer’s Salary Survey and Comparison for 16 counties.

The Board continued with FY20 budget reviews for the following departments: General Services and LEC/Courthouse fund. Charts of each department’s history back to FY06 and budget requests were reviewed. Certain department and agency requests were reviewed; Supv Schwickerath will review certain items with the Conservation Department and Supv Tjaden will review certain items with the county attorney.

Tjaden/Schwickerath 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.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors