

Floyd County Board of Supervisors Meeting
January 28, 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.

Updates on various boards/commissions/activities: Supv Tjaden attended Chamber of Commerce meeting, airport meeting, Trettn Hog Facility Open House, Big Brother Big Sisters Breakfast, visited the dumpsite, and had several calls regarding the Law Enforcement Center (LEC)/Courthouse project. Supv Schwickerath attended ISAC's New Officers School and the following meetings: Cedar Valley Transportation Center, SW Bypass TIF. Supv Kamm attended the following meetings: NIACOG, Business Improvement, Joint Entity, and Area Development Corp. Supvs Kamm and Schwickerath attended the Assessor's Conference Board meeting.

Angie Johnson, Grow Rockford Together Association representative, presented information via telephone on the continued decorative street light project. Johnson commented that the City of Rockford Council intends to contribute \$10,000 for FY20 and would ask the county to contribute \$5,000.

Updates on law enforcement center/courthouse project: The AIA Construction Management Advisor contract terms are still in the works. Supv Tjaden has been in contact with Shawn Foutch, the intended owner of 500 N Grand as of July 2019, regarding using the school as a tentative place to relocate the Judicial department during construction. Auditor Carr mentioned DHS opportunities for additional staff in relation to space available at the courthouse. The Board discussed the status of Communications/Dispatch tower at City Hall and DHS's concern regarding potential increased staff in relation to space availability should they be relocated to the courthouse.

The Board noted the receipt of the two FY18 annual reports: County Social Services and Floyd-Mitchell-Chickasaw Solid Waste Management Agency.

At 10:30 a.m. Chickasaw County Board of Supervisors Jacob Hackman, Dave Tilkes, Tim Zoll, Steve Geerts and Jason Byrnes and Floyd County Board of Supervisors met via conference call.

The joint board discussed the Beaver Creek Watershed maintenance of watershed structures. Supv Kamm commented about a complaint from an adjoining neighbor to one of the structures who voiced concerns which Kamm believe was caused from excessive rain last year rather than the watershed structure but while looking at the property, Dusten Rolando, County Engineer, noticed several dead trees and property not being mowed. Rolando updated the boards on the original six structures constructed, designed by FEH Design and built by Cole Excavating. Kamm will contact Bob Larget, SEH Engineer, regarding maintenance requirements; there is no funding for these sites. Rolando mentioned that Dennis Sande, NCRS representative, was not willing to help in the past but has recently asked Rolando to send a list of concerns for the six sites. Discussion included sending a letter to property owners of their obligation to maintain the sites. The Corp of Engineer reporting is yet to be completed; Rolando is not qualified to complete these reports.

The joint board discussed the County Engineer's FY20 employment contract, performance and wages. Rolando did not request to go into closed session to discuss his performance as an option under Iowa Code Chapter 21. Discussion included salary percentage increases, dual county engineer salaries with county data comparisons, and employee performance appraisal. The joint board came to a consensus to give Rolando a 2.5% increase and increase his vacation from three weeks to four weeks.

The Board continued with FY20 budget discussion, including addressing several funding requests: the two Auditor's Clerk's wages will be increased to \$24 per hour; the Recorder's clerk's wage will be increased by 7%, the Treasurer's highest paid motor vehicle clerk's wages will be frozen at \$24 per hour; other wages not tied to a bargaining unit or elected official will be budgeted with a 3% increase; the Comp Board's recommendation will be budgeted as proposed; an additional county attorney will not be budgeted; certain Conservation revenues, expenses, and transfers will be adjusted; hiring an IT person remains in the budget; and the Sheriff's budget will be adjusted to purchase remaining cameras, two laptops with mounts for four vehicle.

Future agenda items: Hiring process for IT person.

The Board recessed at 12:20 p.m.

The Board reconvened at 2:00 p.m. at the Floyd County Memorial Hospital.

Rod Nordeng, Hospital Administrator, Ron Timpe, CFO, and Ron James, Commissioner, responded to a list of questions provided in advance of the meeting regarding the financial status and future plans of the hospital with respect to the hospital's \$500,000 request of county funding. The Board and hospital staff continued with a tour to a surgery room.

Tjaden/Schwickerath moved to adjourn. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors