

Floyd County Board of Supervisors Meeting
November 26, 2018, 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 Linda Tjaden, Supv Doug Kamm, and Supv Mark Kuhn.

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

Public comment: Supv Tjaden commented that she appreciates the Charles City Press, KCHA, and CCPAN coverage of meetings. It was brought to her attention that at a prior meeting she recognized Stewart Dalton and Roy Schwickerath for running for supervisor since they were at the meeting but did not extend her thanks to Mike Staudt; Tjaden expressed her thanks and appreciation to Staudt for running for office.

Updates on various boards/commissions/activities: Supv Kamm has received calls on cattle at large. Supv Kuhn attended the FMC Early Childhood Iowa meeting where provider information was presented and discussion included a memorial for Diana Day. Kuhn also attended an FMC Decat Governance Board meeting where discussion included the reinstated bus service to Mason City could be used by DHS clients. Supv Tjaden spoke with Chad Buffington, Valero site plan manager, who said they are reviewing the potential of increasing the staging area onsite.

The Board will review claims individually following the meeting.

The Board discussed appointments to various boards with appointee's terms ending December 31. Jim Moon and Sue Pump do not want to be re-appointed the Floyd County Memorial Hospital Commission. Supv Kuhn will follow up with Area Development Corp Board appointments. Supv Tjaden will follow up with Health Board appointments. Supv Kamm will follow up with Board of Adjustments and Zoning Commission appointments. There is still a vacancy to the Board of Review which is appointed by the Assessor's Conference Board.

The Board discussed health/dental options for January 1 renewal. Auditor Carr provided a spreadsheet with all plan options presented by Holmes Murphy, IGHCP, Mutual Med and Melrose Insurance, fund balance projections, and suggested FY20 rate renewals passed on to employees and department heads for budgeting purposes. Optional adjustments for prescription plans and additional consulting fee with Holmes Murphy/Melrose Insurance were also reviewed. The Board requested the Auditor to provide rate options that would raise the estimated ending fund balance from \$120,000 to closer to \$200,000.

The Board discussed a draft resolution regarding adding a specialist position to the Auditor, Treasurer, and Recorder. Discussion included Iowa Code 331.903 for deputies, assistants and clerks, adding a level of specialist versus increasing the level of pay for the clerk position, making a position retroactive, changing the Treasurer's Motor Vehicle Specialist position to a clerk position.

Supv Tjaden and Auditor Carr updated the Board on law enforcement center and courthouse updates: 1) Prochaska architects and engineers visit on Tuesday and Wednesday to review all courthouse rooms to observe wiring/data service, heating/cooling needs, and structural changes; 2) Advance Environmental plans to start the hazardous material removal on the three properties on December 3; 3) Request for proposals for demolition of the three properties have been sent to eight firms and published in the CC Press; 4) Charles City Zoning Commission will hold a hearing on December 3 for zoning changes of the two residential properties and vacation of Jackson St; 5) Request for proposals for hiring a construction manager have been sent out.

Future agenda items: pending request to purchase real estate in the industrial park area.

Kuhn/Kamm moved to adjourn. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors