

Floyd County Board of Supervisors Meeting
December 10, 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 Kuhn read a tribute to Leo Staudt, former County Supervisor for 20 years and who passed away last week. Supvs Kamm and Tjaden also shared kind words of Staudt.

Updates on various boards/commissions/activities: Supv Kamm attended a City of Charles City Zoning Commission meeting for the hearing regarding rezoning two county properties and parking requests of which three of four requests will be recommended to city council. Kamm also attended a Conservation meeting and met with Conservation representatives regarding location of the new cabin at Tosanak Recreational Area. Supv Kuhn attended via phone a County Social Services meeting where the annual report was approved and set the FY20 mental health levy rate the same as FY19 at \$35.18 per capita. Kuhn also attended an Area Development Corp meeting where discussion included the pending state certified industrial site process, Iowa Economic Development Authority's site visit resulting in a scoring of 8 As and 4 Bs, an invitation extended by IEDA for Step 3 of the process with a completion date of August 2019, major upgrades to the Northern Natural Gas/MidAmerican Energy border station at a cost of \$2.946 million, upgrades that would need to be completed within six month in order to recruit a state site certified industry, NNG/ME credits could be a source to pay for the upgrades or paid through debt levied by the SW Bypass TIF district in addition to the \$2.156 million plus interest and bonding costs request for the county to bond for the property, and any business not just a state certified industry could be located in this certified site area and may not require the utility upgrade. Kuhn mentioned that the August 27 minutes of the property search committee were not provided at the November ADC meeting nor has the ADC board been told about the committee's minutes; Kuhn provided a copy of those minutes at a previous Supervisor meeting and commented that the committee does not have a say on how to proceed with whether or not an appraisal should be made on the property before purchased and how the proceeds of the sale of the property should be used and the county needs to be part of the discussion to the full ADC board going forward. Supv Tjaden met with the county judicial staff regarding relocation planning for the court system during the courthouse renovation project, attended a department head meeting, met with the school superintendent, and attended an Upper Cedar Watershed Management Improvement Authority meeting. All three supervisors attended the District II Supervisor's meeting. Supv Kuhn encourages supervisors to take advantage of ISAC's new Certified Iowa County Supervisor program.

The Board will review claims individually following the meeting.

Jan Libbey, Health Harvest of North Iowa, provided a review of the organization's work over the last year and upcoming events. A request for \$4,800, \$0.30 per capita, in funding from the county is requested for FY20. Wendy Johnson, local farmer, also provided input on the community gardens and Practical Farmers of Iowa.

Diane Neuzil, Floyd County Community Foundation Development Associate, and Charlie Newman, FCCF board member, presented information on the foundation's funding, grants, philanthropic efforts and opportunities to learn about income tax changes. The foundation is asking for \$7,000 in funding from the county for FY20, a decrease of \$3,000 for FY19 funding. Future plan intentions are that the foundation would be self-supportive.

The Board reviewed the Iowa Governmental Health Care Plan 28E agreement and discussed appointing a representative to the IGHCP Board.

The Board discussed appointments to the Floyd County Memorial Hospital, Zoning Commission, Board of Adjustments, Board of Health, Area Development Corp.

The Board discussed employee holidays for 2019.

The Board discussed holding budget workshops with department heads on January 2nd following the Organizational meeting, January 7th following the workshop meeting and January 8th or 14th as needed. Wage increases for employees not tied to elected official's wages to be used for budgeting purposes was also discussed.

With the courthouse closed on Tuesday, December 25, the board discussed holding the regular meeting on Wednesday, December 26.

Updates on the law enforcement center/courthouse project: Supv Tjaden commented that the Core Team and Prochaska representatives meet tomorrow to review seven proposals for a Construction Manager and plan to narrow the section down to three to present to Prochaska reps, the Core Team and the board of supervisors the first week of January. The Core team will be doing tours at offsite locations for the judicial systems and other departments. Auditor Carr reported that the hazardous material abatement at the three properties was completed last week, MidAmerican Energy services are scheduled for removal on all three properties, demolition could begin December 20, the Charles City Zoning Commission recommends to City Council to: 1) vacate Jackson St, 2) rezone two properties to B3, waive the buffer requirement for parking adjacent to residential property; the Commission did not recommend to create 10-parking spaces in the right of way and county-owned grass area in the block adjacent to the boat docks due to safety concerns of people backing into the street and only gaining a few spots compared to current parallel parking. During demolition, Supv Tjaden recommends that the county-owned vehicles be parked in the upper west lot.

The Board noted the hiring Nathan Mead, Conservation Department Conservation Aide, as a temporary part time position for six months at \$10 per hour.

Future agenda items: livestock at large ordinance.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors