

Floyd County Board of Supervisors Meeting
December 11, 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 Mark Kuhn, and Supv Doug Kamm.

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

Public comment: none.

Kamm/Kuhn moved to approve the November 26 and 27, 2018 meeting minutes. Motion carried 3-0.

Kamm/Kuhn moved to approve the claims presented: County#1488-1616 and Secondary Roads 19637-19679. Motion carried 3-0.

Kamm/Kuhn moved to appoint Craig Anderson and Amanda McCarty to the Floyd County Memorial Hospital Commission for three year terms. Motion carried 3-0. Tjaden/Kamm moved to re-appoint David Tice and Denise Pavlovich to another 3-year term on the Board of Health. Motion carried 3-0. Supv Kuhn is waiting to hear back from one Area Development Corp board member regarding a re-appointment. Auditor Carr informed the Board that the August appointment of a resident in the corporate limits to the Zoning Commission made three city representatives to the 5-member board and Iowa Code prohibits the majority of appointees residing in the corporate area for Zoning Commission and Board of Adjustments; discussion included options to remedy the issue.

Kamm/Kuhn moved to abate the second half of taxes on parcel #110146200800 and #120715200400, two parcels obtained by the City of Charles City in the latter part of 2017 to be used by public purpose and as recommended by the County Treasurer. Motion carried 3-0.

Kuhn/Kamm moved to approve Res #37-18 Establishing New Funds: LEC/Courthouse Updates Capital Project, Fund #32000 – This budgetary fund will function as a Capital Project Fund for the restricted purpose of funding the acquisition of real property, furnishing and equipping a County Law Enforcement Center and undertaking renovations to the County Courthouse with money for this fund is initially derived from authorizing the sale of General Obligation Bonds and Debt Service-LEC/Courthouse Updates, Fund #40001 – This budgetary fund will function as a Debt Service Fund for the restricted purpose of payment of interest and principal on the County's general long-term debt related to the County Law Enforcement Center and Courthouse Improvements with money for this fund will be generated from countywide Debt Service levies based on taxable property values; the County will oversee the operations of each fund established and ensure that assets, liabilities, fund balances, revenues and expenditures are accounted for. Motion carried 3-0.

Kamm/Kuhn moved to approve an Amended and Restated Iowa Governmental Health and Related Benefits Program 28E Agreement and authorize the chair to sign. Motion carried 3-0.

Tjaden/Kamm moved to appoint Auditor Gloria Carr as a representative to the Iowa Governmental Health Care Plan Board. Motion carried 3-0.

Kamm/Kuhn moved to set a public hearing for the FY19 County Budget Amendment on January 22 at 9:15 a.m. Motion carried 3-0.

Kuhn/Kamm moved to approve the 2019 Holiday Schedule for full-time employees and dates the county offices will be closed with nine holidays including January 1st and 21st, May 27, July 4, September 2, November 11, 28 and 29, and December 25. Motion carried 3-0.

Tjaden/Kamm moved to direct department heads to use a 2% wage increase for budgeting purposes only for employees not tied to an elected official or bargaining unit. Motion carried 3-0. The Board intends to hold budget workshop on January 2 following the Organizational meeting, January 7 following the workshop meeting, and January 14 following the workshop meeting as needed.

Kamm/Kuhn moved to approve Res #36-18 for a bridge load posting located on the Secondary Road System: Be it resolved by the Board as provided in Iowa Code sections 321.471, 321.472, and 321.473 to erect and/or maintain weight limit signs in advance of bridge #156100, located at S20-T97-R18 with multiple postings of 28T, 40T, and 40T. Motion carried 3-0.

Engineer Report: Rolando's timesheet and foreman's notes were provided. Crews have been out working on roads related to weather conditions and doing brush removal. FEMA paperwork continues. The 170th St bridge project has been wrapped up for the winter and will be finished in the spring. Staff has been meeting with property owners near the 190th St bridge. The Engineer's conference is Wed-Fri this week.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors