

Floyd County Board of Supervisors Meeting
January 12, 2021, 9:00 AM

UNAPPROVED MINUTES

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

Schwickerath/Tjaden moved to approve the agenda as presented. Motion carried 2-0.

Public comment: No comments.

Schwickerath/Tjaden moved to approve the December 21, 22, and 28, 2020 and January 4, 2021 meeting minutes as presented. Motion carried 2-0.

Schwickerath/Tjaden moved to approve the claims presented: County #1436-1578 and Secondary Roads #21231-21267. Motion carried 2-0.

Law Enforcement Center/Courthouse Project: Schwickerath/Tjaden moved to approve PCO #9 Hard Lid Ceiling for a \$200 credit. Motion carried 2-0. Tjaden/Schwickerath moved to rescind PCO #20 approved on November 24, 2020 due to it being replaced by PCO #42. Motion carried 2-0. Schwickerath/Tjaden moved to approve PCO #42 for \$2,177.94. Motion carried 2-0. Tjaden/Schwickerath moved to approve PCO #43 Additional Electrical Kitchen Changes for \$1,441.26. Motion carried 2-0. Schwickerath/Tjaden moved to approve PCO #45 Wicks Credit for West Parking Lot Modification for \$2,544. Motion carried 2-0. Schwickerath/Tjaden moved to approve PCO #47 Roofing-Building Tie-In for \$1,137.75. Motion carried 2-0. Schwickerath/Tjaden moved to approve PCO #48 Roof Hatch & Accessories for \$11,728.05. Motion carried 2-0. Schwickerath/Tjaden moved to approve PCO #49 Salt Guard and Salt Grip for \$492. Motion carried 2-0. Tjaden/Schwickerath moved to approve Pay Ap #14 for \$482,687.52. Motion carried 2-0.

At 9:15 a.m. the public hearing regarding Anthony and Jennifer Lessin's application to rezone 5 acres from AG to R-1, located at 2945 210th St, Charles City, known as Parcel E being part of SESW 8-95-15. The applicants were present. Dean Tjaden, Zoning Commission Chair, explained the purpose of the change and the Commission recommended the change. Jeff Sherman, Interim Zoning Administrator, commented that one neighbor inquired about the application but had no concerns with the zoning change. Auditor Carr reported that there were no comments in support of or against the application received. Hearing closed at 9:18 a.m.

Schwickerath/Tjaden moved to approve Res #05-21* Zoning Change: Anthony & Jennifer Lessin have an application to rezone 5 acres from AG to R-1 located at 2945 210th St, Charles City, in SESW 18-95-15, St Charles Township; the Commission and Board provided timely notice of publication on December 24, 2020 regarding a hearing on the application to rezone the subject property set for January 5 and January 12, 2021, respectively; the Commission reviewed the information and based on Iowa Code, the Floyd County Zoning Ordinance and Regulations, and the Floyd County Comprehensive Plan and voted to recommend to the Board to approve said application; upon the Board's review of said information and after closing their hearing for the Board approved the first reading, waived the second and third reading, approved the final reading and approved the application to rezone 5 acres from AG to R-1. Motion carried 2-0.

Coronavirus (COVID-19): Auditor Carr informed the Board of 1,121.56 hours through December that the county paid per the Expanded Emergency Paid Family Leave and Expanded Paid Sick Leave. The Board discussed how to treat these absences since the Act did not extend employees' entitlement beyond December 31.

Schwickerath/Tjaden moved to provide Notice of intent to fill the vacancy of Floyd County Recorder by Appointment per Iowa Code 69.14A(2)(e). Motion carried 2-0.

John Gohr, Dispatch Administrator, informed the Board that all five dispatchers accepted the position and he is working with Bernie Solomon, IT Director, regarding future relocation. Gohr mentioned that he does need to give 90-day notice for the NCIC system.

Tjaden/Schwickerath moved to approve Res #07-21* Establishing New Fund-Communications Reserve Fund: The Board identified a purpose to establish a Communications Reserve Fund, a budgetary fund for the purposes of receiving a final balance of moneys transferred from the City of Charles City, former fiscal agent for Floyd County Communications, to the County for the purpose of building up a reserve to use as needed for Communications-Dispatch equipment or services; the County, at its discretion, may also transfer General Basic

Funds on an annual basis as desired and budgeted to this new fund for the same purposes; the County will oversee the operations of the fund established and ensure that assets, liabilities, fund balances, revenues and expenditures are accounted for; therefore, be it resolved that the Board hereby authorizes to establish a Communications Reserve Fund, now known as Fund 17000, effective upon the date of passage of this resolution. Motion carried 2-0.

Schwickerath/Tjaden moved to approve Res #06-21* S. Grand Urban Renewal Area: The City of Charles City has established the S. Grand URA pursuant to Iowa Code 403; project development has required that the city use incremental property tax revenues received with respect to the property to support the development of a residential subdivision and corresponding construction of public infrastructure in the URA; Iowa Code section 403.22 prohibits cities from collecting incremental property tax revenues for this type of project for more than 11 years without the express consent of any affected county, school district and community college; in light of ongoing development needs on the property, the City Council has requested the Board approve this resolution in order to allow the city to use incremental property tax revenues from the property for five additional years; the Board, per Iowa Code 403.22, approves the use by the City of Charles City of future incremental property tax revenues produced with respect to the property, for a total period of up to 16 fiscal years. Motion carried 2-0.

Schwickerath/Tjaden moved to appoint Erica Troyna and Carl "Kip" Hauser to another 6-year term on the Magistrate Appointing Commission. Motion carried 2-0.

Tjaden/Schwickerath moved to appoint James Jorgensen, Scott Tjaden and Kent Rode as commissioners for the Drainage District #1 reclassifications commission. Motion carried 2-0.

The Board noted that Julie Offerman resigned as a Compensation-Condemnation member due to work conflicts. Motion carried 2-0.

Tjaden/Schwickerath moved to approve Res #08-21* Allowing certain Secondary Roads Employees to take county vehicles and equipment home and be available on a 24-hour basis: It is therefore determined to be in the best interest of the County and traveling public that certain individuals be given the responsibility of being available on a 24 hour basis so immediate response can be made to accomplish temporary repair or installation of warning devices to so inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications and other equipment, to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. Motion carried 2-0.

Tjaden/Schwickerath moved to approve Res #09-21* Farm to Market Review Board Application: A county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system; the Board has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route; application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Iowa Code 306.6; therefore, be it resolved that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system: Road segments within city corporate limits as farm to market extensions: 3rd Avenue in the City of Floyd from Adams Street East to State Highway 218 all within 16-96-16-Total Mileage added to Farm to Market Extension System: 0.1937 miles. Road segments proposed for deletion from the farm to market extension system: Adams Street in the City of Floyd from 3rd Avenue South to Montgomery Street then West to State Highway 18/27 all within Sections 16 and 21-96-16-Total Mileage deleted from the farm to market extension system: 0.4611 miles. Motion carried 2-0.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and Foreman's notes. Crews have been doing brush clearing, boom mowing, and riprap scour work. Lettings for projects was reviewed. Other discussion included vehicle limitations at the collection site.

The Board continued with FY22 budget reviews for the following departments: Public Health, Communications/Dispatch, IT, Engineer, Sanitary Disposal, Road Clearing, Veterans Affairs, and Treasurer.

Schwickerath/Tjaden moved to adjourn. Motion carried 2-0.

**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 and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors