

Floyd County Board of Supervisors Meeting  
March 12, 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 Roy Schwickerath, and Supv Linda Tjaden.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Schwickerath/Tjaden moved to approve February 25 and 26 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County#2361-2513 and Secondary Roads 19833-19866 with noting that there will be a credit on one purchase. Motion carried 3-0.

Tjaden/Schwickerath moved to appoint Paul Rottinghaus as a county representative to the Area Development Corporation Board with a term ending December 31, 2020 and Teresa Marth to the Board of Adjustments to fill a vacancy for a term ending December 31, 2021. Motion carried 3-0.

Tjaden/Schwickerath moved to set a public hearing on April 9 at 9:15 a.m. for the Knapp Finishers, LLC application for a construction permit application for a confinement feeding operation located in Section 21, Cedar East Township. Motion carried 3-0.

Schwickerath/Tjaden moved to approve a liquor license application for Freeze Frame, LLC doing business as Freeze Frame Bowl. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #15-19\* Interfund Operating Transfers: It has been brought to the attention of the Board that during the FY18 audit review that account codes receipted for checks issued by Floyd County were erroneously miscoded on July 7, 2017 as follows: check #090351 for \$1,342.35 coded as 74000-09000-5390-74 (Employee Health Plan Fund) and should have been coded to the Flex Benefit Fund and check #090353 for \$51,325.01 coded as 80000-09000-5390-80 (Flex Benefit Fund) should have been coded to the Employee Health Plan Fund; be it resolved by the Board to authorize a transfer from the Flex Benefit Fund in the net amount of \$49,982.66 to the Employee Health Plan Fund and the Board finds it unnecessary to republish the December 2018 Semi-Annual Report. Motion carried 3-0.

Tjaden/Schwickerath moved to approve a letter regarding termination of Memorandum of Understanding with Big Brothers Big Sisters of Northeast Iowa for the County to cease providing office space in the courthouse effective May 31, 2019. Motion carried 3-0.

At 9:15 a.m. the public hearing opened for the FY20 County Budget. Auditor Carr read an anonymous letter regarding concerns of tax increases and request to reduce the increase by cutting back expenditures. Gordon Boge, representing the Coalition for Better County Government, commented that rural agriculture is struggling, an increase in property taxes is going to be hard to deal with, something needs to be done with funding the hospital, the board needs some compassion for senior citizens or people unable to work, and believes going from three to five supervisors would be beneficial. The Board provided information on the budget process including not funding the hospital the amount requested, health insurance costs, funding an IT position, increases in almost all departments, two new positions not funded, the new law enforcement center/courthouse project debt, projected fund balance, and encouraging people to attend budget planning meetings. The hearing closed at 9:35 a.m.

Tjaden/Schwickerath moved to approve Res #13-19\* Elected Officials Salaries: Be it resolved, that the Floyd County Board of Supervisors has received the recommendations by the Compensation Board and now formally adopts the following annual salary for county elected officials for the fiscal year beginning July 1, 2019: County Attorney-\$104,362 (4.82% increase), Auditor-\$67,132 (3.07%), Recorder and Treasurer-\$66,913 (3.08%), Sheriff-\$89,004 (2.89%), and Supervisors-\$39,312 (2.61%). Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #14-19\* Adoption of Budget & Certification of Taxes: The Board has considered revenues, expenses, valuations, property tax levies, fund balances, debt, economic development, and other budget related items from elected officials, department heads, other boards and commission, and outside sources for planning the Fiscal Year 2019-2020 budget, published accordingly, and held a public hearing at 9:15 a.m. today; be it resolved, by the Board to approve the Adoption of Budget and Certification of Taxes for FY20 as published. Motion carried 3-0.

Tjaden/Schwickerath moved to approve FM-C034(101)--55-34 Contract for Pavement Marking Project with Vogel Traffic Services Inc of Orange City, Iowa for \$101,775.06. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. The Board reviewed the 2019 Construction Program for contract, day labor, and candidate bridge projects map and will let Rolando know of projects each would like to be considered over five years. Rolando provided reports regarding revenues, road rock, and expenditures. Crews worked on Saturday and Sunday. Rock resurfacing letting will be held two weeks from today. Design plans for S70 continues. Work on 170<sup>th</sup> St bridge will start up when weather allows. Rolando learned that the county will have to pay utility relocation costs for a bridge project on 195<sup>th</sup> St.

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

*\*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.*

ATTEST: \_\_\_\_\_  
Gloria A. Carr  
Floyd County Auditor

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Douglas A. Kamm, Chair  
Floyd County Board of Supervisors