

Floyd County Board of Supervisors Meeting  
April 9, 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 March 25 and 26, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #2649-2790 and Secondary Roads #19896-19929. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #17-19\* Depositories for County Treasurer: The Floyd County Board of Supervisors, in accordance with the provisions of Iowa Code, hereby increase the maximum allowable funds authorized for the County Treasurer to deposit at First Security Bank & Trust to not exceed \$32,000,000. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the First Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision. Motion carried 3-0.

Schwickerath/Tjaden moved to authorize the chair to sign the Notice of Assignment-acknowledgement of the removal of Bankers Trust Company to UMB as successor for Trustee, Escrow Agent and/or Paying Agent for service transition purposes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the Notice to the Public-Noxious Weeds Must Be Destroyed. Motion carried 3-0.

Tjaden/Schwickerath moved to authorize the chair to send offer for an IT Directors with an annual salary of \$54,000, a six-month probationary period with an option to increase pending a successful probationary period. Motion carried 3-0.

At 9:15 a.m. the public hearing opened for Knapp Finisher, LLC construction permit application for a confinement feeding operation in Sec 21, Cedar East Township for a new 2,490 head deep pit swine finisher confinement building as an expansion to an existing swine confinement facility. A letter regarding concerns of land values and water quality from Ruth Farmer, citizen, was read. The auditor reported that per prior Board resolutions, letters regarding the application were sent to property owners within one miles of the site and certified letters were sent to the applicant and Pinnacle representatives, both who are present at the meeting. Jeff Sherman, County Environment Health, commented that he met with the DNR to review the master matrix score, including questions regarding the truck turn around and well head protection per requirements of Board resolution, and found no concerns and no need to recommend adjustments of scores. Barb Boyer, citizen, expressed concern about wells that are not very deep and she is getting an odor and has to let the water run; also complained about the roads with heavy trucks; Sherman commented that water testing has come back fine in this area of the county will visit with Boyer regarding testing her water. Chuck Knapp, applicant, commented that they have bollards to protect the well head on all of their properties. The hearing closed at 9:20 a.m. Board comments included recognition of more confinement building sites, more truck traffic on roads, being an agriculture community, belief the master matrix scoring needs to be reviewed by state legislators to consider some mandatory requirements to score points on the matrix and encourage citizens need to talk to legislators. Tjaden/Schwickerath moved to approve sending a letter to the Iowa Department of Natural Resources regarding a recommendation to approve the application and agree with the master matrix score. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the 2020 State Secondary Road Budget. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the 2020 State Secondary Road 5-Year Construction Program. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the 2019 summer help wages for Secondary Road Department and hiring help as needed. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Roads are not in great shape; crews have been blading and doing some spot rocking where they can. Crews have been fixing mail boxes, plugging up some sink holes and servicing equipment. Decking on the 170<sup>th</sup> St bridge is in process with completion by the end of the month. A preconstruction meeting for the 295<sup>th</sup> St bridge was held and is planned for June construction.

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

\_\_\_\_\_

Douglas A. Kamm, Chair  
Floyd County Board of Supervisors