

Floyd County Board of Supervisors Meeting
April 27, 2021, 1:00 PM

UNAPPROVED MINUTES

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

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

Public comment: none.

Schwickerath/Kamm moved to approve the April 12, 13 and 19, 2021 meeting minutes as presented. Motion carried 3-0.

Kamm/Schwickerath moved to approve the claims presented: County #2413-2527, Secondary Roads #21455-21471 and Drains #15024-15025. Motion carried 3-0.

Law Enforcement Center/Courthouse Project: Supv Tjaden provided an update from the Owner-Architect-Contractor meeting including a follow-up visit with the adjacent property owner to move vehicles within the next two weeks for the parking lot project, coordination of systems training pending the user roles, Prochaska reps being onsite, the potential change order for window muntins is in Prochaska's court, and the electrical work for PCO #71 was not included in PCO #64. Schwickerath/Kamm moved to approve PCO #71 Fire Curtain-Combined for \$2,014.64. Motion carried 3-0.

Kamm/Schwickerath moved to reschedule a public hearing for an application from Mark and Rebecca Burke to rezone a portion of Parcel D in 17-94-17 from Ag to R-1 for May 11 at 1:15 p.m. due to the publication being published too early at 21 days instead of the 20-4 day window prior to hearing. Motion carried 3-0.

Schwickerath/Kamm moved to reschedule a public hearing for an application from Tom and Lorraine Winterink for Red Cedar Subdivision Final Plat in 35-96-16 for May 11 at 1:15 p.m. due to the publication being published too early at 21 days instead of the 20-4 day window prior to hearing. Motion carried 3-0.

Schwickerath/Kamm moved to publish Notice to the Public-Noxious Weeds Must Be Destroyed in the designated county newspapers. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Fiscal Agent Agreement FY2022 for Floyd-Mitchell-Chickasaw Early Childhood Iowa Area and Floyd County. Motion carried 3-0.

Schwickerath/Kamm moved to offer additional AFLAC's Dental and Vision products and to allow any employees who work 20 hours per week to be eligible to enroll for any AFLAC products. Motion carried 3-0.

At 1:17 a.m. the public hearing opened for the FY21 County Budget Amendment. Auditor Carr reported that she received no comments in support of or opposed to the amendment. With no comments made during the hearing, Supv Tjaden closed the hearing at 1:18 p.m.

Kamm/Schwickerath moved to approve Res* 21-21 Budget Amendment and Appropriations: Whereas, Floyd County has certain departmental budgets in need of adjustment since the FY21 county budget was certified on March 9, 2020 and subsequently amended on December 22, 2020 and January 26, 2021; the Board timely published notice on April 16, 2021 and held a public hearing on April 27, 2021 for the FY21 county budget amendment; be it resolved to adopt the FY21 Amendment of the County Budget and to approve county departmental budget appropriations for FY21 as follows: Revenue increases - Dept 05 Sheriff (Commissary Profit Fund)-\$9,000 to \$14,000, Dept 06 Clerk of Court-\$14,500 to \$20,500, Dept 22 Conservation-\$47,000 to \$110,797, and Dept 68-Conservation Reserve-\$98,713 to \$118,713, total change of \$94,797; Expenditure increases - Dept 05 Sheriff-\$2,023,747 to \$2,047,747, Dept 22 Conservation-\$469,106 to \$495,106, Dept 28 Medical Examiner-\$35,000 to \$45,000, Dept 61 Juvenile Probation-\$46,000 to \$56,000, total change of \$70,000. Motion carried 3-0.

Schwickerath/Kamm moved to approve 2021 applications for property tax exemption for: Recreational Lakes, Forest Covers, Rivers and Streams, Rivers and Stream Banks, and Open Prairies ("Slough Bill") with Conservation Wetland total of properties valued at \$2,365,460 on 2,749.38 acres, two applications for Wetland or Wildlife Habitat valued at \$4,380 for 1.67 acres, one application for Native Prairie valued at \$14,480 for 16 acres and Forest Reserve applications with property valued at \$4,380,770 for 4,915.25 acres. Motion carried 3-0.

Kamm/Schwickerath moved to accept the letter of retirement for Janet Johnson, County Engineer office staff, effective May 3, 2021. Motion carried 3-0

Engineer's Report: Dusten Rolando, County Engineer, provided Foreman's notes. Crews have been blading roads, starting work order projects across the county, and PC patching. A letter from constituent about road rock was discussed. A proposed 28E with the city of Floyd for a Farm to Market road will be voted on at city council meeting and then will be voted on with the supervisors at a future meeting. Because of the recent and likeliness of a future retirement of office staff, Rolando would like to hire someone to learn both office positions; consensus is to move forward with that plan. Carr inquired if Secondary Roads had a past project in Drainage District #1 to run a tile parallel to the facility Main tile under Hwy 18; with the project exploratory digging, a tile has been found but it is unclear who installed the tile but if the tile is good and the district could adopt it, it could save the district on project costs.

Schwickerath/Kamm 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 and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors