

Floyd County Board of Supervisors Meeting
May 25, 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 May 10 and 11, 2021 meeting minutes. Motion carried 3-0.

Schwickerath/Kamm moved to approve the claims presented: County #2653-2791, Secondary Roads #21504-21526 and Drains #15028-15030. Motion carried 3-0.

Law Enforcement Center (LEC)/Courthouse Project: Kamm/Schwickerath moved to approve Change Order #8 with Sweeper Metal Fabricators for a deduct of \$500 and Change Order #21 with Dean Snyder Construction for an increase of \$500 for work on modifying detention frames. Motion carried 3-0. Other discussion included: 1) Additional labor cost deductions are anticipated for the garage paint deduct so no action will be taken until further details are provided; 2) With the fire marshal responding that there is not a requirement for the elevator to operate through the generator, no action will be taken at this time but there could be future costs associated with the electrician having to change wiring; 3) Additional quotes for commissioning are being researched; 4) OAC meeting update: several issues with Sweeper Metal Fabricators are causing delays in opening, contractors have been asked to provide statements related to COVID delays, setup changes to the new generator and using an additive for the diesel are being considered and Supv Kamm will visit with airport representatives regarding being present to take out the old generator.

Schwickerath/Kamm moved to approve Res #22-21* Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Area Plan for the Southwest Bypass Urban Renewal Area (URA): Floyd County and the City of Charles City previously established the URA and adopted an UR Plan for the governance of projects and initiatives to be undertaken; an amendment to the Plan updates the Cambrex Corporation Development Project previously approved in a 2017 Amendment; authorizes the undertaking of new UR projects in the URA consisting of the use of tax increment financing (TIF) to fund economic development support payments to Charles City Area Development Corporation in connection with certain economic development initiatives being undertaken in the URA; the use of TIF by the City to pay the costs of the City's UR Administration and Professional Support Program; be it resolved that the Board will meet in the Assembly Room on June 22 at 1:30 pm to hold a public hearing on the proposed Amendment; the Auditor shall publish hearing notice and is designated as the County's representative with the required consultation process. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #23-21* Zoning Change-Burke Property: Whereas, Mark and Rebecca Burke filed with the Zoning Commission the required documentation to support an application to rezone from AG to R-1, 6.05 acres, known as parcel #141740001400, of a 14.4 acre parcel described as Parcel D located at N¼ of 17-94-17 in Union Township; the Commission held a public hearing April 20 and unanimously voted in favor to recommend to the Board to approve said zoning change; the Board held its public hearing and approved the first reading of the application to rezone said property on May 11 and set May 25 for a second reading of the same; the Board, upon their second reading to rezone said property, approved the second reading, waived the third reading, and approved the application to rezone 6.05 acres from AG to R-1. Motion carried 3-0.

Schwickerath/Kamm moved to approve Res #24-21* Final Subdivision Plan - Red Cedar Lodge: Thomas and Lorraine Winterink filed with the Zoning Commission the required documentation to support an application of a Final Plat identified as Red Cedar Subdivision for a four lot subdivision located at 1880 Gilbert St, Charles City, in NESW lying W & SWLY of River in 35-96-16, St Charles Township; the Commission held a public hearing on April 20 and unanimously voted in favor to recommend to the Board to approve the final plat; the Board held a public hearing and approved the first reading of the final plat and set May 25 for a second reading of the same; the Board, upon their second reading to rezone said property, approved the second reading, waived the third reading, and approved the application for the Final Subdivision Plat for Red Cedar Subdivision. Motion carried 3-0.

COVID-19 related topics: Schwickerath/Kamm moved to remove all existing COVID-19 signage regarding masks and screening criteria and replace it with a proposed "Masks are recommended* unless you are

fully vaccinated” sign, effective immediately. Motion carried 3-0. No action will be taken on the Infectious Disease Action Plan until the Public Health Director has time to respond to the proposal. No action will be taken regarding turning drinking fountains on yet per recommendation of the Public Health Director.

Kamm/Schwickerath moved to authorize the chair to complete the US Dept of Treasury Coronavirus State and Local Fiscal Recovery Fund online approval process for the American Rescue Plan grant. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Board Meetings Policy with language added in the General/Scope section, #2 to allow the chair to cancel a meeting if a meeting isn’t necessary. Motion carried 3-0. Supv Tjaden informed the Board of positive feedback from other boards/commissions on the Open Meetings/Open Records training. Auditor Carr mentioned that although training was cut off through WIN internet service, Kristi Harshbarger, ISAC presenter, and other attendees were able to proceed through their internet providers. Tjaden and Carr discussed the internet interruption with Dusten Zeschke, Swisher & Cohrt attorney, who said he saw no issues or concerns with the interruption.

Kamm/Schwickerath moved to approve Res #25-21* Establishing New Revenue Fund-American Rescue Plan: The American Rescue Plan Act of 2021 creates new Coronavirus State and Local Fiscal Recovery Funds whereby the State of Iowa and Floyd County are eligible for allocation of said funds; the Board finds it necessary to establish a sub-fund under the General Basic Fund to provide for separate accounting of the revenues and expenses in order to provide periodic reports with a detailed accounting of the use of funds; per Resolution #08-10 Establishing New Revenue Funds known as Floyd Co Case Management Fund, Fund #01001, was not used as established; be it resolved that the Board hereby establishes Fund 01001 to now be named as the American Rescue Plan Fund, a sub-fund under the General Basic Fund, for the purposes of accounting for an estimated \$3,038,275 in allocation from the ARPA federal funding, subject to standard county accounting practices and policies and revenues and expense shall be accounted for effective upon the passage of this resolution. Motion carried 3-0.

Kamm/Schwickerath moved the North Iowa Regional Housing Request for Payment in Lieu of Taxes Consideration of Waiver. Motion carried 3-0.

Schwickerath/Kamm moved to approve six 28E Law Enforcement Agreements for the cities of Colwell, Floyd, Marble Rock, Rockford, and Rudd at \$4/capita and Nora Springs at \$25/hr, expiring June 30, 2024, and the renewal meeting held in November prior to the fiscal year end of the contract. Motion carried 3-0.

Kamm/Schwickerath moved to approve the liquor license application for Derailed Corporation at 1406 Hwy 18N, Floyd, IA. Motion carried 3-0.

Schwickerath moved to approve a 28E Agreement with City of Floyd regarding maintenance of Farm to Market Extension within the city’s corporate limits. Motion carried 3-0.

Kamm/Schwickerath moved to approve an Agreement with Iowa Dept of Transportation for use of Local Agency Roads for Incident Management Temporary Detour on T38. Motion carried 3-0.

Schwickerath/Kamm moved to table action on the Preconstruction Agreement 2021-C-105 with Iowa Dept of Transportation for Primary Road Project NHSX-018-6(95)—3H-34 and NHXS-018-6(96)—3H-34 and have the County Engineer to work with the DOT on other considerations. Motion carried 3-0.

Engineer’s Report: Dusten Rolando, County Engineer, provided his timesheet and Foreman’s notes. Crews have been out blading. Applications for the administrative assistant position were due last Friday. Rolando will e-mail a link to a 6-county meeting with other supervisors and engineers to discuss issues such as roads, bridges, and towers; this group included the Upper Explorerland counties before expanding to Chickasaw.

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