

Floyd County Board of Supervisors Meeting  
May 28, 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 May 13, 14, and 20, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #3110-3239 and Secondary Roads #20006-20023. Motion carried 3-0.

The Board discussed Area Development Corporation's site certification property and using the option to purchase or city/county taking on debt to acquire the Swartzrock property and funding mechanism for payment on debt. Steve Diers, Charles City City Administrator, learned there is enough increment in S Grand Urban Renewal Area to pay debt for acquisition of property and it would make sense to use this area rather than amending the SW Bypass Urban Renewal Area. Because the city's remaining debt capacity is limited to approximately \$10 million, Diers, Dean Andrews, mayor, and Jerry Joerger, councilman, believe the council will want the county to fund the acquisition but the city would likely do so if the county declines. Discussion included a development agreement that grants the property to ADC, the city formally request the county to bond if after reviewing their bonding needs find it necessary, the effect the purchase has on levying authorities and taxes, purchasing the property now or in the future and the county researching information with its auditing firm, bond agent and counsel. Schwickerath/Kamm moved to not amend SW Bypass Urban Renewal Area to include the site certification property. Motion carried 3-0.

Schwickerath moved to not bond \$2.156 million for acquisition of the property with payment made from SW Bypass TIF increment. The motion died for lack of a second. Discussion included that payment would not be able to be made with increment from SW Bypass. Tjaden's motion to bond for the \$2.156 million for the acquisition was interrupted with discussion that it would be premature to act on this since new information was brought forward, the city has not formally requested the county to bond and more than \$2.156 million would be needed to cover interest and bonding fees. Mark Kuhn suggested that since there is an option to purchase, time is on the county's and city's side which gives the city time to determine and let city taxpayers know of the increase in property taxes for future general obligation (GO) debt for the broadband project and potential property acquisition; Diers commented that within a month or so the city will have the business plan for the \$11.5-12 million broadband project which will carry debt primarily covered with revenue bonds but will likely need a small portion of GO bonds as well and the city has other potential future GO for the Charley Western Trail and City Hall building.

Schwickerath moved to indicate to ADC and city of Charles City that if the county is involved financially that the county requests an appraisal on the property. The motion died for lack of a second.

At 9:45 a.m. the public hearing opened for the FY19 County Budget amendment. Auditor Carr reported that she received no written or oral comments in support of or against the amendment. With no other comments, the hearing was closed at 9:46 a.m.

Schwickerath/Tjaden moved to approve Res #21-19\* Budget Amendment and Appropriations: The Board resolves to adopt the FY19 Budget Amendment and approve departmental appropriations as follows: Revenues- Sheriff (05) up \$17,000, Debt Service (43) up \$100,867, General Services (51) up \$142,849, Data Processing (52) up \$1,500, and Non-Departmental (99) up \$53,525, total change \$315,741; Expenses- Sheriff (05) up \$43,300, Conservation (22) up \$12,710, Public Defender (32) up \$5,900, Sanitary Disposal (40) up \$37,678, Debt Service (43) up \$201,734, Data Processing (52) up \$14,419, total change \$315,741. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #22-19\* Noncurrent Interfund Loan/Transfer: In November 2018 the Board approved Resolution #32-18 authorizing and approving a Loan Agreement, providing for the issuance of \$6,010,000 General Obligation Law Enforcement Center and Courthouse Improvement Bonds, Series 2018A (Bonds) and directing the levy of taxes to pay the same; in January 2019, the Board approved Resolution #09-19 providing for the levy of taxes by authorizing a debt service levy sufficient to pay principal and interest on the Bonds for the collection in FY20, for debt including principal and interest payments due June and December

2019 and June 2020; taxes have not yet been collected for the first payment due June 1, 2019, including interest of \$100,567 and fiscal agent fee of \$300 and Iowa Code Chapter 331.478 allows a provision for the Board to authorize noncurrent debt payable from resources accruing after the end of the fiscal year in which debt is incurred; therefore, the Board authorizes a noncurrent interfund loan/transfer from Fund 40000 Debt Service in the amount of \$100,867 to Fund 40001 Debt Service/Law Enforcement Center-Courthouse Updates and notify the Treasurer of the interfund loan/transfer, accompanying the notification with a copy of this resolution and the record of its adoption; be it further resolved that the Board, by future resolution, fully intends to transfer \$100,867 back to Fund 40000 Debt Service Fund following the collection of taxes levied for the Bonds in FY20. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the application for use of Floyd County Courthouse Grounds, specifically the north parking lot, for the July 4 fireworks event. Motion carried 3-0.

Tjaden/Schwickerath moved to approve 2-year 28E agreements for law enforcement services for Colwell, Floyd, Marble Rock, Nora Springs, Rockford, and Rudd at the same rates as current contracts. Motion carried 3-0.

Schwickerath/Tjaden moved to abate taxes, penalties and interest on parcel #072717800600, 1726 Woodland Acres Dr, formerly known as the Hummel property. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the liquor license renewal application for the Floyd County Fair. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the Fiscal Agent Agreement FY20 for FMC Early Childhood Iowa Area and Floyd County. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #20-19\* Bridge Weight Limit Signs: Inspection of Secondary Road bridges and structures includes a recalculation of the safe load capacity of any structure showing remarkable deterioration which may result in a recommendation to reduce the safe load capacity; be it resolved by the Board, as provided in Iowa Code 321, to erect and/or maintain weight limit signs in advance of the following bridge(s) located on the Local Secondary Road System as follows: Bridge #153660 in S13-T94-R15 to One Lane; #154231 in S14-T94-R18 to 28T, 40T, 40T; #154430 in S23-T95-R15 to 26T, 40T, 40T; #154810 in S8-T95-R18 to 28T, 40T, 40T; #155311 in S6-T96-R16 to One Lane; #155331 in S13-T96-R16 to 26T, 40T, 40T; #155670 in S20-T96-R18 to 28T, 40T, 40T; #155931 in S21-T97-R16 to One Lane; #156060 in S34-T97-R17 to 28T, 40T, 40T; #156131 in S29-T97-R18 to One Lane; #156160 in S33-T97-R18 to 25T, 40T, 40T. Motion carried 3-0.

Schwickerath/Kamm moved to approve an Application to Adopt-A-Highway from Winnebago Industries. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the Sixth Amendment to the FMC and P4C Coordination Services Contract. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the First Amendment to the FMC/P4C CPPC Contract for FY20 for \$20,000. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. Roads are in very poor condition; crews have been blading and spot rocking roads when they can. Consideration may need to be given to close some of the worst roads for safety reasons. Annual contract rock work is being held off because of trucks causing more damage to roads. Patch work on Underwood Ave is in process. Hot Mix Asphalt work west of Rockford to the county line is in the plans. Paving on 170<sup>th</sup> St bridge is scheduled for next week; some work has had to be redone due to weather issues which has caused some extra costs. Kamm will visit with Fair Grounds people and Tjaden will visit with the Emergency Management Coordinator about where to go with bricks and debris from the tornado.

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