

Floyd County Board of Supervisors Meeting  
August 10, 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 July 26 and 27 meeting minutes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the claims presented: County #241-357, Secondary Roads #21655-21686 and Drains #15034. Motion carried 3-0.

Law Enforcement Center (LEC)/Courthouse Project: Schwickerath/Kamm moved to approve PCO #88 in the amount of \$841.52. Motion carried 3-0. Supv Schwickerath would like the county to pursue any recourse from the vendor who provided incorrect shop drawings. Kamm/Schwickerath moved to approve PCO #89 Swivel Stool & Shelf for \$2,300.10. Motion carried 3-0. Schwickerath/Kamm moved to pay Pay Ap #21 for \$205,334.39. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Treasurer's Settlement Report to the Board of Supervisors dated June 30, 2021. Motion carried 3-0.

Tjaden/Schwickerath moved to approve four Disabled Veterans Homestead Tax Credit applications, 219 Homestead Tax Credit applications, and 18 Military Exemption applications, and disallow one Homestead application and one Military Exemption application. Motion carried 3-0.

Kamm/Schwickerath moved to fund the following credits for Fiscal Year 2021/2022 at the same rate estimated per notice from the Iowa Department of Revenue: Homestead Credit at 100%, Elderly and Disabled Credit at 100%, Military Service at 100%, Ag Land at 20.48743124% and Family Farm at 14.48028888%. Motion carried 3-0.

At 1:15 p.m., the public hearing regarding an application from Thomas Winterink to rezone lots 1 & 3 in Red Cedar Lodge Subdivision from C-1 to R-1 for the purpose of selling parcels as residential property. Dean Tjaden, Zoning Commissioner, reported that the Commission held a hearing on August 3, had no objections to the application, and recommend the Board approve the application. Dean Stewart, realtor representing the Winterinks, thanked county offices for assistance, reported the Winterinks are pleased with the activity, feel all steps have been followed, do not see any obstacles with the public process, and unless the board chooses to not waive the next two readings, they are ready for new neighbors. The Board and Auditor Carr reported receiving no written or oral comments in support of or against the application. The hearing closed at 1:18 p.m.

Kamm/Schwickerath moved to approve Res #36-21\* - Zoning Change-Winterinks-Red Cedar Subdivision Lots 1 & 3: Thomas Winterink has filed with the Floyd County Zoning Commission, the required documentation to support an application to rezone from C-1 to R-1, +/- 14.66 acres, known as Lot 1, and +/- 3.49 acres, known as Lot 3, as described in Red Cedar Subdivision located in NE¼ SW¼ of Section 35, Township 96 North, Range 16 West of the 5<sup>th</sup> PM of Floyd County, Iowa in St Charles Township; timely notice was published on July 27 regarding the Zoning Commission's public hearing on the application to rezone the subject property set for August 3 and the Supervisors public hearing set for August 10; the Commission held its hearing, reviewed the information and based on Iowa Code, the Floyd County Zoning Ordinance and Regulations, and the Floyd County Comprehensive Plan voted to recommend to the Supervisors to approve said application; the Supervisors held its hearing on August 10 and has reviewed the same; upon the Supervisor's review of said information and after closing their hearing for the subject property the following actions were taken: approve the first reading, waive second and third readings, approve the final reading and approve the application to rezone Lot 1 and Lot 3 of Red Cedar Lodge Subdivision from C-1 to R-1. Motion carried 3-0.

Schwickerath/Kamm moved to table action on Res #37-21 Local Option Sales and Service Tax until August 24. Motion carried 3-0. Discussion included Auditor Carr spoke with Secretary of State counsel who advised to consult with the county attorney about whether or not language needed to be added regarding funds used

for property tax relief, even if the amount is \$0, as it is a gray area, and consensus of the Board is to allocate 100% to Secondary Roads.

Kamm/Schwickerath moved to hire Dan DeBower as a Secondary Road Equipment Operator 2, effective August 16. Motion carried 3-0.

Supv Kamm provided estimates for onsite restroom facility at the Collection Site and mentioned he spoke with two fair board members who were not opposed to improvements. The estimate for obtaining water access to the site with a waterline is \$6,000 and plumbing with pressure tank and shutoff at fairgrounds is \$4,000. Three septic system options include: Option 1 – a 1,250 gallon Iowa tank/risers and Install Anti Float Weights for \$3,650; Option 2 – an EZ Treat or Waterloo and Biofilter for \$20,000, and Option 3 – a sand filter for approximately \$15,000. A mobile office building, 10 ft x 41ft, quoted at \$22,781 with a lease option. Kamm suggested the cost would likely be up to \$40,000 before it was done. A permanent system would require more than the acre which exceeds the fenced in area. Tjaden commented that other options could be explored such as how Chickasaw County operates; Kamm commented that Chickasaw’s budget is around \$30,000 with rotating collection drop-offs, compared to the Floyd County’s \$130,000. Rolando visited with staff who commented she was aware of the conditions when hired and notifies him if she has any issues. Supv Schwickerath commented on changing hours, such as closing for a lunch break. Rolando will provide information on Chickasaw’s process.

Engineer’s Report: Dusten Rolando, County Engineer, provided his timesheet and foreman’s notes. Discussion included levels of rain across the county and washouts including three road closings. Crews have been mowing. Pavement markings started last week and should finish up this week. Work continues on 180<sup>th</sup> St bridge project including starting to work on piers. Day labor box culvert projects are being worked on for 170<sup>th</sup> St, Windfall Ave, and Jersey Ave. Merlin Schweizer commented that a road where an area of cable was buried was poorly finished; Rolando will look into it. Rolando is getting a state bid for tractor mower with Diamond Mowers. The bridge crew bus is failing; a bid was put in on a bus for sale through the Rudd-Rockford-Marble Rock School District. The Farm-To-Market S70 asphalt project check plans were submitted yesterday. Kamm reported a complaint from an individual regarding a road by the airport thought to be dangerous because of too much rock on the road.

The Board continued discussion regarding temporary redistricting commission processes, including setting the number of commissioners, setting a per diem for commissioners, an expected delay in getting state boundary lines pushed down to the county level due to COVID, commissioners set voting precincts, Plan 3 supervisor districts are set by the state legislative services agency, the supervisors appreciate names for consideration but they are the ones who make the decision on who to appoint, and the state will provide a tool for commissioners to use. Randy Tilton, Assistant County Attorney, commented on the two sections of the Iowa Code that are conflicting and the significance of the date is relevant to timing of when candidates decide to run for a position; Tilton is seeking advice on which completion date to follow but does not believe the work would be completed by November 1. In response to a question on setting the per diem, Tilton commented that the Iowa Code reads that the board shall set a per diem. Schwickerath/Kamm moved to table action on temporary redistricting commission number of commissioners and process decisions until August 24. Motion carried 3-0.

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](http://www.floydcoia.org).*

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

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Linda Tjaden, Chair  
Floyd County Board of Supervisors

Floyd County Board of Canvassers Meeting  
August 10, 2021, 2:00 PM

The Floyd County Board of Supervisors/Canvassers met for the Canvass of the August 3, 2021 Supervisor Representation Plan Special Election at Floyd County Courthouse Assembly Room with the following in attendance: Supv Linda Tjaden, Supv Doug Kamm and Supv Roy Schwickerath.

Supv Tjaden announced the canvass.

Auditor Carr presented the tally books for review. The results are as follows:

Plan 1: 509 votes

Plan 2: 102 votes

Plan 3: 1,251 votes

Turnout: 1,863 of 11,088 (16.8%) registered voters.

Plan 3 is duly elected as the Floyd County Board of Supervisors Representation plan.

The meeting concluded with the Floyd County Board of Canvassers signing the Official Canvass and Abstract of Votes to be attested by the Clerk to the Board of Supervisors.

Submitted by

Gloria Carr  
Floyd County Auditor/Commissioner of Elections.