

Floyd County Board of Supervisors Meeting
September 13, 2021, 9:00 AM

UNAPPROVED MINUTES

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

Kamm/Tjaden moved to approve the agenda as presented. Motion carried 2-0.

Public comment: none

Updates on various boards/commissions/activities: Supv Kamm attended Landfill, Area Development Corp and Hotel/Motel Tax meetings. Supv Tjaden attended Dept Head, Upper Cedar Watershed Management Improvement Authority, and Risk Management Committee.

The Board discussed will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates. The Board discussed PCO #95 July 2021 General Conditions for \$25,831.10 and PCO #96 Detention Bars at Exercise Room – Labor Only for \$7,509.15. Pay Ap #22 for \$163,231.24 was reviewed. Other discussion included the hot water circulation pump not hooked to the generator which probably should be, using the courthouse boiler during courthouse demo/remodel instead of an alternate heating system, skylight damage by electrician should be covered by insurance, using Plexiglas temporarily for a detention glass from Sweeper, inspections and commissioning, fixing the south entrance sidewalks at a later date, landscaping around building.

Adam Sears, Conservation Director, updated the Board on activities, including the Naturalist being able to get back to the schools for educational programs, waiting on a grant for playground equipment, hunter education classes, a 5K event, a canoe/kayak float, working on plan for management of acres with fire burns, wrapped up brush burning season, spraying noxious weeds, Fossil and Prairie Center hours changed, campaign season wrappint up for the season, moved playground from Ackley Creek to Colwell park, timber management at Wentland's Woods, storm damage costs at Tosanak and Ackley Creek parks from tornado winds and erosion damage from flooding at Idlewild and Colwell parks but not enough structural damage to reach \$1,000 deductible. There will be a Conservation tour on Oct 2.

The Board discussed an Iowa DNR Agreement Between the Iowa Dept of Natural Resources and Floyd County for private water well permitting.

The Board discussed whether or not a majority of members would be attending the Accredited Economic Development Organization breakfast meeting on September 30. Supv Tjaden does not intend to attend. Supv Kamm will attend. Should Supv Schwickerath decide to attend, an agenda would need to be posted and minutes taken. Auditor Carr will not be available for this meeting.

The Board discussed the following property tax abatements: 1) City of Marble Rock on parcel #14-16-101-016-00 for \$86, a parcel acquired by the city; 2) Floyd County Memorial Hospital Commission on parcel #11-13-100-021-00 for \$29,748, for the hospital's purchase of the clinic; 3) John and Jean Newton on parcel 11-02-476-016-00 for \$288, a parcel that should be exempt due to Slough Bill; 4) Colwell Community Volunteer Fire Department, Inc on parcel #08-02-357-004-00 for \$3,416, a parcel that should have been exempt but appeared on the tax list; 5) Bonnie D. Fullerton on parcel #09-31-100-003-00 for \$220, a parcel that should not be taxed as building on landed owned by another.

The Board discussed options for setting a date and time for the canvass September 14 North Butler Community School District Special Election. Auditor Carr explained if there are any provisional ballots voted on election day, the voter has until noon on the Monday prior to the election to submit documentation for certain circumstances. Discussion included holding the canvass on Monday afternoon, Tuesday morning or giving the chair authorization to set the time on Monday morning if there are no provisional ballots cast.

Amy Assink, Recorder, presented information on an increase in recorded documents from the previous year, specifically through the e-submission online process, as well as licensing activities in support of the providing a \$1.50 per hour increase in lieu of the \$0.50/hr previously budgeted for a 6-month performance review for Kim

Usher, parttime clerk. Assink mentioned she will be coming to the board during FY23 budget review to request Usher be bumped from part-time to full-time.

The Board noted Misty Deere hired as a full-time Public Health Home Health Care Aide effective September 7 with a starting wage of \$14 per hour. The Board noted the hiring of Katie Sullivan as a full-time Auditor's Clerk effective September 27 starting at \$19 per hour.

The Board discussed promoting Amanda Theilen Auditor Clerk to a Deputy or Assistant position. The consensus of the board was to transition to an Assistant position and direct the auditor to post the position accordingly for 10 days.

The Board noted the posting of North Iowa Council of Government's Draft Regional Planning Affiliation 2 (2021-2040) Long Range Transportation Plan. There is no action to be taken by the Board but the information is to be made available to the public. A draft version is available in the Auditor's office.

Future agenda items: Public Health update and FY22 budget review.

Kamm/Tjaden moved to adjourn. Motion carried 2-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors