

Floyd County Board of Supervisors Meeting
October 26, 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.

Kamm/Schwickerath moved to approve the claims presented: County #882-990, Secondary Roads #21808-21835 and Drains #15036. Motion carried 3-0.

Schwickerath/Kamm moved to approve the October 11, 12, and 18 minutes. Motion carried 3-0.

Law Enforcement Center (LEC)/Courthouse Project: Brian Shindelar, Samuels Group Superintendent, provided contractor updates: Dean Snyder is building a temp wall in the lobby; Young Plumbing is fixing a leak; Young Heating is working on duct work; Paulsen Electric is working on temp power and fencing; Schmoll Tile finished grouting lobby floor tile; Kamm Excavating is finishing black dirt work; waiting on Sweeper for confirmation to finish up items and subs are touching up paint; Communication Innovators will be training this week; the boiler is up and running; still working on booking window issue; the generator testing schedule has been modified; the fire marshal inspection was last week. Owner/operator/contractor and courthouse renovation meetings are this afternoon. Other discussion: a holdup with Century Link caused dispatch to not be able to relocate yet; consensus of the 911 address is to use the 101 S Main St with suite numbers for LEC; quote from Communication Innovators to update courthouse cameras or have two monitoring systems; courthouse renovation plans will be reviewed with the Prochaska; window replacement may start as early as next week; an open house to tour the LEC is Saturday morning; an employer reader access for the south entrance is being considered. A Paulsen Electric change order for \$2,671.20 for back charges to Sweeper for cat 6 cable work is being held until a Sweeper changer order with the same amount in a credit is received. Kamm/Schwickerath moved to approve PCO #100 September 2021 General Conditions for \$26,445.64. Motion carried 3-0. Schwickerath/Kamm moved to authorize the chair to approve Young Plumbing and Heating change order #2, a decrease of \$178.18, and Midwest Roofing change order #6 for an increase of \$178.18, for roof repair work, netting \$0. Motion carried 3-0.

At 1:20 p.m. a public hearing regarding an application from Thomas and Lorraine Winterink to rezone lots 2 & 4 in Red Cedar Subdivision, SW¼ T35-S96N-R16W from C-1 to R-1 for the purpose of selling parcels as residential properties. Dean Tjaden, Zoning Commission chair, commented that the commission had no written or oral objections for or against the zoning change and recommend the board approve the application. Jeff Sherman, Zoning Administrator, commented that this application is pretty much the same as the other two lots previously approved with zoning changes. Dean Stewart, Stewart Realty and acting on behalf of the applicant, reported this is the last of the properties to rezone and believe this helps the county with its goal to open up and expand more housing. Tom Winterink thanked the county for the work to move this forward. The hearing closed at 1:23 p.m.

Kamm/Schwickerath moved to approve Res 40-21* Zoning Change – Winterink – Red Cedar Subdivision, Lots 2 & 4: Thomas and Lorraine Winterink have filed with the Zoning Commission the required documentation to support an application to rezone +/- 2.20 acres, known as Lot 2, and +/- 7.29 acres, known as Lot 4, as described in Red Cedar Subdivision located in NE¼ SW¼ 35-96-16 in St Charles Township from C-1 to R-1; timely notice was published on October 8 regarding the Commission's hearing on the application set for October 19 and the Supervisors hearing set for October 26; 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 Board to approve said application; the Board held its hearing on October 26 and has reviewed the same; therefore, upon review and after closing their hearing for the subject property the Board approved the first reading of the application, waived the second and third readings, and approved the final reading and application to rezone Lot 2 and Lot 4 of Red Cedar Subdivision from C-1 to R-1. Motion carried 3-0.

Kamm/Schwickerath moved to table action until November 9 on a request to partial abate of taxes on parcel #230-16-02-226-006-00 owned by Roger L and Tamara R Sutton and upon obtaining advise from Assistant County Attorney Randy Tilton. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #41-21* Interim County Engineer: Be it resolved by the that Steven Scott Sweet, the Interim County Engineer of Floyd County, be and is hereby designated, authorized, and empowered on behalf of the Board to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. Motion carried 3-0.

Engineer's Report: Duane Folz, Assistant County Engineer, provided foreman's notes. Road crews have been fixing driveway crossings, ditch cleaning, blading rough spots and edge roughs on roads, finished certification for spraying weeds; sign crew has been checking night reflection on signs as required; maintenance shop has been normal maintenance, preparing equipment for winter; bridge crew has been working on box culverts. The 180th St bridge piers and abutments are being completed so beams can be set; getting the deck poured is time sensitive and the contractor is pushing the contractual completion date. Folz will look into the location of permit signs from the old parking lots and will remove/relocate the law enforcement signs on Court St when ready.

The board discussed County Engineer sample job descriptions for a permanent county engineer, qualifications, advertisement for the position, salary, and other duties such as Collection Site oversight and Title VI. The board also discussed the temporary engineer position, including duties for budgeting and 5-year construction plan, posting and type of contract.

Schwickerath/Kamm moved to approve Res #42-21* Resolution in Support of Local Option Sales and Services Tax Election: Iowa Code Chapter 423B authorizes Boards of Supervisors to impose a local option sales and services tax within incorporated cities and the unincorporated area of counties, following an election at which the registered voters in various jurisdictions vote in favor of such tax; and, pursuant to Iowa Code Section 423B(4)(b), the question of imposing a Local Option Tax shall be submitted to eligible registered voters upon receipt by the Commissioner of Elections of the motion or motions requesting such submission adopted by the governing body or bodies representing at least one half of the population of the County; Floyd County desires to impose a new, one-cent Local Option Tax, in the unincorporated portions of the county, such tax to replace the current local option tax already in effect and to take effect on January 1, 2023, or as soon thereafter as is possible; and the County intends to submit a motion to the Commissioner of Elections requesting that the question of imposing the New Tax in the unincorporated County be submitted to eligible registered voters, and it is now necessary for the County to consider such a motion; therefore, be it moved and resolved by the Board as follows: Section 1. This Board hereby expresses its support for the calling of an election in the unincorporated County on March 1, 2022, or as soon thereafter as is possible on the question of the imposition of the New Tax. Section 2. The County shall submit this motion and resolution to the Commissioner of Elections in satisfaction of the requirements of Iowa Code Section 423B, requesting that the question of imposing a Local Option Tax in the unincorporated County be submitted to eligible registered voters. Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Motion carried 3-0.

Tjaden/Schwickerath moved to set canvass dates for the November 2 City/School Election for November 9 at 2 p.m. for the first tier and November 15 at 10 a.m. for the second tier. Motion carried 3-0.

The board noted the hiring of Heather Johlas, dispatcher, starting October 11 at \$22.46 per hour.

Updates on various board/commissions/activities: Supv Kamm attend Landfill and NIACOG executive board meetings and listened in on the Iowa Utilities Board webinar regarding pipelines. Supv Schwickerath attended a Hazmat Advisory Board and North Iowa Housing Authority meetings. Supv Tjaden attended a North Iowa Long Term Disaster Recovery meeting.

Future agenda items: EMS essential services and budget review

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