

**RESOLUTION 21-20**

**Amendment to Ordinance #2011-2 Floyd County, Iowa, Zoning Ordinance**

Whereas, the Floyd County Board of Supervisors (Board) approved Ordinance #2011-2 Floyd County, Iowa, Zoning Ordinance (Ordinance) originally on December 27, 2011 and subsequently amended said ordinance on February 11, 2012, and December 9, 2014;

Whereas; the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office requires counties to adopt floodplain management measures that meet or exceed National Flood Insurance Program (NFIP) regulations by June 19, 2020 in order to comply with new measures that satisfy 44 Code of Federal Regulations (CFR) Section 60.3(d) of NFIP and in order to avoid suspension from NFIP;

Whereas, the Floyd County Board of Supervisors find it necessary to amend certain areas in Section XVII, Flood Plain Conservation Overlay District 'F-C', and Section XXIV, Violation and Penalty, of said Ordinance;

Whereas, the Floyd County Zoning Commissioners timely published notice on May 15 of a public hearing to be held on May 22 regarding proposed amendments to said Ordinance, held their public hearing on May 22 and have reported to the Board their unanimous vote recommending the Board approve proposed amendments to Section XVII and XXIV of said Ordinance;

Whereas, the Board also timely published notice on May 15 of a public hearing on May 26 regarding proposed amendments to Section XVII and XXIV of said Ordinance and held its hearing and first reading on May 26;

Therefore, upon the Floyd County Board of Supervisor's review of proposed amendments to 2011-02 Floyd County, Iowa, Zoning Ordinance and after closing their public hearing the following actions were taken:

Supervisor Kamm motioned and Supervisor Tjaden seconded to:  
(Check all that apply.)

- Approve the first reading of amendments to Section XVII and XXIV of Ordinance #2011-02 Floyd County, Iowa, Zoning Ordinance.
- Set the date for the second reading and of the amendments to said Ordinance for June 1, 2020.
- Waive the second reading of the amendments to said Ordinance.
- Waive the third reading of the amendments to said Ordinance.
- Approve the final reading of amendments to said Ordinance.
- Disapprove the amendments to said Ordinance.

Vote taken resulted as follows:

Ayes - Kamm, Tjaden, Schwickerath  
Nays - \_\_\_\_\_  
Absent - \_\_\_\_\_

PASSED, ADOPTED AND APPROVED this 26<sup>th</sup> day of May, 2020.

ATTN:

Gloria A. Carr  
Gloria A. Carr, Auditor

FLOYD COUNTY BOARD OF SUPERVISORS

Roy Schwickerath  
Roy Schwickerath, Chair



Proof of Publication

STATE OF IOWA  
Floyd County,

I, Christopher Hall, Owner/Publisher, of the CHARLES CITY PRESS, in said county, do hereby state that I certify under penalty of perjury and pursuant to the laws of the State of Iowa that a notice, which is a true copy, has been printed and published each week for 1 consecutive weeks in the regular daily issues of said paper commencing with the issue of Friday on the 15 day of May A.D., 2020 and ending with the issue of, May 15, 2020.

Christopher J. Hall  
Owner/Publisher

Acknowledgement and charges for above services  
\$ 44.06

Subscribed and sworn to before me this 15 day of May A.D., 2020

[Signature]

Notary Public in and for the State of Iowa



**Legal Notice • Legal Notice**

**Notice of Public Hearings**  
The Floyd County Zoning Commission and the Floyd County Board of Supervisors will hold public hearings in regard to Floyd County Ordinance #2011-2 Amended – Floyd County Zoning Ordinance. Said Ordinance was approved by the Floyd County Board of Supervisors on December 28, 2011 and subsequently amended February 13, 2012 and December 9, 2014.

In Section XVII Flood Plain Conservation Overlay District 'F-C' of said Ordinance, primary amendments include the following: additions, deletions and changes to Section B Definitions; adopt the Flood Insurance Rate Map (FIRM) for Floyd County and Incorporated Areas as June 19, 2020 and declaration as the Official Floodplain Zoning Map in Section B.2 General Provisions; in Section 'H Floodway Fringe (Overlay) District FF: add additional paragraph to Section H.3 Residential buildings/structure, add "new and substantially improved" between "All" and "factory" to Section H.6.a and b., add "to residential uses" after "Accessory Structures" in Section H.12 and modify section H.12.a; add #15 language related to Maximum Damage Potential Development language with respect lowest floor elevated a minimum of one foot above the elevation of the 500-year flood to Section H; in Section I General Floodplain (Overlay) District FP: change FP to GF, replace Section I.1-3 with Section I.1-2, add i, j, k to Section J.1, add "locations and dimensions of all buildings and building additions" as new J.2.c and redistribute letters a through h accordingly; amend Penalties for Violation Section L for consideration of dollar value of violation and duration of imprisonment; add Section M Amendments; remove references to Conditional Use(s) in Section F, G, I, J, K, and L; in certain areas throughout the document, replace 100-year flood level" with "base flood elevation", "uses" and "structures" with "development", "buildings" with

"structures".  
In Section XXIV Violation and Penalty amend consideration to dollar value of violation and update reference to Section XVII.M to XVIII.

Residents or property owners of the County unable to attend the hearing may file any written or oral objections or support of said ordinance with the Floyd County Auditor, 101 S. Main Street, Charles City, IA 50616. During the hearing, the Board will receive oral or written objections or support from any resident or property owner of the County.

The Floyd County Zoning Commission will hold a hearing on Friday, May 22 at 9 a.m. in the Floyd County Zoning Office, 1st floor of the Floyd County Courthouse. Due to the COVID-19 pandemic, access to the room will be limited to six people maximum. Interested parties may participate by conference call by dialing 1-408-418-9388, access code 627 192 409# (password 85822966). This notice is given in accordance Floyd County Ordinance #2011-2 Amended Floyd County Ordinance, section XXIII.L on behalf of the Floyd County Zoning Commission by Leslie Weber, Zoning Administrator.

The Floyd County Board of Supervisors will hold a hearing on Tuesday, May 26 at 9:15 a.m. in the Floyd County Assembly Room, Ground floor of the Floyd County Courthouse. Due to the COVID-19 pandemic, access to the room will be limited to 10 people maximum. Interested parties may participate by conference call by dialing 1-408-418-9388, access code 626 709 798# (password 1111). This notice is given by order of the Board of Supervisors of Floyd County, Iowa, in accordance with Sections 331.302 and 331.305 of the Code of Iowa on behalf of the Floyd County Board of Supervisors by Gloria Carr, Floyd County Auditor.

No. 20084  
05/15/20



Remit payment to Accounts Payable  
801 Riverside Drive  
Charles City, IA 50616  
For questions please call (641) 228-3211

Account # 2113  
Charge \$ 44.06  
Date 5-15-20



**Minutes of Zoning Commission Meeting held May 22, 2020**

Unapproved minutes

**I. Call to Order.**

Meeting was called to order at 9:00 a.m. via Webex. Commission members present were Susan Nelson(via phone), Vickie Zobel(via phone), Guy Carpenter(via phone), and Dean Tjaden (present in office). Four (4) out of five (5) members were present. Also present was Lezlie Weber, Zoning administrator. Attached to these minutes and made a part hereof is a list of additional attendees.

**II. Approval of Agenda.**

The chair made amendments to the agenda, by correcting item VI, VII, & VIII. A. to reflect the public hearing on Floodplain Ordinance Amendments. A motion to approve the agenda as amended was made by Vickie Zobel and seconded by Dean Tjaden. The motion was unanimously approved.

**III. Approval of Minutes.**

The chair asked if there was a motion for the minutes. A motion to approve the minutes from the March 17, 2020 was made by Dean Tjaden and was seconded by Vickie Zobel. The motion was unanimously approved.

**IV. Public Comment Period.**

None.

**V. Old Business.**

None.

**VI. Open public hearing regarding Floodplain Ordinance Amendments.**

- A. The chair said that everyone should have received the redlined document in their packets, with all of the amendments in it.
- B. Staff report by the chair didn't feel it was necessary to read the whole report that was sent to each member in their packets. Nothing new to add to that report.
- C. Chair asked if there was further discussion by the commission. There were some changes to the amendments. First one: one page 1 of the redlined documents- in the Floodway definitions, it should be one (1) FOOT. A few clarifications on items were discussed. The June 19, 2020 was in question. Lezlie explained that is the date that new Flood Insurance Rate Maps will take effect. That date was determined by DNR on when the maps will become effective. In section I. General Floodplain (Overlay) District FP, the discussion on if a specific "timeframe or process" should be clarified in that section on when DNR reviews in comparison to when county reviews. The process currently, is that as long as the applicant requests and files with both the DNR and the county, neither has to happen "first". The DNR tells every applicant to also file with the county, and in the county zoning office, they also tell the applicant and require the applicant to give the DNR permit number on the county application.

The biggest topic that needed to be changed was Section XVII.L. Penalties for Violation in Floodplain Ordinance and Section XXIV. Violation and Penalty of the Zoning Ordinance. Lezlie explained in our current ordinance, the floodplain penalties for violation section states to revert back to the Zoning

Ordinance. But the Violations in the Zoning Ordinance state penalties of \$100 except to revert back to the floodplain ordinance for floodplain violations. Lezlie explained that the board could put any amount in there, recommended to pick something between \$300-\$1,000. The DNR model had \$500. Gloria reiterated that the discussions she had with Assistant County Attorney were that \$100 was not enough for their office to take action on, and that the two sections penalties did not need to be the same. The Zoning Commission members present all agreed to make it simpler, and recommend \$500 for both. Gloria also wanted to make away that there was adding component to the 500-year level, that structures need to be 1 foot over that 500-year flood level.

**VII. Closed public hearing at 9:31 regarding application for subdivision.**

**VIII. Review/Action regarding public hearing on approval of Final Plat**

- A. Chair asked for a motion: to approve or deny the amendments. Guy Carpenter made motion to approve the amendments, with corrections, as stated. Motion Seconded by Vickie Zobel. Roll call vote was taken and it passed unanimously (4-0).
- B. Lezlie mentioned that this would go to the Board of Supervisors on May 26, 2020 at 9:15 am.

**VIII. Other Business.**

**IX. Commission comments. none**

**X. Staff Comments. None.**

**XI. Adjournment.**

Chair asked if there was any further business.

Chair asked for motion for adjournment. Made by Vickie Zobel seconded by Dean Tjaden. All ayes

Zoning Administrator

Lezlie Weber

Proof of Publication

STATE OF IOWA

FLOYD COUNTY

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Floyd County Supervisors Minutes

Floyd County Board of Supervisors Meeting May 26, 2020, 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 Roy Schwickerath, Supv Linda Tjaden and Supv Doug Kamm. Due to the COVID-19 pandemic, in-person access to this meeting was limited to 10 people in the Assembly Room and a conference call-in option was made available to any interested parties.

Tjaden/Kamm moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Kamm/Tjaden moved to approve the May 11, 12 and 18, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #2942-3052, Secondary Roads #20787-20790 and Drains #15007-15008. Motion carried 3-0. Supv Tjaden has reached out to two department heads who need to provide supporting documents for prior claims.

Updates on various boards/commissions/activities: Supv Kamm attended Community Foundation COVID-19 Disaster Recovery Advisory Committee, Airport Authority and Board of Health meetings. Supv Tjaden attended LEC/Courthouse Care Team, Courthouse Security Committee and First Responder's meetings. Supv Schwickerath attended Dept Head and County Social Services Executive Board meetings.

Update on Law Enforcement Center/Courthouse project: Brian Shindelar, Samuels Group Site Superintendent, introduced Tad Gardner who will be filling in for him on occasion, and provided an update on the project including, precast wall and roof plank panels continue to go up, Wicks will be start pouring some stoops poured. Dean Snyder brought in a second crane is on site and will be setting steel beams between new elevators and existing building, the plumbers are setting up to do some underground work in the next two to three weeks, and plan for asbestos removal are being considered. Supv Tjaden is working with Samuels Group on a schedule, soft

ing Need for Establishment of an Urban Revitalization District: There exists within the County, conditions which substantially impair or arrest the sound growth, retard the provision of housing accommodations, constitute an economic or social liability, and are a menace to the public health, safety, or welfare of the residents of the County and, areas in the County meet the criteria established in Iowa Code Chapter 404 for establishing an urban revitalization district; and, the Board finds that the rehabilitation, conservation redevelopment and economic development of areas of the County is necessary in the interest of the public health, safety, economic opportunity or welfare of the residents; be it resolved by the Board, pursuant to Iowa Code Chapter 404, has identified the need to establish an Urban Revitalization District in order to allow the incentives and tools provided to be employed within a designated District in the County; be it further resolved that the Board will comply with all of the public notification requirements, notices and hearings according to Iowa Code Chapter 404.2(3), but waives the requirement of notifying tenants due that requirements not being applicable to this area due to no tenants. Motion carried 3-0.

At 9:24 a.m., the public hearing opened for Amendment to Ordinance 2011-4 Floyd County, Iowa Zoning Ordinance. Leslie Weber Zoning Director, and Auditor Carr reported there were no written or oral public comments in support of or against the amendment reported prior to the hearing. Weber and Carr mentioned changes in the amendment including Section XVII Flood Plain Conservation Overlay District 'F-C' due to Flood Insurance Rate Map change and subsequent ordinance changes required for property owners to be able to secure flood insurance coverage, certain definitions added, modified or deleted, removing all references to Conditional Use, adding Maximum Damage Potential Development requirements to be one foot above the 500-year flood elevation, modifying sections mirror the DNR's model flood plain ordinance, and adding \$500 penalties for violation of this section and in Section

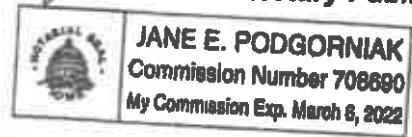
We, Jane Podgorniak/John Podgorniak, on oath depose and say that We are managers of the Nora Springs/Rockford Register, a weekly newspaper of general circulation, published at Rockford, Floyd County, Iowa; that the notice hereto attached was published in said paper on the 3rd Day of June, 2020

*John Podgorniak*

Sworn to and subscribed in my presence by the said Jane Podgorniak /John Podgorniak,

3rd day of June, 2020

*Jane E. Podgorniak*  
Notary Public



**Floyd County Board of Supervisors Meeting**  
**May 28, 2020, 8:00 AM**  
**UNAPPROVED MINUTES**  
 The Floyd County Board of Supervisors met in the Assembly Room of the Floyd County Courthouse with the following in attendance: **Supr. Roy Schweickrauth, Linda Tjaden and Supr. Kaman.** Due to the COVID-19 pandemic, in-person access to this meeting was limited to 30 people in the Assembly Room and a conference call-in option was made available to any interested parties.

Tjaden/Kaman moved to approve the agenda as presented. Motion carried 3-0.  
 Public comment: none.

Kaman/Tjaden moved to approve the May 11, 12 and 18, 2020 meeting minutes. Motion carried 3-0.

Kaman/Tjaden moved to approve the Ordinance Amending Floyd County #2907-2019, Secondary Roads #2916/18/19/20 and District #15007-20008. Motion carried 3-0. Supr. Tjaden has reached out to the department heads who need to provide supporting documents for prior claims.

Updates on various boards/commissions/activities: Supr. Kaman attended Community Foundation COVID-19 Disaster Recovery Advisory Committee, Airport Authority and Board of Health meetings. Supr. Tjaden attended LEO/Courthouse Core Team, Courthouse Security Committee and First Responders' meetings. Supr. Schweickrauth attended Dist Head and County Social Services Executive Board meetings.

**Update on Law Enforcement Center/Garagehouse project:** Brian Shindler, Storms Group Site Superintendent, introduced Tjaden who will be filling in for him on occasion, and provided an update on the project including, percent work and roof peak panels continue to go up. Work will be starting once sheets poured. Dean Snyder brought in a second crane to set site and will be setting steel beams between new elevators and existing building, the plumbers are setting up to do new underground work to the next two to three weeks, and plan for asbestos removal are being considered. Supr. Tjaden is working with Storms Group on a schedule, soft cost classification, and vendor selection for the soft costs.

The Fox Area Development Executive Director, provided information as a request for tax exemption on property owned by Land Group, LLC for a new business called Metal Wholesale, LLC regarding their Bloomfield, IA manufacturing of steel panels for siding, roof and trim and distribution center to this area. Auditor Carr presented information provided from Chris Higgins, NACOG North Iowa Area Council of Governments representative, regarding a draft of new Urban Revitalization Plan, publication and hearing requirements to pass the plan and an ordinance in order to provide the requested exemption. Discussion included that a new application would need to be completed for the Urban Revitalization is completed and it would be in the best interest of the county before allowing an exemption to make sure the new business has legal access to the currently landlocked property. Tjaden/Kaman moved to approve Res #20-20\*, A Resolution Pro-

ing Need for Establishment of an Urban Revitalization District. There exists within the County, conditions which substantially impair or restrict the sound growth, extend the provision of housing accommodations, constitute an economic or social liability, and pose a menace to the public health, safety, or welfare of the residents of the County; and, areas in the County meet the criteria established in Iowa Code Chapter 404 for establishing an urban revitalization district; and, the Board finds that the revitalization, conservation, redevelopment and economic development of areas of the County is necessary in the interest of the public health, safety, economic opportunity, or welfare of the residents; be it resolved by the Board, pursuant to Iowa Code Chapter 404, has identified the need to establish an Urban Revitalization District in order to allow the incentives and tools provided to be employed within a designated District in the County; be it further resolved that the Board will comply with all of the public notification requirements, notices and hearings according to Iowa Code Chapter 404.2(3), but waives the requirement of notifying tenants that their requirement not being applicable to this area due to its tenants. Motion carried 3-0.

At 9:24 a.m., the public hearing opened for Amendment to Ordinance 2011-2 Floyd County, Iowa Zoning Ordinance, Leslie Wilber, Zoning Director, and Auditor Carr reported there were no written or oral public comments in support of or against the amendment reported prior to the hearing. Wilber had Carr mentioned changes to the amendment including Section XVII Flood Plain Conservation Overlay District FC-F to Flood Insurance Rate Map changes and subsequent ordinance changes required for property owners to be able to secure flood insurance coverage, certain definitions added, modified or deleted, removing all references to Conditional Use, adding Maximum Damage Potential Development requirements to be met not allow the 600-year flood elevation, modifying sections to mirror the FEMA's model flood plain ordinance, and adding a \$500 penalties for violations of this section and, in Section XIV Violation and Penalty, increasing the fine from \$100 to \$500 for all other zoning sections. Wilber reported that the Zoning Commission held its hearing and approved the rezoned amendments to the ordinance. Supr. Tjaden commented that the written word and dollar amount for the penalty does not match; Auditor Carr will correct the written word to \$500. Hearing on other comments, the hearing closed at 9:30 a.m.

Kaman/Tjaden moved to approve Res #21-20\*, Amendment to Ordinance #2011-02 Floyd County, Iowa, Zoning Ordinance: The Department of Homeland Security's Federal Emergency Management Agency Regional Office requires counties to adopt floodplain management measures that meet or exceed National Flood Insurance Program (NFIP) regulations by June 15, 2020 in order to comply with new measures that satisfy 44 Code of Federal Regulations and in order to avoid suspension from NFIP; the Board finds it necessary to amend certain areas in Section XVII, Flood

Plain Conservation Overlay District FC-F, and Section XIV, Violation and Penalty, of said Ordinance; the Zoning Commission timely published notice of a public hearing, held their hearing and have reported to the Board their unanimous vote recommending approval of proposed amendments to Section XVII and XXIV of said Ordinance; the Board also timely published notice of a public hearing and held its hearing and first reading on May 20, therefore, upon the Board's review of proposed amendments to 2011-02 Floyd County, Iowa, Zoning Ordinance and after giving their public hearing the Board approves the first reading of amendments to Section XVII and XXIV of Ordinance #2011-02 Floyd County, Iowa, Zoning Ordinance and set June 1 as the date for a second reading. Motion carried 3-0.

At 9:55 a.m., the public hearing opened for Ordinance #2020-1, An Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in the Unincorporated Area of Floyd County, Iowa. Auditor Carr reported that she received no written or oral comments in support or opposition to the proposed ordinance. Board members reported hearing of comments in support of the ordinance. Hearing on other comments, the hearing closed at 9:57 a.m. Tjaden/Kaman moved to approve Res #22-20\*, Ordinance #2020-1, An Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in the Unincorporated Area of Floyd County, Iowa; the Board has had a number of requests to allow ATVs/UTVs on roads of the unincorporated areas of the County and recognize surrounding towns have implemented restrictions or ordinances to allow the same; the Board timely published notice of a public hearing and held said public hearing and the first reading of said Ordinance on May 26; therefore, upon the Board's review of proposed Ordinance #2020-1, An Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in the Unincorporated Area of Floyd County, Iowa and after giving their public hearing the Board approves the first reading of Ordinance #2020-1 and set June 1 as the date for a second reading. Motion carried 3-0.

Ken Rodd and Tyler Carley, Dalton & Mack representatives, provided an Engineer's Report for Drainage District #1 Main Ditch & E2 #2 on Sub-Main #1. Drainage Reports noted improvements. The plan provides for a historical overview of the district, an assessment and reclassification, and an option for repair and improvement. Discussion included drainage coefficient, conservation wetland rules, CERP or other wetland mitigation alternatives, project costs, and schedule of activities to proceed. Tjaden/Kaman moved to recommend a tentative approval of the engineer's report with noted corrections to be made to a property already in the plan that shows to be assessed and the name of a road set at public hearing for July 14 at 8:18 a.m. Motion carried 3-0.

The Board discussed Drainage District #3 requires to a such hole near a tile line, lateral #11. There is no action to be taken at this time. Auditor Carr commented that

the prior assessment still has not been assessed due to issues with districts due to the Assessor of Society.

The Board discussed Drainage District #9 requires at a cost of \$200. There is no need to take action at this time. The Board is still waiting on bids that Scott Glynn was going to seek for additional work in the district.

Schweickrauth/Kaman moved to approve the resignation of Street Repair Equipment Operator III, effective May 29, 2020. Motion carried 3-0. Dustin Edwards, County Engineer, discussed his plan to replace this position and a position from a retirement earlier this year.

The Board discussed a pay increase request for the Administrative Assistant in the Engineer's Office. Board comments included that many of the counties represented in the provided comparison do not have two of the staff positions like Floyd County and information provided does not include a list of comparable duties or reasons other than pay to support a higher pay increase. Board thanked the Board for their consideration and will notify staff that there will be no additional increase other than the planned 2.5% increase.

Engineer's Report: Rodd provided his timesheet and financial notes. The paving project on I29 continues and should be completed within a couple of weeks. The \$70 bridge project deck will likely be poured next week. The reconstruction meeting for I29 project will likely be scheduled for the week of June 28. Dry labor project will start in the next fiscal year.

The Board discussed Coronavirus (COVID-19) plans to unlock the courthouses. Discussion included the judicial system pushing out non-jury trials until July 15 and jury trials to September, benchmarks to identify a time to unlock the doors to county facilities, how departments are preparing for the public, protocols to minimize contact including personal protective equipment, social distancing, public meeting appointments to be business, minimizing the number of people in offices, keeping office doors open, continuing to distaste workspaces and provide hand sanitizer. County Treasurer Frank Hoffmeyer said their office is getting closer to be able to open doors. Supr. Tjaden intends to visit with Storms Group representatives to discuss if there is anything that could be done since the judicial system is not open at this time. Schweickrauth/Tjaden moved to 1) set a parameter that if the county has a 10% or less increase in active cases over a 14-day period, the county would unlock the courthouses door; 2) the Board would consider locking the door to the courthouses again if there were a 50% increase in cases over a 14-day period; 3) set following recommendations: the public makes appointments to do business, the public wears masks while in the courthouse, the public tries to minimize the number of people from a household to do business in the courthouse, make every effort to have countertop shields in their department, hand sanitizer be available, and for departments to keep office doors open. Motion carried 3-0.

The Board discussed an employee inquiry of allowing annual wellness reimbursements to pay for up to \$180 in

purchase such as golf clubs or golf course memberships. Discussion included cutting all together or back on payments for the program, allowing reimbursements for fitness club memberships and subscriptions such as A&E or RAGBRAI, continuing with vision reimbursements, and the current policy does not account for any evidence-based improvements in health. Supr. Schweickrauth and Auditor Carr will try to come up with a revised policy for consideration. Kaman/Tjaden moved to deny a request for reimbursement of golf clubs and golf course memberships. Motion carried 3-0.

Kaman/Tjaden moved to approve the Contract Declaration and Execution for the Iowa Child Abuse Prevention Program Local Services Contract for Forest Development for \$20,000 each year for five years when the county acts as fiscal agent and subcontract with Learning Connections for services. Motion carried 3-0.

Tjaden/Kaman moved to set the Openness for the June Primary Election for June 9 at 10:30 a.m. Motion carried 3-0.

The board discussed performance evaluations where they review department heads who report to them and other board/commissioners. Discussion included each board member completing individual reviews for all non-elected department heads by June 1 evaluations and submitting them to the auditor who will combine the results and each doing reviews to the individuals. Supr. Tjaden will present the combined review to the Emergency Management/Zoning/Safety Director, Supr. Schweickrauth will present to IT Director, and Supr. Kaman will present to the Engineer. The supervisor Nelson assigned to specific departments will provide consolidated results to other board/commissioners and recommend those members to perform annual evaluations of the employees as well.

Future agenda: maintenance contract, Secondary Roads contract, a future contract for financing for the quarry of the Iowa Economic Development Authority Community Development Block Grant for Northwest Iowa Food Bank Mobile Food Pantry Operations, and appointments to various boards/commissioners including an already for the North Iowa Regional Housing Authority. Supr. Schweickrauth commented that a Coronavirus Commission does not wish to serve to gender balance, a female will need to be appointed.

Tjaden/Kaman moved to adjourn. Motion carried 3-0.

This is a summary of the resolution; full text of resolution may be inspected during normal business hours in the Floyd County Auditor's office and at www.floydia.org.

**ATTENT:** Gloria A Carr  
 Floyd County Auditor  
 Roy Schweickrauth, Clerk  
 Floyd County Board of Supervisors

- Ability Software ..... 281.74
- Access Syst Maint ..... 173.16
- Ac-Vintage Fuel ..... 2433.15
- Alford Elect ..... 567.89
- AMT Phone ..... 46.27
- Black Hawk Serv Fax 72.50
- Black Hills Util ..... 67.93
- B Backer-Utilities ..... 204.64
- BP Fuel ..... 1308.54
- Brown Supply ..... 64.80
- B Burton Rehab ..... 29.24
- WayWay Fuel ..... 178.95
- Central IA Shelter 2300.00

- Central Traction ..... 1286.00
- Chesapeake Phone 245.88
- CG Co Serv Fax ..... 51.05
- Charles City Services ..... 6268.67
- Colwell TJ-Road ..... 387.61
- Floyd TJ-Road ..... 608.12
- Mellic Rock
- TJ-Road ..... 304.12
- North TJ-Road ..... 1013.55
- LM Cook Rehab ..... 18.95
- M Church Rehab ..... 60.00
- Crossed Equip ..... 3413.34
- Co Social Sec
- Serv ..... 27682.00
- D&D Sales Supplies 774.00
- Disamped Vogel Supplies ..... 174.87
- Dun's Parts I ..... 049.11
- H Ducker Rehab ..... 51.84
- ERS PUCHPT ..... 127.18
- Edith Systems ..... 176.89
- Edward O'Donohue
- Legal ..... 1282.70
- Evergreen Maint ..... 957.60
- Exceptional
- CRUISE ..... 9067.55
- Franklin Services ..... 37.00
- Fan In Sun Traction 1270.00
- S Funke Rehab ..... 59.45
- Gale Equip ..... 126.89
- Gold-Eagle Coop
- Equip ..... 340.00
- Growing Tree
- Traction ..... 1174.00
- GRP Asset Disposal ..... 16.00
- Hancock SO Serv Fax 54.90
- Hanger Weisbach Services ..... 3003.00
- Havig Excavating Services ..... 1128.00
- Heartland Inn ..... 1349.00
- Heartland Elect ..... 80.00
- Herold Const Service ..... 16385.26
- Hughes/Co Service 11.77
- Hy-Vee Food ..... 1202.34
- Hy-Vee Precast ..... 198.65
- IO Personnel
- Traction ..... 2976.00
- ICAA Training ..... 800.00
- IEEA Training ..... 1000.00
- Iowa Rec Dept ..... 200.00
- IDOT Parts ..... 1526.25
- IDOT Salt ..... 17830.31
- JIT Supplies ..... 152.80
- JR Family Supplies 482.65
- Koch Office Exp Supplies ..... 111.76
- Learning Fees ..... 507.01
- Learning Fees ..... 687.91
- Levin's Fabric ..... 34.20
- J Lovell Rehab ..... 182.91
- Mail Serv Renewals 559.09
- Maxco Motor ..... 335.38
- A Lyrone Reims ..... 78.40
- M&B Records Services ..... 74.15
- Northland Traction ..... 588.00
- Mich Gage Serv ..... 765.63
- M&A Util ..... 2367.05
- N Iowa Broadcast ..... 60.00
- NIA Therapy Seat 1500.00
- NO'Connor Rehab ..... 125.38
- Office Depot Supplies 37.57
- Overseas Parts ..... 3448.66
- Woodland Acres
- Deer ..... 150.00
- D Rankin Rehab ..... 78.27
- Piney Brown Poly 3000.00
- Riley's Supplies ..... 325.58
- RR&E Traction ..... 1482.00
- S Milling Supply
- Shelley ..... 182.22
- Schick Ace Hand ..... 17.99
- Schwaner Maint ..... 532.09
- Solutions Support 2165.48
- N Syracuse Rehab ..... 21.39
- St John Traction ..... 1380.00
- St Joseph Traction ..... 644.00
- Hygienic Lab Tests 220.00
- State MR Antwerp 3183.60
- Stacy Ann Supplies 289.47
- Stacy Co SO Service 11.20
- Stunt Equip ..... 2048.48
- D Swartzrock Rehab 73.69
- T&C Equip ..... 599.00
- ME Frictional
- Traction ..... 720.00
- Thomas Barbers Library ..... 696.67
- TJ Tech Supplies ..... 117.99
- US Cellular Phones 772.37
- Utterville Cam
- Maint ..... 45.00
- Vanzand
- Appraisal ..... 73684.90
- Walker Serv Fax ..... 659.87
- Webster Co Service ..... 50.00
- Wise Spar Traction ..... 250.00
- Whitingshoe Co Serv Fax ..... 34.00
- Worth Co Services ..... 81.00
- Zachary Supplies ..... 341.60