

Floyd County Board of Supervisors Meeting
December 11, 2023, 9:00 a.m.

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Mark Kuhn, Supv Dennis Keifer, and Supv Jim Jorgensen.

Jorgensen/Keifer moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Keifer/Jorgensen moved to approve the December 4 meeting minutes. Motion carried 3-0.

Keifer/Jorgensen moved to approve the claims presented: County #1231-1291 and Engineer/Secondary Roads #10321-10328. Motion carried 3-0. Supv Keifer reported that he spoke with Tyler Conley, Bolton & Menk engineer, regarding providing more information on drainage claims. The Board reviewed information regarding a \$14.39 sales tax charged on Jeff Sherman's, Zoning/Environmental Health/911, VISA account; the charge has been credited back as of December 1.

Updates on various boards/commissions/activities: Supvs Keifer and Kuhn listened in on the ISAC presentations on basic budgets and attended the District II Supervisor meeting. ISAC's Phase I study on soil compaction was briefly discussed. Kuhn worked with Auditor Carr on preparation for tomorrow's Iowa Public Information Board training and the December 20 Wind Energy listening session. Supv Keifer commented that he had a resident requesting one of the wind system meetings be held in Marble Rock or Rudd.

Updates on Law Enforcement Center/Courthouse Project: The bollard is supposed to be in place this week. Supv Keifer is working with three companies on quoting a water softening project. Auditor Carr mentioned she is holding up on paying Pay Ap #46 until work is farther along, per recommendation by Jason McLendon, Samuels Group project manager, and holding up on a Prochaska invoice that reflect 100% completion of project construction because of unfinished work. Paulsen Electric is onsite this week working on issues.

At 9:15 a.m. the hearing was opened regarding the disposition of real property known as parcel #050830501200 legally described as: The West (W) Four (4) feet of the North (N) 27.8 feet of Lot Three (3) Block Three (3) Town of Nora Springs. Auditor Carr explained an attorney erroneously left off the 4' strip of land from a larger parcel on a deed recorded years prior causing the abandoned parcel to go on tax sale which was later acquired by the county through a tax sale deed. No comments were received in support of or objection to the sale of the property. The hearing closed at 9:17 a.m.

Jorgensen/Keifer moved to approve Res* #47-23-Sale of Real Estate-Nora Springs Parcel: Be it resolved by the Board, for consideration of \$120, agree to convey to Cherry M. Hutzler, the Buyer, parcel #050830501200 which was acquired by the county through a Tax Sale Deed and legally described as: The West (W) Four (4) feet of the North (N) 27.8 feet of Lot Three (3) Block Three (3) Town of Nora Springs, State of Iowa; be it further resolved to direct the Floyd County Attorney to prepare a Deed for the conveyance of said property and authorize the Chair of the Board to execute documents. Roll call: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0.

The Board noted the receipt of the Floyd County Memorial Hospital d/b/a Floyd County Medical Center audit report ending June 30, 2023.

Clapsaddler & Associates representative Matt Garber, ISG representatives Spencer Pech and Tiffany Kruienza, and Snyder & Associates representative Kristina Paradise, presented a profile of their respective companies, the number of counties who have appointed their companies for pipeline inspection services and services offered if designated as the CO2 pipeline inspectors for Summit Carbon Solutions projects in Floyd County should the Iowa Utilities Board (IUB) issue permits for the east/west pipeline going through the county and the pipeline from Absolute Energy in Mitchell County connecting to that pipeline near Rockford. Discussion included handling soil compaction during construction, concerns of being able to stop contractors from working in wet soil conditions where deep ruts are created, efforts to improve Iowa Code/Administrative Rules from past experience with the Dakota Access pipeline project, testimony in IUB hearings, qualifications of inspectors, commitment to having onsite inspectors at all times when construction is in progress, explanation of relationship between the ISG and Summit, the process of collecting landowner easements and tile maps, concerns of uprooting trees and boring under private and public tiles and railroads, who can be onsite during construction,

Kuhn moved to approve the designation of Snyder & Associates as the county's pipeline inspector for the Summit main and alternate line; due to lack of a second, the motion failed. Keifer/Jorgensen moved to approve Clapsaddle & Associates as the county inspector for the two Summit pipelines. Motion carried 2-1 with Keifer and Jorgensen approving and Kuhn opposing. Jorgensen and Keifer commented Clapsaddle only has letter of intents with two counties which allows them to have more boots on the ground and would be better at keeping an eye on things if they have less counties to inspect. Kuhn commented he respects Clapsaddle but does not think their level of engagement has fully invested in the pipeline and there would be a better choice for an inspector.

John Scholl and Jan Lewerke, Iowa Department of Corrections presented a PowerPoint presentation on Community Based Corrections services and the Governor's realignment from Second Judicial District to an advisory board. Due to the realignment, the department is planning on presenting to the county boards throughout the year in order to keep in touch with activities of the department.

Future agenda items: Master matrix resolution, credit card/charge account policy, meeting rules,
Keifer/Jorgensen moved to adjourn. Motion carried 3-0.

ATTEST:

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors