

Floyd County Board of Supervisors Meeting
 March 18, 2024, 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 March 11, 2024 minutes. Motion carried 3-0.

Keifer/Jorgensen moved to approve the claims presented: County #2004-2057, Engineer/Secondary Roads #10528-10539, and Drains #15407-15408. Motion carried 3-0.

Alliant	Elect	255.21	1
Black Hills	Util	116.10	1
Breithbach	Tests	155.00	1
REC	Elect	883.24	1
Central	Tuition	2700.00	1
CenturyLink	Phone	1397.63	4
CC Press	Notice	11.99	1
Charles City	Services	740.63	4
Colwell	TJ-Road	253.61	1
Floyd	TJ-Road	319.01	1
Marble Rock	TJ-Road	682.98	1
Rudd	TJ-Road	877.65	1
Cont. Fire	Serv	600.00	1
Croell	Matl	1558.00	1
D & L	Reprs	7188.34	1
EBS	FCEHPT	144393.54	1
Fun In Son	Tuition	794.00	1
Gr Record	Publ	61.25	1
Growing Tree	Tuition	880.00	1
Healthcare	Software	192.82	1
Heartland	Util	45.00	1
IC Preschool	Tuition	4962.00	1
IA DOT	Fuel/parts	453.82	1
IA Prison	Supplies	6704.20	1
ISAC	Dues	60.00	1
L Kristiansen	Reimb	261.41	1
L Linderkamp	Reimb	31.89	1
LSI	Support	15560.86	1
McKesson	Equip	300.62	1
Mid Am	Util	6894.49	3
NH Preschool	Tuition	1200.00	1
Next Gen	Update	403.20	1
Viafield	LP	359.14	1
NICAO	Screening	2455.48	1
O'Reilly	Parts	325.12	2
Pollard	Exterm	105.00	1
Quality Auto	Service	124.71	1
Rapid Print	Supplies	142.00	1
RRMR	Tuition	974.00	1
Schueth Ace	Hwd	33.55	2
Schumacher	Maint	368.35	1
Road Fund	Reimb	206.27	1
Sherwin	Paint	183.19	1
Special Med	Therapy	400.00	1
St John	Tuition	2000.00	1
St Joseph	Tuition	525.00	1
Hygienic Lab	Tests	470.00	1
NJ Crim.	Edu	225.00	1
US Cellular	Phones	368.51	1
Verizon	Serv Fee	907.06	3
Visual Edge	Equip	57.89	2
Windstream	Phone	363.09	1
ACSTAR	DD#3 Project	17100.00	1

Updates on various boards/commissions/activities: Supv Keifer attended FMC Landfill, Joint Entity and Freesoil Foundation meetings. Supv Kuhn attended an Area Development Corp Asset Management meeting.

Updates on Law Enforcement Center/Courthouse (LEC) Project: Keifer is working on HVAC and water softener issues.

Keifer/Jorgensen moved to approve Change Order #2 with Motorola Solutions for a \$10,400 credit on 13 radios at \$800 each whereby Motorola ordered dual band radios that should have been single band radios and the county agreed to keep them as delivered. Motion carried 3-0.

Jorgensen/Keifer moved to approve an Agreement Between North Iowa Area Council of Governments and Floyd County for providing planning and zoning services effective April 1. Motion carried 3-0.

The Board noted the hiring of Sara Butterfield, Home Care Aide, starting at \$16/hour effective March 12, with a potential \$0.50 wage increase after a 6-month probationary period.

Jacob Page, County Engineer, provided a bid tabulation for the 2024 Rock Resurfacing project with only Bruening Rock Products bidding. Jorgensen/Keifer moved to accept the bid for the 2024 Rock Resurfacing project from Bruening Rock Products for \$15.279/ton with 100,000 tons, totaling \$1,527,900. Motion carried 3-0.

Jorgensen/Keifer moved to go into closed session pursuant to Iowa Code 21.5(1)(j) to discuss the purchase of a particular real estate only where premature disclosure would be reasonably expected to increase the price the government body would have to pay for that property. Roll call vote: Jorgensen, Keifer, Kuhn; motion carried 3-0.

The board went into closed session with Attorney Todd Prichard and Ben Chatfield at 9:20 a.m. The board returned to open session at 10 a.m.

Kuhn/Keifer moved to accept an offer from Stephen Schlader's offer of \$70,000 for a 1.5-acre parcel for the communications tower and 25% of any rental on the tower for 30 years and authorize the county attorney to prepare a purchase offer. Motion carried 3-0. Prichard will prepare a purchase offer to Schlader as the seller and the county as the buyer with a lease/share position.

Keifer/Jorgensen moved to set employer/employee rates for health and dental insurance premiums as follows: Single Health at \$968.46/mo.; county pays \$968.46/employee pays \$0

Family Health at \$2,335.84/mo.; county pays \$1,751.88/employee pays \$583.96

Single Dental Plan 1 at \$33.34/mo.; county pays \$18.00/employee pays \$15.34

Single Dental Plan 2 at \$46.60/mo.; county pays \$18.00/employee pays \$28.60

Family Dental Plan 1 at \$94.00/mo.; county pays \$54.00/employee pays \$40.00

Family Dental Plan 2 at \$127.06/mo.; county pays \$54.00/employee pays \$73.06;

COBRA/509A rates (no wellness option and employee/retiree pays 100%):

Single health – Wellmark only – \$856/mo.

Family health – Wellmark only - \$2,124/mo.

Single health – Wellmark and partial self-funding - \$955/mo.

Family health – Wellmark and partial self-funding - \$2,326/mo.

Single dental Plan 1 - \$34/mo.

Single dental Plan 2 - \$47/mo.

Family dental Plan 1 - \$94/mo.

Family dental Plan 2 - \$128/mo

Motion carried 3-0.

Future agenda items: proposed property tax hearing, county attorney legal services, pipeline update.

Jorgensen/Keifer moved to adjourn. Motion carried 3-0.

ATTEST:

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors