

Floyd County Board of Supervisors Meeting
April 1, 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 25, 2024 minutes of the Proposed Property Tax hearing/meeting and the regular meeting. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #2107-2140 and Engineer/Secondary Roads #10548-10553. Motion carried 3-0.

Alliant	Elect	308.52	3
Amazon	Misc	56.16	1
Arnold Supply	Parts	48.73	1
A Assink	Reimb	166.44	1
AT&T	Phone	49.72	1
A Bellinger	Reimb	171.00	1
Butler SO	Serv Fee	62.45	1
J Butterfield	Reimb	131.67	1
YesWay	Fuel	45.90	1
Calhoun-Burns	Design	1457.00	1
Carquest	Parts	182.07	1
G Carr	Reimb	24.00	1
Central IA	Parts	140.85	1
CenturyLink	Phone	75.68	1
Charles City	Services	50.46	1
Cooley	PortaPot	95.00	1
Cooley	Serv	475.00	1
Dakota Supply	Supply	1656.40	1
B Hinz	Reimb	95.19	1
H Ducker	Reimb	25.65	1
Elect Eng	Equip	1166.10	1
Exceptional	CCR&R	9807.03	1
F&H Publ	Supplies	312.00	1
Farmers New Ag	Chem	593.39	1
FC Aud	Misc	397.22	3
FCSO	Services	391.50	1
S Funte	Reimb	33.63	1
Galls	Equip	148.44	1
Gordon Flesch	Lease	230.81	3
Graham	Tires	639.12	1
GRP Assoc	Disposal	89.95	2
Hy-Vee	Misc	87.57	1
IACCVSO	Regist.	60.00	1
ICAA	School	500.00	1
Illowa	Supplies	48823.00	1
INOVALON	Software	556.26	1
IDPS	Services	300.00	1
JDF	Supplies	994.86	2
Karpel	Training	325.00	1
T Kockler	Legal	17.00	1
L Kristiansen	Reimb	383.07	1
M Kuhn	Reimb	117.42	1
L. Drilling	Reimb	200.00	1
LEAF	Equip	355.74	1
LEAF	Services	1273.50	4
Learning Conn	Fees	4055.37	2
Lessin	Parts	1.50	1
J Lovik	Reimb	172.14	1
M&J Snap On	Tools	64.35	1

Mail Serv	Renewals	629.42	1
Mainstay	Maint	348.00	1
Marco	Maint	476.73	1
Keystone	Tests	35.00	1
Mid Am	Util	879.23	3
Mikes C&O	Tires	75.98	1
E Myers	Reimb	43.38	1
Myron	Ad	1674.19	1
NAPA	Parts	5.00	1
NH Tribune	Ad	266.00	1
NS-Rkfd Reg	Notice	430.01	1
Office Exp	Supplies	59.97	1
PATC	Forfeiture	1578.80	2
P Novak Elect	Serv	51.89	1
Powerplan	Parts	474.14	1
B Schmidt	Reimb	37.01	1
SEAT	Dues	260.00	2
Sec State	Notary	30.00	1
Solutions	Support	7456.57	1
St.Joseph	Learning Con.	776.98	1
Swartzrock	Parts	5860.00	1
D Swartzrock	Reimb	76.95	1
TJ Service	Reprs	20.99	1
Thomson Reu.	Library	1693.62	1
US Cellular	Phones	164.57	1
Vanguard	Appraisal	1600.00	1
Visual Edge	Equip	113.24	3
L Wulff	Reimb	131.67	1

Updates on various boards/commissions/activities: Supv Jorgensen attended N. Iowa Regional Housing Authority and Emergency Medical Services Advisory Council meetings. Supv Keifer attended a Floyd-Mitchell-Chickasaw Landfill meeting and participated in two employment interviews. Supv Kuhn attended County Social Services and Charles City Area Development Corp meetings and participated in two other employment interviews.

Updates on Law Enforcement Center/Courthouse (LEC) Project: Keifer continues to work on the water softener issues and HVAC in the board room. Discussion included whether to continue having these updates on the agenda, signage for the public entrance, handicap accessibility cutouts, and finishing the supervisor's office.

Spencer Gruis, Omnitel Network Engineer, explained the split of the contract reviewed last week into two contracts: Contract A being specific to the link between the law enforcement center and the Iowa Statewide Interoperable Communications System in Mason City with a \$5,000 non-recurring charge and a \$1,000 monthly charge starting 7/1/2024 and Contract B with the dual circuits from the Rockford tower with a \$20,000 non-recurring charge and a \$1,000 monthly charge starting when the tower is ready or by 1/1/2025. Jorgensen/Keifer moved to approve Contract A and Contract B tower agreements with Omnitel. Motion carried 3-0.

Keifer/Jorgensen moved to authorize the Kuhn to work with the Board of Health chair on an offer of employment for the Environmental Health Specialist/Zoning/911 Sign Administrator position. Motion carried 3-0.

The Board reviewed two new Ahlers-Cooney invoices, one for a phone call between Attorney Tim Whipple and Kuhn clarifying a meeting with county emergency response members and Summit representatives should not be recorded due to discussion regarding tactical guidelines to leaks or ruptures and an invoice for Summit Carbon Iowa Utility Board Permit Proceedings. Whipple also ordered their staff to issue a refund for services in January 2023 when the county had not yet approved a contract. Keifer/Jorgensen moved to approve Ahlers & Cooney invoices #862499 for \$1,962.16 and #862496 for \$340 paid with American Rescue Plan Act funds and noted a \$350 refund coming on invoice #848544 for \$350 for 1/7/2023 services. Motion carried 3-0.

The Board reviewed Ahlers-Cooney Attorney Mike Galloway's letter regarding an increase in human resources services from \$750/mo to \$1,500 or an option to switch to an hourly service with Galloway's fee set at \$340/hr and Attorney Ann Smisek's fee set at \$300/hr. Keifer/Jorgensen moved to continue a flat rate fee

arrangement with Ahlers-Cooney for human resources services at \$1,500 effective July 1 with \$1,000 paid out of the General Fund and \$500 paid out of Secondary Roads. Motion carried 3-0.

The Board noted the hiring of Allison Hocking, County Attorney Administrative Assistant, at \$20 per starting April 1.

Future agenda items: Board recommendation to the EMS Advisory Council regarding election date and increasing FY24 budget appropriations.

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