

Floyd County Board of Supervisors Meeting
May 6, 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:

Jorgensen/Keifer moved to approve the April 24 regular meeting, April 24 joint meeting with the Zoning Commission, and the May 2 special meeting minutes. Motion carried 3-0.

Keifer/Jorgensen moved to approve the claims presented: County #2376-2440 and Engineer/Secondary Roads #10611-10635. Motion carried 3-0.

Ahlers	Legal	750.00	2
Alliant	Elect	146.99	1
G Arjes	Reimb	75.24	1
Arnold Supply	Parts	750.70	2
A Bellinger	Reimb	172.14	1
Bituminous	Oil	2270.24	1
Black Hills	Util	134.42	1
Boland Rec	Equip	3288.00	1
J Butterfield	Reimb	147.06	1
S Butterfield	Reimb	83.79	1
Calhoun-Burns	Inspect	10959.25	1
CenturyLink	Phone	615.34	6
CC Press	Notice	72.00	1
Floyd	Util	45.00	1
Rockford	Util	167.41	1
CJ Cooper	Tests	200.00	1
B Hinz	Reimb	80.94	1
Denco	Serv	3450.00	1
Don's	Parts	21.29	1
H Ducker	Reimb	58.71	1
EOJohnson	Service	14.99	1
FarmChem	Supplies	388.54	1
FC Aud	Misc	109.96	1
S Funte	Reimb	47.88	1
GRP Assoc	Disposal	89.95	2
Hockenson	Services	75.00	1
A Hocking	Reimb	295.08	1
ICIT	Services	250.00	1
IEHA	Membership	160.00	2
Inland Truck	Parts	740.63	1
INOVALON	Software	556.26	1
IA DOT	Fuel	1129.69	4
IA DOT	Fuel/parts	19811.72	1
IOWWA	Training	125.00	1
Johnston Auto	Parts	67.67	1
LEAF	Equip	558.42	1
LEAF	Services	166.75	1
J Lovik	Reimb	111.72	1
Mail Serv	Renewals	643.28	1
Mark's T&I	Equip	252.49	1
J McKeen	Reimb	277.00	1
McKesson	Equip	1180.52	1
C Meyer	Well Reimb	300.00	1
Mick Gage	Serv	225.00	1
Keystone	Tests	35.00	1
Mid Am	Util	608.77	5
Mikes C&O	Tires	142.36	1
NS-Rkfd Reg	Notice	67.20	1
NS Ambl	Trans	1710.00	1

Office Depot	Supplies	152.06	1
Office Exp	Supplies	197.36	1
Omnitel	Phone	1459.51	3
P Novak Elect	Serv	156.46	1
T Prichard	Reimb	199.36	1
T Schriever	Reimb	134.52	1
C Sonberg	Well Reimb	300.00	1
Superior	Supplies	94.39	1
D Swartzrock	Reimb	49.02	1
T-Mobile	Phone	204.47	1
T-Mobile	Service	458.91	2
Dept Revenue	Tax	87.50	1
Truck Co	Equip	50.19	1
Unique Country	Services	105.00	1
USPS	Pstg	750.00	1
C Vais	Rent	300.00	1
Vanguard	Appraisal	2887.50	1
Visa	Misc	60.00	1
Visual Edge	Equip	30.94	1
WIN	Services	750.00	1
L Wulff	Reimb	133.95	1

Updates on various boards/commissions/activities: Jorgensen mentioned the Ambulance Commission meeting has been postponed for the purpose of fine-tuning municipal ambulance costs. Keifer attended Emergency Medical Services Advisory Council (EMSAC) and 911 Commission meetings. Kuhn attended a Charles City Area Development Corp meeting.

Keifer provided information on the 911 Commission's recommendation for the Board to enter into a lease agreement Electronic Engineering retroactive to January 2024 for space on their tower south of Charles City. The Commission also approved using 911 funds to pay monthly lease fees, maintenance costs and future removal of the equipment when the Rockford tower is operational. Jorgensen/Keifer moved to approve the Communications Radion Antenna Agreement between Electronic Engineering and Floyd County. Motion carried 3-0.

County Attorney Todd Prichard requested permission to contract an attorney to replace the former parttime assistant county attorney instead of hiring for the position to cover juvenile court cases. Prichard estimate the cost to not exceed \$5,000 per year. Keifer/Jorgensen moved to approve Mark Huegel to be contracted to handle juvenile court cases in the county for \$500/day for 10 to 12 cases a year. Motion carried 3-0.

Keifer/Jorgensen moved to rescind a motion made April 24 approving a 28E Agreement for Contribution for Emergency Ambulance Services between the Floyd County Medical Center, City of Charles City and Floyd County and approve a revised version with minor changes requested on behalf of the hospital. Motion carried 3-0.

Sealed bids for three county vehicles were opened. Bids for vehicle #1, a 2016 Ford Explorer (VIN ending in 31905), ranged from \$301 to \$4,500. Bids for vehicle #2, a 2016 Ford Explorer (VIN ending in 31906), ranged from \$301 to \$3,201. Bids for vehicle #3, a 2008 Chevrolet Trailblazer, ranged from \$301 to \$2,850. Jorgensen/Keifer moved to accept the high bid of \$4,500 from Randy Evans for vehicle #1, high bid of \$3,201 from Todd Schriever for vehicle #2, and high bid of \$2,850 from Scott Schaefer for vehicle #3. Motion carried 3-0.

The Board noted the resignation of Patrick Lumley from the Emergency Medical Services Advisory Council. Lumley intends to provide an updated PowerPoint, EMS tax levy flyer, and formal EMS tax levy recommendation as outlined in Iowa Code 422D to be subsequently sent to the Board upon advisory council review and approval of content in a future meeting.

Keifer/Jorgensen moved to appoint Keith Starr to replace Patrick Lumley on the EMS Advisory Council. Motion carried 3-0. Brandy Molitor, EMSAC non-voting member, questioned if there were too many members of who work for AMR Ambulance who also serve on the EMS Advisory Council and if there was a conflict with several EMSAC members who also serve on the Ambulance Commission. Kuhn suggested the Board could appoint someone else to the EMSAC and that they have voted on their recommendation. Jorgensen commented that EMSAC intends to hold off meeting until after the Ambulance Commission meets.

Emergency Management Coordinator Jason Webster gave an overview of an expanded footprint of the fenced area in an updated site plan for the new communication's tower. This will increase the project costs for

additional fencing and rock but allows more room for leasing tower/equipment spacer. Keifer/Jorgensen moved to approve the updated site location plan for the new communications tower. Motion carried 3-0.

Jorgensen/Keifer moved to approve the Plat of Survey for Parcel "F" in the SWNW ¼ 16-95-18 for the new communications tower. Motion carried 3-0.

Jorgensen/Keifer moved to table action on the Motorola Solutions Original Invoice and Credit Memo until further clarification of information is available. Motion carried 3-0.

Jorgensen/Keifer moved to appoint Lanie Sanvig to fill Pam Folz's remaining term on the Conservation Board effective May 8, 2024 through June 30, 2025. Motion carried 3-0.

Keifer/Jorgensen moved to approve the Floyd County Fair Board's Application for Use of Floyd County Courthouse Grounds from June 24 to July 22, 2024 for the purpose of placing a wagon advertising the fair on the courthouse grounds. Motion carried 3-0.

Keifer/Jorgensen moved to approve the Other Post-Employment Benefits ("OPEB") plan, Statement 75 (GASB 75) Actuarial Valuation Report 7/1/2023 for FY24. Motion carried 3-0.

Keifer/Jorgensen moved to set the FY24 County Budget Amendment hearing for May 29 at 9:15 a.m. Motion carried 3-0. The Board will hold the regular board meeting on May 29 and plans to not meet again until June 10.

Jorgensen/Keifer moved to approve four Medicolegal Death Investigator Training Grant II applications for Medical Examiner Investigators to offset costs of June training. Motion carried 3-0.

Keifer/Jorgensen moved to approve an assessment of \$6,500 on Washington School Watershed Priority Area #2 and allow waivers of \$500 or more at an interest rate of 8% for 10 years. Motion carried 3-0.

Jorgensen/Keifer moved to approve an assessment of \$3,000 on Drainage District #1 Sub-Main #1 and allow waivers of \$500 or more at an interest rate of 8% for 10 years. Motion carried 3-0.

Keifer/Jorgensen moved to approve an assessment of \$2,000 on Drainage District #1 RB#2 Main and allow waivers of \$500 or more at an interest rate of 8% for 10 years. Motion carried 3-0.

Jorgensen/Keifer moved to approve an assessment of \$2,000 on Drainage District #1 LB#1 on Sub-Main 1 and allow waivers of \$500 or more at an interest rate of 8% for 10 years. Motion carried 3-0.

Jacob Page provided an update on Secondary Road activities including crews working on drive permits, work orders, blading, patch rock, general shop maintenance, ground bumps on T24, and pipework on B60 east of Nuthatch and just started another project. Office staff have been working on the Victory Ave bridge project, the Floyd 3rd Ave project, railroad tank car projects, B60 culvert and pipe surveys, and general office work.

Future agenda items: AC/mini-split at Charles City City Hall for Communications equipment room, appointments to various boards, liquor license, Drainage District #25, and FMC Early Childhood Iowa contract.

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