

Floyd County Board of Supervisors Meeting  
May 20, 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.

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

Public comment: None.

Keifer/Jorgensen moved to approve the May 13, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #2512-2594, Eng/Secondary Roads #10650-10660 and Drains #15411. Motion carried 3-0.

Ahlers	Legal	238.03	2
Alliant	Elect	293.19	2
G Arjes	Reimb	38.76	1
A Bellinger	Reimb	202.35	1
Black Hills	Util	66.86	1
REC	Elect	787.68	1
J Butterfield	Reimb	131.67	1
S Butterfield	Reimb	124.83	1
YesWay	Fuel	3100.95	2
Carquest	Parts	208.54	1
Cartersville	Fuel	1070.01	1
Centrl IA	Supplies	52.00	1
Central IA	Shelter	14560.00	1
C Lock	Equip	60.00	1
Central	Tuition	2140.00	1
CenturyLink	Phone	7.93	1
CC Press	Notice	24.23	1
Charles City	Services	972.38	6
CMI	Equip	226.65	1
Cresco PD	Service	25.00	1
B Hinz	Reimb	114.00	1
EMC	Ins	370.00	1
EBS	FCEHPT	147158.56	1
FCSO	Services	727.13	1
FC Treas	Serv Fees	236.13	1
S Funte	Reimb	42.18	1
Gardiner	Fees	26625.00	1
GRP Assoc	Disposal	17.00	1
Heartland	Ins	1595.00	1
Heartland	Util	45.00	1
H Adkins	Supplies	5781.20	1
Hy-Vee	Misc	8.49	1
Hy-Vee	Prescpt	138.92	1
Striping	Service	616.00	1
ISU	Training	125.00	1
IA Title	Service	613.00	1
Kahn Tile	Culverts	2410.00	1
L Kristiansen	Reimb	535.00	2
LEAF	Services	289.16	2
Learning Conn	Fees	3359.83	2
J Lovik	Reimb	147.06	1
MR Library	Alloc	3431.27	1
McKesson	Equip	30.29	1
Mid Am	Util	331.66	3
Minnowa	Const	273741.55	1
Motorola	Comm	889300.00	1
E Myers	Reimb	73.53	1
N IA Lawn	Services	76.30	1
N IA Therapy	Eval	4290.00	1
Office Depot	Supplies	132.89	1
Olympus	Service	1426.50	1

Per Mar Security	Services	291.36	1
Pitney Bowes	Supplies	467.58	1
Pollard	Exterm	105.00	1
Powerplan	Parts	928.74	1
C Quade	Reimb	300.00	1
Riverton Cem	Maint	142.50	1
Schueth Ace	Hwd	11.97	1
Sioux Sales	Uniforms	104.90	1
Solutions	Support	7045.08	2
Special Med	Therapy	1500.00	1
St. Joseph	Learning Con.	819.53	1
State ME	Autopsy	5075.51	1
Stock Glass	Reprs	125.00	1
Superior	Supplies	47.98	1
D Swartzrock	Reimb	62.13	1
T&C	Equip	324.00	1
US Cellular	Phones	368.09	1
UMB Bank	Bonds	1585499.37	5
Verizon	Serv Fee	899.86	2
Viafield	Fuel	500.00	1
Visual Edge	Equip	53.31	1
Wavelength	Service	1800.00	1
L Wulff	Reimb	135.66	1
Bolton-Menk	DD3 Eng Srv	2191.50	1

Updates on various boards/commissions/activities: Keifer attended a meeting regarding a municipal ambulance service, Regional Airport Authority and Communications Tower Committee meetings. Kuhn attended NIACOG, County Social Services Human Resources, and FMC Governance Board meetings.

Jorgensen/Keifer moved to reappoint Pete Koberdanz for a new 5-year term on the Conservation Board and reappoint Maureen Ruane to a new 3-year term on the Veterans Affairs Commission. Motion carried 3-0.

Keifer/Jorgensen moved to approve Res #09-24\* Extending a Moratorium Accepting, Approving Applications on Accepting, Approving Applications or Issuing Permits for Utility-Scale Wind Energy Systems, and Battery Storage Installations: On November 20, the Board approved Resolution #44-23, Instituting a Moratorium to be in effect until May 20, 2024; and, the Board and the Zoning Commission have held several meetings facilitated by NIACOG for the purpose of gaining public input regarding topics and issues to be considered in an amendment to Ordinance No. 2011-2, Zoning Ordinance of Floyd County; and, more time is needed by the Commission to complete their review and make a recommendation to the Board on amendments to the Ordinance; and, said Resolution #44-23 allows for the Moratorium to be extended by resolution of the Board until July 1. Be it resolved by the Board to extend the Moratorium until July 1, 2024. Roll call vote: Ayes-Keifer, Jorgensen, Kuhn; motion carried 3-0.

Jorgensen/Keifer moved to approve Res #10-24\* Appropriation Changes: The Board has reviewed departmental budgets for the FY24 budget; and, appropriation limits for several departments are in need of adjustment. Be it resolved by the Board to increase appropriations from 90% to 100% for the following departments for FY24: Auditor, Attorney, REAP, Public Health, Road Clearing, and Debt Service. Roll call vote: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0.

Keifer/Jorgensen moved to approve the Notice to the Public – Noxious Weeds Must Be Destroyed. Motion carried 3-0.

Jacob Page, County Engineer, and the Board, acting as trustees for Drainage District #4, discussed an area where a drainage tile possibly collapsed in a field 400-500 feet south of Mike Kubik's home. Jorgensen/Keifer moved to authorize Secondary Roads to do drainage repair work in Drainage District #4. Motion carried 3-0.

Page informed the Board of two 28E agreements with the City of Nora Springs, one for gravel road maintenance and one for mowing the county shed in the city limits. Jorgensen/Keifer moved to approve a 28E Agreement Concerning Road Maintenance and Snow Removal. Motion carried 3-0. Keifer/Jorgensen moved to approve a 28E Agreement Concerning Mowing at 216 N Seminary Avenue, Nora Springs. Motion carried 3-0.

Jorgensen/Keifer moved to approve Res #11-24\* Citizen Convenience Center Closer Fund: Floyd County has applied to the Iowa DNR to operate a sanitary disposal project located within the State of Iowa, and is required

to maintain financial assurance for closure care in connection therewith; and IAC 567 Chapter 106.18(2) requires proof of establishment of a financial assurance instrument for closure costs prior to the issuance or renewal of a Citizen Convenience Center permit; and, Chapter 106.18(5)(b) provides for the “Local Government Dedicated Fund” mechanism to be an acceptable financial assurance instrument, and Floyd County meets the requirements of said paragraph. Be it resolved by the Board to adopt the “Floyd County Citizen Convenience Center Closure Fund” as the financial assurance mechanism for the Floyd County Citizen Convenience Center, to restrict closure cost refunds to match the most recent Closure Cost estimate as signed by a P.E. on behalf of the Floyd County Citizen Convenience Center, and agree to comply with the closure fund requirements as provided by 567 IAC Chapter 106.18(5)(b). Roll call vote: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0.

Page provided an update on Secondary Roads activities including crews working on drive permits, work orders, blading, spraying, dust control, sign inventory, and general shop maintenance. The B60 bridge project east of Nuthatch Ave is wrapping and will be opening soon. Rip rap from the City of Floyd project is being hauled to B60 projects. Seeding on the Victory Ave bridge project was just completed. Four railroad tank cars have been delivered and will be installed later this year. Page is working on a SS4A grant for safety action plans and will host a workshop on October 14. The County 5-Year Program was approved by the Iowa DOT.

Bernie Solomon, IT Director, provided an update on activities. Projects include looking into phone system due to the current system sunsetting next year, working with Omnitel on the new communications tower project, assisting the safety coordinator with a new panic alarm system, and discussing with the public health director on transitioning to the county’s network. The State is offering, at no charge, YubiKey security keys used for multi-authentication but there will be other costs associated with the county’s domain; the county needs to transition to multi-factor authentication and Solomon plans to phase the process in by departments. Last week WIN fiber was cut causing the sheriff’s network to go down; Solomon is working on a backup plan. There have also been issues with Lumin’s services not permitting wireless calls coming in or going out of our network.

Future agenda items: Crisis Intervention request for office space, setting date/time of Primary Election canvass, and transfer of funds to Conservation, Emergency Management, and Secondary Roads.

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

*\*This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor’s office and at [www.floydcoia.org](http://www.floydcoia.org).*

ATTEST:

Gloria A. Carr  
Floyd County Auditor

Mark A. Kuhn, Chair  
Floyd County Board of Supervisors