

Floyd County Board of Supervisors Meeting
June 11, 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 May 29, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #2638-2764 and Eng/Secondary Roads #10674-10691. Jorgensen/Keifer amended the motion to include issuing a warning to Jessy Willadsen, Environmental Health/Zoning/911 Coordinator, for improper use of a credit for not providing a receipt for a meal. Motion carried 3-0 as amended. Willadsen has reimbursed the County for the VISA charge.

New Purpose	Conf	3000.00	1
Ahlers	Legal	750.00	2
Alliant	Elect	94.89	1
Amazon	Supplies	141.42	1
RTS Tact.	Supply	1943.92	1
TEK/AMR	Service	17291.67	1
Arnold Supply	Parts	622.92	2
A Bellinger	Reimb	176.70	1
Black Hills	Util	45.45	1
J Butterfield	Reimb	167.01	1
S Butterfield	Reimb	127.68	1
Calhoun-Burns	Inspect	4482.50	1
Centrl IA	Supplies	82.00	1
Central Park	Dentistry	293.90	1
CenturyLink	Phone	682.95	7
CC Press	Notice	1959.16	2
Floyd	Util	45.00	1
Rockford	Util	115.05	1
Cooley	PortaPot	95.00	1
Cooley	Serv	475.00	1
D & L	Reprs	839.66	1
B Hinz	Reimb	145.35	1
Treas Assoc	Course	90.00	1
Dorsey	Legal	1028.00	1
ESS	Serv	1482.49	1
EOJohnson	Service	182.92	1
Fareway	Food	2480.35	1
FC Gen	Pstg	4250.00	5
FC Rec	Service	111.20	1
Fl Cem	Maint	105.00	1
L Fulton	Transcpt	9.50	1
S Funte	Reimb	76.38	1
Galls	Equip	998.07	1
GATR Truck	Parts	76.85	1
Gordon Flesch	Lease	229.08	2
Growing Tree	Tuition	600.00	1
H Adkins	Supplies	785.51	1
J R Hopson	Serv Fee	1200.00	1
IAN Treas	Workshop	54.00	1
IC Preschool	Tuition	4612.00	1
IICA	Edu Serv	440.00	1
Inland Truck	Parts	598.53	1
INOVALON	Software	556.26	1
IA Dept Rev	Training	10.00	1
IA DOT	Fuel	1181.07	3
IOWWA	Training	139.00	1
ISAC	Dues	6860.00	3
ISCTA	Dues	250.00	1
IWWA	Conf	85.00	1
Jendro	Disposal	3889.59	4
Kanrad Tech	Software	1500.00	1
E King	Reimb	1300.00	1

Kossuth Co.	Reimb	98.38	1
L Kristiansen	Reimb	197.72	1
Kwik Star	Supplies	534.57	2
LEAF	Services	166.75	1
J Lovik	Reimb	148.20	1
LSI	Support	13048.88	1
McKesson	Equip	143.27	1
MDS Records	Services	89.33	1
Mediacom	Serv Fee	216.52	1
Mid Am	Util	719.20	5
Mikes C&O	Tires	2235.58	1
Newbauer	Custodial	23.00	1
Next Gen	Update	2122.00	1
NI Report	Legal	337.25	1
Office Exp	Supplies	1007.90	2
Omnitel	Phone	1467.91	5
Otto's	Svcs	203.99	1
Petroblend	Parts	1127.14	1
Plastic Recycling	Signs	298.43	1
Rangemasters	Supplies	415.00	1
Rileys	Supplies	160.73	1
RRMR	Tuition	614.00	1
Schueth Ace	Hwd	273.27	4
Sioux Sales	Uniforms	200.78	1
Sirchie	Supplies	102.47	1
SmileMakers	Supplies	59.13	1
Solutions	Support	1012.19	1
State ME	Autopsy	3732.14	1
Stellar Truck	Parts	1676.99	1
Superior	Supplies	62.32	1
D Swartzrock	Reimb	71.82	1
T-Mobile	Phone	204.47	1
T-Mobile	Service	458.89	2
A Theilen	Reimb	134.52	1
Titus Lock	Service	88.00	1
Dept Revenue	Tax	157.50	1
Van Diest	Supplies	808.00	1
Vanguard	Appraisal	5195.00	2
Verizon	Serv Fee	7.02	1
Vern Laures	Parts	460.80	1
Visa	Misc	6360.92	10
Visual Edge	Equip	26.95	1
Wex Bank	Fuel	4628.96	1
WIN	Services	750.00	1
L Wulff	Reimb	89.49	1
Young Plumbing	Serv	5638.03	1
Ziegler	Parts	3017.39	1

Updates on various boards/commissions/activities: Jorgensen followed up with the Engineer on a Cedar Valley Transportation meeting he was unable to attend, spoke with Tyler Conley, Bolton & Menk engineer, on a landowner's concern on Drainage District #3, and visited with Keith Starr, Ambulance Commission chair, regarding a municipal ambulance service. Keifer attended a FMC Landfill meeting and was one of the escorts for the Max Dailey. Kuhn participated in the closing of the purchase of Stephen Schlader's property for the communications tower site, attended a meeting regarding the county's application to the Board of Adjustments, and met with Eric McCready about the potential of extending the AMR ambulance contract.

The Board, acting as trustees for Drainage District #3, and Conley discussed the main open ditch project work. Conley reported that work is being completed as specified with contractors focusing on the bulk of the excavation work and then will go back to level spoil banks and finish clean up. Conley had a request from landowner to check access of tile and was found that the pattern tile is flowing free and unobstructed but may need some riprap and scouring which is specified in the project. Because of Sept 30 completion, there was never an anticipation that the spoil areas would be farmable this year; per Iowa Code, property owners do have full beneficial use of the land but with project going on, the landowner will not have that use this year. Damaged areas are tracked and submitted with the completion report; any damages outside of the right-of-way are considered for compensation but, in the right-of-way are typically not considered for compensation. Conley has had

overwhelming positive remarks from landowners. Keifer/Jorgensen moved to approve Pay Ap #7 for \$19,800 for Drainage District #3 Main Open Ditch project. Motion carried 3-0.

Keifer/Jorgensen moved to approve Work Order #1838 from Secondary Roads for \$1,255.54 with no assessment required as fund balance will cover the cost. Motion carried 3-0.

Jacob Page, County Engineer, received a call from Ryan Schrader who reported a hole over the tile in Washington School Watershed Priority Area #1. Jorgensen/Keifer moved to approve Secondary Roads to do work on Washington School Watershed Priority Area #1. Motion carried 3-0. Keifer reported a call from Jim Frisbie with concerns of intakes being removed; Page will follow up with Frisbie to identify the area he is referring to.

Jorgensen/Keifer moved to rescind the motion made on May 29 regarding approval of Motorola Solutions Change Order #3 for \$6,017 to install an electric line from the generator room to the radio equipment room in order to have a power source to add the split unit HVAC system at City Hall, Charles City. Motion carried 3-0. Keifer/Jorgensen moved to approve the quote from Perry Novak for \$1,960 to install an electric line from the generator room to the radio equipment room at City Hall. Motion carried 3-0.

The Board discussed the previous approval of Motorola's site location plan which expanded the footprint of the fenced in area from 65'x65' to 65'x90' to allow for potential future leased space. Motorola provided a change order option for \$27,433 to clear, level, rock and fence in the additional area. At last week's project committee meeting, the cost to expand the area was higher than expected and requested Motorola provide another version of the 65'x65' area designed to allow for future expansion. Keifer/Jorgensen moved to approve Motorola's site location plan for the tower with a 65'x65' with room for expansion dated June 5, 2024. Motion carried 3-0.

Jorgensen/Keifer moved to approve a NIACOG invoice for \$376.62 for services provided by John Robbins, NIACOG planner, regarding a May 24 Board of Adjustments meeting and to pay with American Rescue Plan Act (ARPA) funds. Motion carried 3-0.

Keifer/Jorgensen moved to approve an Ahlers Cooney invoice for \$218.64 for professional services for Summit Carbon Iowa Utilities Board Permit Proceedings and pay with ARPA funds. Motion carried 3-0.

The Board reviewed proposals from Young Plumbing and Heating and Mills, Inc. for preventative maintenance contract for the HVAC system. Jorgensen/Kuhn moved to approve a contract with Mills, Inc for 2024-2025 Annual Heating and Cooling Maintenance for \$2,700. Motion carried 2-0 with Keifer abstaining.

The Board reviewed proposals from Mick Gage Plumbing and Heating and Mills, Inc. to address a HAVC duct work project to reduce noise in the Board Room. Jorgensen/Keifer moved to approve the quote from Mick Gage Plumbing & Heating for \$1,498 for the duct work project in the Board Room. Motion carried 3-0.

Jorgensen/Keifer moved to approve the Contract Declaration and Execution for Decat Coordination Services at \$84,000 per year for three years. Motion carried 3-0.

Keifer/Jorgensen moved to approve the Third Amendment to the Community Partnerships Protecting Children Contract. Motion carried 3-0.

Jorgensen/Keifer moved to approve Res* 14-24 Appropriation Changes: The Board has reviewed departmental budgets for FY24 and appropriation limits are in need of adjustment; be it resolved to increase appropriations from 90% to 100% for Dept 97, Co Gov't Assistance. Roll call vote: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0.

The Board noted the 2024 County Auditor Election Certification of Post-Election Audit Report for the Primary Election. Auditor Carr commented the hand-counted ballots matched the machine-counted ballots 100%.

Future agenda items: FY24 insurance review/FY25 renewal, annual transfers, consideration of changing meeting dates, Crisis Intervention office space, and a resolution opposing the authority for the Iowa Utilities Board regarding eminent domain on pipelines.

Keifer/Jorgensen 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.*

ATTEST:

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors