

Floyd County Board of Supervisors Meeting
 July 15, 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. Motion carried 3-0.

Public comment: Kathy Carter made public comments regarding the July 8 meeting including: 1) minutes reflecting Summit being granted a permit but they were granted a decision and order by the Iowa Utilities Board with a number of contingencies; 2) it was questioned at what point should property owners take on the battle which Carter mentioned many have engaged legal representation at their own expense; 3) the mention of a majority of property signing agreements is irritating as many were told a lot of things and had a lot of pressure; 4) with respect to Ahlers & Cooney's representation expiring, Carter thought the intent was for them to write setback ordinances and to protect the county from anything else that may be coming down the pipe.

The Board reviewed the July 8 minutes regarding Carter's concern, listened to a section of the recording, and will listen to the remaining recording later in the meeting for content discussed during the meeting.

Jorgensen/Keifer moved to approve the claims presented: County #52-122, Eng/Secondary Roads #10753-10769 and Drain #15415. Motion carried 3-0.

AgVantage	Fuel	911.90	1
Alliant	Elect	250.88	1
G Arjes	Reimb	18.24	1
Arnold Supply	Parts	32.42	1
Autodesk Inc	Software	5282.00	1
A Bellinger	Reimb	170.43	1
Black Hills	Util	35.26	1
Bruening	Rock	575229.78	3
REC	Elect	1160.25	4
J Butterfield	Reimb	111.72	1
S Butterfield	Reimb	125.97	1
YesWay	Fuel	2556.16	2
Cartersville	Fuel	704.63	1
Centrl IA	Supplies	423.00	2
CenturyLink	Phone	854.15	1
Chatfield	Towing	200.00	1
Charles City	CVTC	12581.22	1
Charles City	Services	1824.38	1
Cont. Fire	Serv	1171.22	1
Crawler	Equip	616.00	1
Cresco Shopper	Notice	140.00	1
B Hinz	Reimb	144.21	1
Don's	Parts	1729.80	1
H Ducker	Reimb	33.06	1
EOJohnson	Service	120.68	1
Fareway	Food	14.94	1
Farmers New Ag	Chem	3228.43	1
FC Aud	Misc	119.70	3
FC Fair	Alloc	12000.00	1
FCSO	Services	1137.90	2
FC Treas	Serv Fees	600.54	1
Gordon Flesch	Lease	232.38	2
Heartland	Serv	45.12	1
Heiman's	Inspect	1288.00	1
ICCS	Dues	1500.00	1
IA DNR	Permits	75.00	1
IA DOT	Fuel/parts	1744.50	1
IA Prison	Supplies	37.40	1
ISAC	Dues	400.00	1
J Sandblast	Serv	60.00	1
Jendro	Disposal	431.89	1
Kwik Star	Supplies	461.20	2
J Lovik	Reimb	76.38	1
Mark's T&I	Equip	33220.00	1
MDS Records	Services	89.33	1
Mid Am	Elect	314.38	1

Mid Am	Util	9085.64	4
Mikes C&O	Tires	418.76	1
Mills	Maint	167.00	1
Viafield	Fuel	1371.65	1
NIACC	Training	40.00	1
N. International	Parts	474.50	1
Omnitel	Phone	403.21	3
Otto's	Svcs	82.00	1
Ricoh	Services	72.73	2
Schneider	Serv Fee	8968.00	1
Schueth Ace	Hwd	92.50	2
Special Med	Therapy	1800.00	1
Hygienic Lab	Tests	510.50	1
D Swartzrock	Supplies	108.30	1
Dept Revenue	Tax	70.00	1
Verizon	Serv Fee	652.86	2
Vestis	Supplies	272.08	1
Wex Bank	Fuel	3733.15	1
L Wulff	Reimb	104.31	1
218 Express	Fuel	1834.10	1
Bolton Menk	DD3 Eng Serv	2166.00	1

Updates on various boards/commissions/activities: Jorgensen attended a pancake breakfast at the airport. Keifer attended North Central Regional Planning and Communications Tower Project meetings. Kuhn reported Tim Whipple, Ahlers & Cooney attorney, filed a motion to reconsider the Iowa Utilities Board's (IUB) decision and order for Summit Carbon Solutions docket and IUB has 30 days to respond. Kuhn mentioned with Ahlers & Cooney's representation is through the permit hearing and for writing ordinances but any future representation, such as an appeal to district court, would require the Board to approve that type of representation.

Elizabeth Thyer, Gardiner & Company presented the Independent Auditor's Reports Basic Financial Statements and Supplementary Information Schedule of Findings for the year ending June 30, 2023.

Per e-mail from Tyler Conley, Bolton & Menk Project Manager, Drainage District #3 Open Ditch repair progress has been slow with recent rains and Larson Contracting plans to utilize a second excavator and crew to help get the project back on schedule. Conley still expects the project to finish on time. Keifer/Jorgensen moved to approve Drainage District Open Ditch repair project Pay Ap #8 for \$3,600. Motion carried 3-0.

Jacob Page, County Engineer, provided Secondary Roads activity updates including crews work on drive permits, work orders, Underwood Ave patchwork, rock resurfacing, mowing, brush work, blading, general shop maintenance, pulling up rock on shoulders, T26 and B60 projects. Office staff are working on Victory Ave bridge documents, assisting with T26 elevation grades, and general office work. Another B60 project should start next week. Floyd 3rd Ave should be open today. The weed commissioner is addressing thistle complaints.

The Board noted the hiring of Aurora Kramer, jailer, starting July 16 at \$22/hr.

Attorney Todd Prichard and Auditor Carr provided information on combining two part-time positions into one full-time shared position. Discussion included wages starting at \$20.25/hr, a desire to hire a specific applicant with a start date in early August, and wages and full-time benefits being within both department budgets.

Prichard requested an increase in pay from \$20 to \$20.86/hr for Allison Hocking due to performance and the starting pay of the potential new hire. Jorgensen/Keifer moved to table action on a pay increase for Allison Hocking pending the acceptance of a new hire in the County Attorney's office. Motion carried 3-0.

Kuhn reread the July 8 minutes regarding the IUB's decision and order for Summit's permit and read Whipple's motion to reconsider which states on June 25 the IUB issued a final decision and order in the docket approving a permit. Jorgensen/Keifer moved to approve the July 8 minutes as presented. Motion carried 3-0.

Future agenda items: FY25 budget amendment and county attorney staff's pay increase, potential hiring of new staff and resolution allowing for a shared position with the auditor's office.

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

ATTEST:

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors