

Floyd County Board of Supervisors Meeting
August 19, 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. Motion carried 3-0.

Public comment: none.

Keifer/Jorgensen moved to approve the August 6, 6:30 p.m., and August 12, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #340-402 and Eng/Secondary Roads #10824-10838. Motion carried 3-0.

Alliant	Elect	488.84	2
Amazon	Supplies	69.31	2
ASAP	Parts	24.00	1
Black Hills	Util	35.26	1
Bruening	Rock	428212.32	2
REC	Elect	1479.75	2
Carquest	Parts	32.03	1
Centrl IA Dist	Supplies	310.00	1
Centrl IA JV	Shelter	3675.88	3
CIW	Supplies	200.00	1
CenturyLink	Phone	1076.79	4
CG Co	Serv Fee	31.84	1
Charles City	Reimb	61.17	1
Charles City	Services	1069.57	6
3E Generator	Serv	2783.55	1
CIS	Services	429.67	1
Culligan	Service	35.30	1
Elect Eng	Lease	1200.00	1
EBS	EBS	154343.07	1
FCSO	Services	940.50	1
FC Treas	Serv Fees	610.57	1
Floyd Co	Transfers	127.60	5
Fox Rehab	Eval	4950.00	1
Fullerton Funeral	Serv	1036.00	1
Gordon Flesch	Lease	107.05	1
Gordon Flesch	Maint	22.97	1
GRP Assoc	Disposal	72.95	1
Heartland	Service	45.12	1
Heartland	Util	1044.00	1
Kwik Star	Supplies	397.97	1
L&J Ind	Serv	19.00	1
LEAF	Services	162.89	1
Mark's T&I	Equip	144.86	1
McKesson	Equip	131.80	1
Mid Am	Serv	362.66	1
Mid Am	Util	892.65	3
Mikes C&O	Tires	129.79	1
Minnowa	Const	30000.00	1
Newbauer	Custodial	23.00	1
NS-Rkfd Reg	Notice	1049.81	2
Pitney Bowes	Pstg	467.58	1
Pollard	Exterm	105.00	1
Schueth Ace	Hwd	190.06	2
Scotts	Reprs	500.00	1
B Siemens	Reimb	700.00	1
Special Med	Therapy	2600.00	1
T-Mobile	Service	458.91	1
US Cellular	Phones	303.72	1
Unique Country	Services	143.80	1
Verizon	Serv Fee	900.04	2

Visual Edge	Equip	65.11	2
Windstream	Phone	363.09	1
218 Express	Fuel	3335.61	1

Updates on various boards/commissions/activities: Keifer met with Colwell Mayor Jeff Wright regarding the city's well funding needs and attended a North Cedar Aviation Authority meeting. Kuhn continues working with the review of the draft zoning ordinance.

Gail Arjes, Public Health/Home Healthcare Administrator, presented an opioid funds proposal by entering into an agreement with Mason City Clinic utilizing Psychiatrist Dr Ramos for weekly telehealth suboxone clinics and chairing monthly opioid committee meetings at Floyd County Medical Center. The clinic services include funds for 12-panel drug screens for patients at the time of appointment at an estimated cost of \$10 per screen for approximately 20 tests (totaling \$200/month), cost of renting/leasing space at the Floyd County Medical Center for \$55.73/half day (totaling \$222.92/month) and Ramos chairing committee meetings not to exceed two hours/month (\$300/month). Jorgensen/Keifer moved to approve the writing of a formal agreement for use of opioid funds with the Mason City Clinic and Floyd County Medical Center for future consideration. Motion carried 3-0.

Brandi Schmidt, Assessor, presented information to clarify the count of applications for Homestead and Homestead 65 and is consulting with the Department of Revenue on a Disabled Veteran Homestead application. Keifer/Jorgensen moved to approve the allowance of 170 Homestead Tax Credit, 104 Homestead Exemption, eight Disabled Veteran Homestead Property Tax Credit, and 22 Military Service Property Tax Exemption applications and to disallow two Homestead Tax Credit, six Homestead Exemption, and three Military Service Property Tax Exemption applications. Motion carried 3-0.

Jorgensen/Keifer moved to open a public hearing on the FY25 County Budget Amendment at 9:25 a.m. Motion carried 3-0. Auditor Carr reported receiving no comments in support of or opposition to the amendment. With no public comments, Keifer/Jorgensen moved to close the public hearing at 9:26 a.m. Motion carried 3-0.

Carr reported the amendment includes only for the spending the remaining American Rescue Plan Act funds that were not spent in FY24. Keifer/Jorgensen moved to approve Res #22-24* Budget Amendment & Appropriations: The FY25 budget has certain line items in need of adjustment since the original budget was certified on April 15, 2024; the Board timely published notice and held a public hearing on August 19. Be it resolved by the Board to adopt the FY25 Amendment of the Budget and appropriate 100% of \$105,566 in expenditures for Fund 01001, Department 51. Roll call vote: Ayes-Keifer, Jorgensen, Kuhn; motion carried 3-0.

Jacob Page, County Engineer, provided an update on Secondary Roads activities including crews working on drive permits, work orders, patchwork project on Underwood Ave, mowing roads, finishing up rock resurfacing, general shop maintenance, and setting the Kirkwood Ave culvert tomorrow. Office staff are completing Victory Ave bridge documents, finalizing Floyd 3rd Ave documents, assisting with elevations for the Kirkwood Ave project, preparing pavement marking plans for March letting, B26 resurfacing plans are almost complete for March, B60 cold-in-place recycling project plans are in process for March letting, preparing the annual report, working with Solutions on fund balance corrections and general office work. Page will look into a past pavement project on Indigo Ave and 180th St where Jorgensen reported stakes potentially did not get pulled out.

The Board and Attorney Todd Prichard discussed an offer from Dana Larson to purchase county-owned property in Rudd. Discussion included the roof on the building being replaced following the tornado, unpaid rent and settling any issues before disposition of property. Prichard will contact Larson's attorney. Jorgensen/Keifer moved to set a public hearing on September 3 at 4:15 p.m. for the disposition of parcel #06-18-357-006-00 in Rudd and direct the Auditor to publish notice. Motion carried 3-0.

Keifer/Jorgensen moved to approve a 28E Agreement Between Mitchell County and Floyd County for participation in the Lynx Emergency Duress System that expires in August 2028. Motion carried 3-0.

The Board reviewed the Emergency Medical Services (EMS) Advisory Council recommendation for a ballot issue and the Board's recommendation to the Floyd County Medical Center Trustees for funding ambulance services. Keifer commented that Charles City Mayor Dean Andrews is not in favor of the EMS levy being on the November ballot; Jorgensen echoed similar comments from some EMS Advisory Council members. Kuhn commented that Keith Starr, EMS Advisory Council Chair, is in support of a November election. Carr provided EMS ballot language and suggested any changes be provided to legal counsel for review.

Keifer and Carr provided a quote for a sign at the north public entrance. Jorgensen/Kuhn moved to have Keifer and Carr work with Nagle Signs on suggestions for more options. Motion carried 3-0.

Keifer and Carr presented a proposal for concrete work on the north side of the courthouse and confirmation of the area where work needs to be completed. Jorgensen/Keifer moved to approve the proposal from Wicks Construction for \$26,300 for ADA sidewalk and repairs with completion by October 30. Motion carried 3-0.

Future agenda items: none discussed.

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.*

ATTEST:

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors