

Floyd County Board of Supervisors Meeting
August 26, 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: none.

Keifer/Jorgensen moved to approve the August 19, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #403-442 and Eng/Secondary Roads #10839-10849. Motion carried 3-0.

Ahlers	Legal	36.15	1
Amazon	Supplies	39.98	1
A Bellinger	Reimb	171.57	1
Bruening	Rock	1482.17	1
J Butterfield	Reimb	129.39	1
S Butterfield	Reimb	58.14	1
Centrl IA Dist	Supplies	106.00	1
CenturyLink	Phone	82.61	1
CG Co	Serv Fee	31.84	1
Charm-Tex	Supply	297.50	1
Colwell	TJ-Road	326.65	1
Floyd	TJ-Road	410.90	1
Marble Rock	TJ-Road	879.70	1
Rudd	TJ-Road	1130.43	1
B Hinz	Reimb	141.93	1
D Mowers	Parts	2083.11	1
H Ducker	Reimb	33.63	2
Express	Serv Veh	67.95	1
FCSO	Services	327.86	1
F Dunn Co	Patch	1798.00	1
Gordon Flesch	Lease	106.00	1
Hauser Weishaar	Services	2000.00	1
Hertz Farm	Reimb	292.91	1
Hy-Vee	Misc	102.81	1
IACCVSO	Regist.	50.00	1
JDF	Supplies	92.45	2
R Jones	Reimb	400.00	1
LEAF	Services	134.31	1
Lessin	Parts	165.68	1
J Lovik	Reimb	149.34	1
Marco	Maint	467.91	1
Melrose Ins	Ins	808.00	1
Menards	Supplies	151.16	1
Mick Gage	Serv	6295.00	1
Mid Am	Util	714.13	3
A Morud	Rent	200.00	1
NIACOG	Dues	225.00	1
Pitney Bowes	Pstg	994.56	1
Powerplan	Parts	1071.72	1
Schueth Ace	Hwd	31.45	1
Solutions	Support	1012.19	1
Stop-N-Shop	Fuel	111.25	1
D Swartzrock	Reimb	95.76	1
Visual Edge	Equip	85.23	2
L Wulff	Reimb	137.37	1

Updates on various boards/commissions/activities: Keifer attended Veteran Affairs, Chamber of Commerce, and Business Improvement meetings, listened in on the Floyd County Medical Center Board of Trustee meeting, and spoke with Keith Starr, Emergency Medical Services (EMS) Advisory Council Chair regarding the EMS levy. Kuhn attended Families Making Connections Governance Board and Floyd County Medical Center Board of Trustees meetings, reported that the Trustees took no action on the supervisor's request for ambulance funding, and referenced a petition with 51 signatures endorsing the supervisor's proposal to fund 1/3 of ambulance service cost. All three supervisors have received comments on the Zoning Ordinance regarding wind turbines.

Sheriff Deputy Travis Bartz presented information on a user agreement between Floyd County and agencies who the county-owned radios, purchased through the Communications Tower project funds, are distributed to. Keifer/Jorgensen moved to approve the Floyd County Radio System User Agreement and designate the chair of the Board of Supervisors to enter into agreements with agencies. Motion carried 3-0.

Bartz presented information on an agreement between Floyd County and agencies who desire to have access to the communications towers. Keifer/Jorgensen moved to approve the Memorandum of Understanding between Floyd County and agencies requesting Shared Operable Talkgroups and designate the Chair of the Board of Supervisors as the county representative to enter into agreements. Motion carried 3-0.

Jorgensen/Keifer moved to approve the Floyd County Treasurer's Settlement/Semi Annual Report ending December 31, 2023. Motion carried 3-0.

Jorgensen/Kuhn moved to approve Res #23-24* Set the date for an election on the imposition of certain emergency medical services (EMS) tax in Floyd County, Iowa: Iowa Code 422D authorizes County Boards of Supervisors to impose a local option income surtax for EMS; the Board adopted a resolution on July 24, 2023, declaring EMS as an essential county service; the Board coordinated efforts with the local EMS agencies to establish an EMS advisory council (Council) to assist in researching and assessing the service needs of the County and to guide implementation of services in the County; the Council has made its recommendations and upon review of the report, the Board has determined that to maintain and enhance the current level of emergency medical services provided by the County, the imposition of an EMS Tax for a period of five (5) years is necessary and in the best interests of the County and its residents; before the County can impose the EMS Tax, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and it is now necessary for the Board to set the date for an election on the proposition of imposing the EMS Tax and to direct the County Auditor to give notice of such election. Be it resolved by the Board: 1) The Board hereby determines that it is in the best interest of the County to impose an EMS Tax for EMS in accordance with the findings of the Council; 2) A special county election is hereby called and ordered to be held in and for the County in conjunction with the general election on November 5, 2024, at which there will be submitted to the voters of the County the following proposition: *Shall the Board of Supervisors of Floyd County, Iowa (the "County"), upon recommendation by the Floyd County Emergency Medical Services Advisory Council, be authorized to impose an ad valorem property tax at the maximum rate of .69 (69 cents) per \$1,000 of assessed value on all taxable property within the County with annual revenue amount not to exceed \$670,000 for a period of five (5) years to be used for the purpose of funding Emergency Medical Services in the County including, but not limited to, ambulance services, personnel, and equipment, pursuant to Chapter 422D of the Code of Iowa.* 3) If approved, the ad valorem property tax shall be imposed for the fiscal year beginning after the fiscal year in which the election on the proposition was held and shall continue for a period of five years. 4) The annual revenues collected through the EMS Tax shall be in an amount not to exceed \$670,000, and the Board shall, from time to time, determine the annual tax rates necessary to obtain this amount, or such lesser amount as may from time to time be established through the budgeting process. 5) The County is hereby directed to file a copy of this resolution with the Floyd County Commissioner of Elections. 6) The County Auditor is hereby authorized and directed to cause notice of the ballot proposition, in substantially the form set forth to be published in a legal newspaper of general circulation in the County not less than sixty days prior to the date of the election. 7) All resolutions or parts thereof in conflict herewith are hereby repealed. Roll call vote: Ayes-Jorgensen, Kuhn, Keifer; motion carried 3-0.

Keifer/Jorgensen moved to approve the suspension of property taxes per Iowa Code 427.9 payable FY25 for four parcels, #120633100400, 140837700500, 120635600400, and 111237701100. Motion carried 3-0.

The Board noted the hiring of Justin Schuttler, Dispatcher, at \$25.91/hour, starting September 4.

Future agenda items: Zoning Ordinance Amendment/second reading.

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