

Floyd County Board of Supervisors Meeting
September 3, 2024, 4:00 p.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.

Jorgensen/Keifer moved to approve the August 26, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #443-481 and Eng/Secondary Roads #10850-10858. Motion carried 3-0.

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|-----------------|-----------|-----------|---|
| Alliant | Elect | 131.94 | 2 |
| Amazon | Supplies | 91.36 | 3 |
| Arnold Supply | Parts | 810.86 | 2 |
| AT&T | Phone | 51.39 | 1 |
| Bruening | Rock | 613753.15 | 1 |
| Calhoun-Burns | Inspect | 6561.32 | 1 |
| G Carr | Reimb | 167.01 | 1 |
| Centrl IA Dist | Supplies | 363.00 | 1 |
| Tourism | Alloc | 500.00 | 1 |
| CCADC | Alloc | 11775.00 | 1 |
| Cowlitz Sheriff | Serv | 46.00 | 1 |
| D & L | Reprs | 443.66 | 1 |
| Don's | Parts | 297.69 | 1 |
| Dubuque | Legal | 35.00 | 1 |
| Elect Eng | Lease | 1200.00 | 1 |
| Exceptional | CCR&R | 5279.29 | 1 |
| FCSO | Services | 18.00 | 1 |
| Gordon Flesch | Lease | 10.43 | 1 |
| M Huegel | Legal | 3000.00 | 1 |
| INOVALON | Software | 556.26 | 1 |
| ISAA | Conf | 650.00 | 1 |
| JDF | Supplies | 552.91 | 1 |
| LEAF | Service | 166.75 | 1 |
| LSI | Support | 7560.26 | 1 |
| J McKeen | Reimb | 54.50 | 1 |
| T Menken | Reimb | 200.00 | 1 |
| Keystone | Tests | 17.50 | 1 |
| Mid Am | Util | 178.00 | 1 |
| Minnowa | Const | 139850.00 | 1 |
| NIACOG | Dues | 38500.68 | 2 |
| N Central | Assess | 12814.14 | 1 |
| NICAO | Screening | 884.54 | 1 |
| J Page | Reimb | 168.72 | 1 |
| P Novak Elect | Serv | 3788.74 | 4 |
| Quality Auto | Service | 136.29 | 1 |
| B Schmidt | Reimb | 167.58 | 1 |
| Vanguard | Appraisal | 13850.00 | 1 |
| Visa | Misc | 325.92 | 1 |
| Yankton Sheriff | Serv | 52.50 | 1 |

Updates on various boards/commissions/activities: Jorgensen attended a North Iowa Regional Housing Authority meeting. Kuhn attended Floyd-Mitchell-Chickasaw Early Childhood Iowa, Charles City Area Development Corporation and the County Department Head meeting. All supervisors have taken calls regarding the Zoning Ordinance Amendment.

Jorgensen/Keifer moved to approve hiring Joseph Hammond, Secondary Roads Mechanic, starting at \$25.04/hour, effective September 16, 2024. Motion carried 3-0.

Keifer/Jorgensen moved to approve an Adopt-A-Highway extension request from Winnebago Industries. Motion carried 3-0.

Jorgensen/Keifer moved to approve funding to educate and inform voters of the Emergency Medical Services levy ballot issue in an amount not to exceed \$1,500 from the county general fund providing the city of Charles City matches the county's funding. Motion carried 3-0.

Keifer/Jorgensen moved to open a public hearing for the disposition of real property known as parcel #06-18-357-006-00, legally described as Lot One (1) and Lot (2), Block Fourteen (14), Town of Rudd. Motion carried 3-0. The Board entertained an offer from Dana Larson for \$2,000. Auditor Carr reported there were no comments in support of or opposition to the disposition of the property. Jorgensen/Keifer moved to close the hearing. Motion carried 3-0. Dana Larson provided photos of improvements made to the property. Denver Larson commented that \$450 in back rent was not paid.

Jorgensen/Keifer moved to approve Res* #24-24 Sale of Real Estate – Rudd Property: The Board received a letter of interest from Dana Larson to purchase the real property known as parcel #06-18-357-006-00, legally described as: Lot One (1) and Lot Two (2), Block Fourteen (14), Town of Rudd; notice of disposition was published timely with respect to holding a public hearing regarding the disposition of real estate; the hearing was held on September 3 to consider an offer from Larson for \$2,000;. Be it resolved by the Board, for consideration of \$2,000 plus any additional costs for obtaining an Abstract of Title and transfer of said property incurred by the county in excess of \$2,000 to complete the real estate transfer, hereby agree to convey to Dana D. and Janelle S. Larson, the Buyer, the following real estate legally described as: Lot One (1) and Lot Two (2), Block Fourteen (14), Town of Rudd. Be it further resolved to direct the County Attorney to secure an Abstract of Title, prepare a Quit Claim Deed and other necessary documents for the conveyance of said property and set a date and time for the parties to finalize matters pertaining to the closing of said property. Be it further resolved by the Board to authorize the Chair of the Board to execute documents and the Auditor to attest accordingly for said property. Roll call vote: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0.

Jorgensen/Keifer moved to go into closed session regarding Iowa Code 21.5(1)(c) to discuss strategy with council in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0.

The Board proceeded in closed session and returned to opens session at 5:11 p.m.

Keifer/Jorgensen moved to approve the engagement letter with Ahlers & Cooney for joint representation with other counties for purpose of seeking judicial review of the Iowa Utilities Commission's decision granting a pipeline permit to Summit Carbon Solutions. Motion carried 3-0.

Keifer/Jorgensen moved to approve a Perry Novak Invoice for \$759.94 for server room conduit, wire, outlets, work related to the Communications Tower project and to pay with bond proceeds. Motion carried 3-0.

Keifer/Jorgensen moved to abate \$40 in property taxes on parcel #09-16-100-009-00 acquired for the Rockford Communications Tower project. Motion carried 3-0.

Jorgensen/Keifer moved to table action for signage at the public entrance until the next regular meeting. Motion carried 3-0.

The board discussed having the next regular meeting on September 17. Consensus was agreeable to do so.

Future agenda items: nothing discussed.

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