

Floyd County Board of Supervisors Meeting  
September 17, 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.

Jorgensen/Keifer moved to approve the September 3, 2024, 4 p.m. and 6:30 p.m. meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #482-607, Eng/Secondary Roads #10859-10891, and Drains #15418-15420. Motion carried 3-0.

Ahlers	Legal	1500.00	2
TEK/AMR	Serv	17810.42	1
A Bellinger	Reimb	150.48	1
Bituminous	Oil	1760.95	1
Black Hills	Util	70.52	2
Bruening	Rock	377.52	2
REC	Elect	95.50	2
J Butterfield	Reimb	111.72	1
S Butterfield	Reimb	150.48	1
YesWay	Fuel	1155.75	1
Cartersville	Fuel	1079.05	1
Casa Apt	Rent	200.00	1
Centrl IA Dist	Supplies	500.00	1
CenturyLink	Phone	1760.10	5
CG Co	Serv Fee	62.34	2
CC Press	Notice	2019.18	2
Charles City	Services	669.30	2
Floyd	Util	57.00	1
Rockford	Util	131.21	1
CNH Ind	Parts	107.95	1
Cooley	PortaPot	95.00	1
Cooley	Serv	475.00	1
Croell	Matl	15764.00	1
B Hinz	Reimb	143.07	1
D Mowers	Parts	605.52	1
H Ducker	Reimb	23.37	1
EBS	FCEHPT	152280.12	1
Fareway	Food	2484.96	1
Farmers New Ag	Chem	1841.04	1
F&L Auto	Supplies	150.82	1
FC Gen	Pstg	2000.00	1
FCSO	Services	183.75	1
FC Treas	Serv Fees	2432.46	2
Force Am	Parts	3620.39	1
Fox Rehab	Eval	3410.00	1
S Funte	Reimb	68.97	1
GATR Truck	Parts	26.40	1
Gordon Flesch	Lease	274.02	3
Gierke	Tools	487.38	1
Healthcare	Software	192.82	1
Heartland Coop	Util	45.46	1
ILEA	Training	150.00	1
Inland Truck	Parts	855.35	1
Interstate	Batteries	153.95	1
Dept of Just.	Serv	200.00	1
IA DOT	Fuel	2319.08	3
IA DOT	Fuel/parts	2023.99	1
IA Prison	Supplies	568.15	1
Sec State	Maint	1873.73	1
ISAC	Dues	25.00	1

Jendro	Disposal	3979.24	4
Johnson Controls	Inspect	507.92	1
Kanrad Tech	Software	1500.00	1
Kwik Star	Supplies	474.69	2
LEAF	Services	134.31	1
Lessin	Parts	234.09	1
J Lovik	Reimb	127.68	1
Mail Serv	Renewals	6657.48	3
Marco	Maint	276.32	1
Mark's T&I	Equip	677.33	1
J McKeen	Reimb	39.50	1
MDS Records	Serv	89.33	1
Mediacom	Serv Fee	216.52	1
Mid Am	Util	10745.01	9
Mikes C&O	Tires	3125.07	2
Atty Fee	Service	499.10	1
Mitko	Parts	196.52	1
NAPA	Parts	58.88	1
Next Gen	Update	2167.00	1
Viafield	Fuel	618.98	1
NS-Rkfd Reg	Notice	2291.97	2
N Central Int	Parts	252.66	1
N Iowa	Broadcast	145.00	1
O'Reilly	Parts	10.67	2
Omnitel	Phone	2845.44	4
Petroblend	Parts	594.90	1
Quality Auto	Service	241.58	1
Ray Allen Manuf	K9 Sup	76.98	1
Sadler	Parts	103.00	1
Schueth Ace	Hwd	614.13	5
Solutions	Support	1357.48	2
Special Med	Therapy	3300.00	1
Hygienic Lab	Tests	670.00	1
Stokes Welding	Parts	734.02	1
Stop-N-Shop	Fuel	103.64	1
Superior	Supplies	68.11	2
D Swartzrock	Reimb	75.81	1
T&K	Parts	3856.35	1
T-Mobile	Service	663.38	3
Dept Revenue	Tax	72.50	1
Truck Co	Equip	731.75	1
Vanguard	Appraisal	1885.00	1
Verizon	Serv Fee	907.33	3
Vestis	Supplies	381.14	1
Visa	Misc	4674.27	11
Visual Edge	Equip	26.95	1
Wex Bank	Fuel	4236.31	1
WIN	Services	750.00	1
L Wulff	Reimb	115.71	1
Ziegler	Parts	946.52	1
ACSTAR	DD#3 Proj	24300.00	1
Bolton-Menk	DD#3 Proj	1401.00	1
Fullerton Exc	DD#20	449.65	1

Updates on various boards/commissions/activities: Jorgensen reported receiving correspondence and having conversation regarding the zoning ordinance. Keifer attended Summit Carbon Solutions, North Cedar Aviation Authority, FMC Landfill, Main St Charles City, Veteran Affairs, and Board of Health meetings. Kuhn attended NIACOG Board, Emergency Response, and Transportation meetings.

Tyler Conley, Bolton & Menk Project Manager, explained a request by Larson Contracting for a time extension from September 30 to December 1, 2024 for the Drainage District #3 Open Ditch Repair project completion based on all items except excavation and seeding. Seeding needs to be completed by September 30 for compliance specifications; areas disturbed as a result of pipe extensions past September 30 would need to be

seeded down with something like winter wheat for dormant seeding through the winter. The extension does not impact the 1-year maintenance period following the acceptance of the work. To date \$207,000 has been paid on Larson's contract. Jorgensen/Keifer moved to approve Drainage District #3 Open Ditch Repair Project Change Order #1 from September 30 to December 1 for Larson Construction contract. Motion carried 3-0.

Keifer/Jorgensen moved to approve Drainage District #3 Open Ditch Repair Pay Ap #10 for \$24,696 to ACSTAR for the Larson Construction contract. Motion carried 3-0.

Keifer/Jorgensen moved to approve \$815.24 to Ahlers Cooney for Summit Carbon Iowa Utilities Board Permit Proceedings and to use American Rescue Plan Act funds for payment. Motion carried 3-0.

Jorgensen/Keifer moved to table action on a request from the City of Charles City to abate taxes on parcel #311-13-100-001-00 and #11-13-100-051-00 until the September 23 Board meeting. Motion carried 3-0. Clarification on the amount requested to abate will be requested of the City.

The Board discussed changes to the Compensation Board regarding setting salaries for elected officials per Senate File 2442. All three supervisors spoke in favor of re-establishing the Comp Board rather than the Supervisors taking on the duties and responsibilities themselves. Specifics on the process provided by the Iowa State Association of Counties and a draft resolution were reviewed. Recorder Amy Assink spoke in favor of establishing the Comp Board and reported the same for her conversation with Sheriff Jeff Crooks. Treasurer Jessie Holm responded she was fine either way and felt the Compensation Board process worked well last year. Other discussion included a means to stagger terms by draw or by terms of elected officials.

The Board noted the hiring of Logan Wilcke, Jailer, starting September 12 at \$22/hour.

The Board noted a pay increase from \$16.48 to \$16.98/hour for Sara Butterfield, Home Care Aide, following her 6-month probationary period effective September 12.

The Board noted the resignation of Barbara Fuls, Magistrate Appointing Commissioner, effective September 5.

The Board noted the resignation of Sydney Michael, Dispatcher, effective September 9.

The September 3 Board action to fund efforts educate and inform voters regarding the Emergency Medical Services (EMS) ballot issue were discussed. Keifer provided the New County Officers Manual, with reference to pg 26 Ethics for Political Expenditures per Iowa Code 68A.505. Auditor Carr forwarded a prior e-mail sent to EMS Advisory Council members with links and snippets from the Iowa Ethics and Campaign Disclosure Board's webpage. The EMS Advisory Council is meeting this evening to discuss plans, will be provided with the information discussed, and will need to comply with producing and disseminating factual information and not advocacy for or against the issue.

The Board reviewed two new design options for public entrance signage, one option for \$3,379.22 with Floyd County Courthouse Entrance all above the walkway and a second option for \$5,196.16 with larger Floyd County Courthouse letters above the entrance and a separate Public Entrance sign to the right of the entrance. Keifer/Jorgensen moved to approve Nagle Signs, Inc proposal for \$3,379.22 for a Floyd County Courthouse Entrance sign. Motion carried 3-0.

Future agenda items: Charles City's request to abate taxes, resignation of Conservation Board member, and extending moratorium on wind turbines.

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

ATTEST:

Gloria A. Carr  
Floyd County Auditor

Mark A. Kuhn, Chair  
Floyd County Board of Supervisors