

Floyd County Board of Supervisors Meeting
September 23, 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: Kuhn read a public comment from Kathy Carter requesting the Board extend the moratorium on wind turbines and does not understand why a CO2 pipeline ordinance has not been given priority.

Keifer/Jorgensen moved to approve the September 17, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #608-663, Eng/Secondary Roads #10897-10907, and Drains #15421. Motion carried 3-0.

AgVantage	Fuel	355.00	1
Ahlers	Legal	815.24	1
Alliant	Elect	509.26	2
G Arjes	Reimb	50.16	1
A Bellinger	Reimb	84.36	1
Bruening	Rock	16097.43	1
REC	Elect	1349.94	1
J Butterfield	Reimb	156.18	1
S Butterfield	Reimb	160.74	1
YesWay	Fuel	3690.14	1
Centrl IA Dist	Supplies	240.00	1
Centrl IA JV	Shelter	12429.97	1
CenturyLink	Phone	93.26	2
CG Co Aud	Service	4672.51	1
Charm-Tex	Supply	112.90	1
Charles City	Services	266.00	3
Cont. Fire	Serv	600.00	1
B Hinz	Reimb	62.13	1
H Ducker	Reimb	59.85	1
FC Ext	Training	135.00	1
FCCM	Medical	300.00	1
FCSO	Services	444.50	2
S Funte	Reimb	14.82	1
GeoComm	Equip	6394.27	1
Hy-Vee	Misc	74.86	2
IAN Treas	Workshop	21.00	1
IA DOT	Fuel/parts	14629.69	1
IA Prison	Supplies	339.57	1
IA Title	Service	500.00	1
Kahn Tile	Tile	199.14	1
LEAF	Services	162.89	1
J Lovik	Reimb	112.29	1
Mainstay	Maint	1119.00	2
Marco	Maint	467.91	1
Mick Gage	Serv	418.40	1
Keystone	Tests	37.25	1
Mid Am	Util	589.68	3
Next Gen	Update	1377.00	1
Northland	UR Plan	2000.00	1
Office Depot	Supplies	173.10	1
Pakor	Supplies	165.60	1
P Novak Elect	Serv	759.94	1
Pollard	Exterm	105.00	1
Powerplan	Parts	1592.28	1
Sec State	Notary	30.00	1
Solutions	Support	1588.68	1
State ME	Autopsy	2133.00	1
Superior	Service	26.99	1
D Swartzrock	Reimb	78.09	1
The Shredder	Service	90.00	1

UMB Bank	Bonds	600.00	1
Unique Country	Services	213.70	1
Visa	Misc	215.10	1
Visual Edge	Equip	82.51	2
L Wulff	Reimb	156.18	1
218 Express	Fuel	12811.24	1
Bolton-Menk	DD#3 Proj	3901.50	1

Updates on various boards/commissions/activities: Jorgensen attended an Emergency Medical Services Advisory Council meeting regarding informing the public on the ballot issue. Kuhn worked with the Zoning Department regarding mapping setbacks for the current reading of the zoning ordinance.

Jorgensen/Keifer moved to approve Res* #26-24: Extending a Moratorium on Accepting, Approving Applications or Issuing Permits for Utility-Scale Wind Energy Systems, and Battery Storage Installations Under the Provisions of Ordinance No 2011-2, Zoning Ordinance of Floyd County, Iowa as Amended: On November 6, 2023, the Board approved Res #42-23 Amending the County Zoning Ordinance Pertaining to Renewal Energy Projects and entered into an agreement with NIACOG to assist the Zoning Commission and the Board in amending the Ordinance No. 2011-2, Zoning Ordinance. On November 20, the Board of Supervisors approved Res #44-23 Instituting a Moratorium to be in effect until May 20, 2024. On May 20, the Moratorium was extended per Res #09-24 until July 1. On June 28, the Moratorium was extended per Res #20-24 until October 1. The Board continues to work with NIACOG and finds it necessary to have more time to consider amendments to the Ordinance. Be it resolved by the Board to extend the Moratorium until December 23, 2024. Roll call vote: Ayes-Jorgensen, Keifer, Kuhn; motion carried 3-0

The Board drew for elected official's Compensation Board representative terms. Keifer/Jorgensen moved to approve Res* #25-24: Pursuant to Iowa Code 331.905 by Senate File 2442, the board of supervisors may vote to establish a county compensation board comprised of seven members who are residents of the county. Two members shall be appointed by the supervisors, one member each by the auditor, attorney, recorder, treasurer and sheriff. The members of the compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms. Lots were drawn to determine the duration of initial staggered terms with the exception of the two representatives from the supervisors serving one initial two-year term and the other serving an initial four year term. Be it resolved, 1) Floyd County hereby established a county compensation board. 2) Floyd County directs each elected official to submit their respective appointments to the board of supervisors by November 18, 2024. 3) The representatives of the Attorney, Auditor, Sheriff, and one Board of Supervisor shall serve an initial term of four years and representatives of the Recorder, Treasurer and one Board of Supervisor shall serve an initial term of two years. 4) This resolution shall apply retroactively to July 1, 2024. Roll call vote: Ayes-Keifer, Jorgensen, Kuhn; motion carried 3-0.

Renee Harris, Domestic Abuse Advocate with Crisis Intervention Center, provided statistics on domestic violence and read a proposed proclamation for the Board to consider. Jorgensen/Keifer moved to approve the October is Domestic Violence Awareness Month Proclamation. Motion carried 3-0.

Keifer/Jorgensen moved to approve the City of Charles City's request for partial abatement of taxes on parcel #111310000100 for \$196.20 and parcel #111310005100 for \$8.94. Motion carried 3-0.

Jorgensen/Keifer moved to hire Nancy J. Schmitt as a Collection Site Substitute at \$17.07/hour. Motion carried 3-0.

Duane Folz, Assistant County Engineer, provided an update on Secondary Road activities, including crews working on work orders, driveway permits, grading gravel roads, mowing, spraying weeds, and patching potholes. B60 plans for resurfacing from the county line to Highway 14 have been submitted. Pavement marking plans have been submitted. The Iowa Dept of Transportation annual report was approved last week. Staff has been working with FEMA on reimbursements from June flooding. The contracts for RAISE grants for bridge project are in process. Jorgensen mentioned the box culvert on Kirkwood seems to be a good improvement. Keifer mentioned fixing potholes on Triumph are in the plans.

The Board noted the resignation of Lanie Sanvig, Conservation Board member, effective September 16. The vacated term ends June 2025.

The Board noted fees collected by the Auditor, Recorder and Sheriff for the quarter ending June 30, 2024. Amy Assink, County Recorder, provided a handout regarding recording fee revenue and modernization project that proposes fee increases that have not been increased since 1995. Discussion included fees charged for copies.

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