

Floyd County Board of Supervisors Meeting
 October 21, 2024, 9:00 a.m.

The Floyd County Board of Supervisors met in the EOC/Training 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 as amended. Motion carried 3-0.

Public comment:

Keifer/Jorgensen moved to approve the October 14, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #807-875 and Eng/Secondary Roads #10961-10973. Motion carried 3-0.

Alliant	Elect	325.87	2
Amazon	Supplies	5865.86	4
A Bellinger	Reimb	216.03	1
Black Hawk	Serv Fee	33.00	1
Black Hills	Util	35.26	1
Breitbach	Tests	25.00	1
Bruening	Rock	478.40	1
J Butterfield	Reimb	228.57	1
S Butterfield	Reimb	171.57	1
Carquest	Parts	337.50	1
CenturyLink	Phone	1210.64	5
CCADC	Alloc	11775.00	1
CC Press	Notice	159.82	2
Charm-Tex	Supply	104.90	1
Charles City	Services	2949.80	7
CJ Cooper	Tests	475.00	1
Culligan	Service	35.30	1
B Hinz	Reimb	111.72	1
EBS	FCEHPT	159068.03	1
EOJohnson	Service	120.00	1
F&H Publ	Supplies	625.00	1
FC Aud	Misc	17.25	1
FCCM	Medical	272.00	1
FC Treas	Serv Fees	311.75	1
Foundation 2	Shelter	1399.50	1
Fox Rehab	Eval	2970.00	1
S Funte	Reimb	11.97	1
Galls	Equip	66.49	1
Gordon Flesch	Lease	160.31	2
Hauser Weishaar	Services	3300.00	2
Holiday Inn	Lodging	932.96	1
Hy-Vee	Misc	15.94	1
IA DOT	Fuel	132.60	1
JC Security	Service	8430.38	1
Karl Chev	Vehicle	99810.40	2
Kwik Star	Supplies	74.59	1
LEAF	Services	297.20	2
J Lovik	Reimb	155.04	1
Main Street CC	Fees	5000.00	1
Marco	Maint	467.91	1
Mark's T&I	Equip	49.84	1
T Marzen	Reimb	663.90	1
Mid Am	Util	621.04	2
N Central Int	Parts	4896.80	1
N IA Fabrication	Supplies	1267.15	1
Pollard	Exterm	105.00	1
Powerplan	Parts	9369.13	1
R Rasmussen	Reimb	261.70	1
B Schmidt	Reimb	173.28	1
W Schmitt	Reimb	72.76	1
T Sindt	Reimb	178.98	1

Special Med	Therapy	2500.00	1
Stop-N-Shop	Fuel	96.37	1
D Swartzrock	Reimb	50.16	1
Public Safety	Service	799.00	1
Treasurer	Crt Exp	9317.00	1
US Cellular	Phones	433.92	1
VaxCare	Vaccines	516.86	1
Verizon	Serv Fee	254.40	1
Chelsey Wood	Reimb	165.30	1
L Wulff	Reimb	112.29	1

Tyler Conley, Bolton & Menk Project Manager, reviewed Change Order #2 for the Drainage District #3 Main Open Ditch Repair for a contract deduct for less tile extensions needed than estimated and Pay Ap #11 for September work. Seeding which was applied with fertilizer and water. The contractor could be called back based on the maintenance bond to do spot seeding and repair work if needed. One more pay ap is expected and then retainage will be paid within 30 days of the closing of the project. The completion report notice goes out to landowners 20 days prior to the hearing and when landowners can submit damages, then the project can be closed and the Board can assess property owners for work completed. Jorgensen/Keifer moved to approve Change Order #2 Change in Contract Price, a decrease of \$45,249.20. Motion carried 3-0. Jorgensen/Keifer moved to approve Drainage District #3 Open Main Ditch Repair Pay Ap #11 for \$82,364.76. Motion carried 3-0.

Jorgensen recommended the county hire legal council for reviewing the ruling of the Worthwhile Wind LLC vs Worth County Board of Supervisors District Court case and how the ruling may impact Floyd County if the Board of Supervisors approves the current proposed Wind Ordinance Amendment at the October 29 meeting. Upon recommendation by Heather Stancil, Madison County Board of Supervisor, Keifer reached out to Thomas Reavely, Whitfield & Eddy Law firm attorney, who said he could review the information, but the conversation did not include terms of an engagement letter, fee for services, or timeline for completion of the review. Keifer mentioned one of Reavely's specialties is wind energy and he has no knowledge if Reavely has any biases for or against wind energy. Jorgensen recommends Keifer follow through with Reavely for an agreement of services to be completed before October 29. The Board will hold a special meeting this week to consider a contract.

Jessy Willadsen, Sanitarian, updated the Board on the status of Duane Tesch's property, Attorney Prichard filing a nuisance complaint in district court and the court ordered Tesch to clean up the property within 30 days or the county has the right to do so. With the property not being cleaned up by Tesch, three bids were obtained from Kamm Excavating for \$4,600, Zimmerman Digging for \$11,500, and Cole Excavating for \$28,500. Jen Solomon, Board of Health Assistant, elaborated on the condition of the property and suggested the Board visit the site. Brandi Schmidt, Assessor, mentioned values of property had been lowered due to a sale in the area being lower than market rate from Tesch's prior nuisance complaint. However, there was a recent sale that was over anticipated market rate so Schmidt will be removing the lower adjustments. Keifer/Jorgensen moved to accept Kamm Excavating's bid of \$4,600 to abate the nuisance on Duane Tesch property, 1539 Rock Grove Lane, Nora Spring. Motion carried 3-0.

John Gohr, Dispatch Supervisor, informed the Board of a Comm Tech representative who suggested Freeborn County, MN dispatch would be interested in one of the county's voice processors that has been decommissioned due to new equipment being installed. Keifer/Jorgensen moved to sell the old voice processor for \$500 to Freeborn County, MN dispatch. Motion carried 3-0.

Jorgensen/Keifer moved to approve an invoice for \$2,238 to Omnitel Communications for fiber work for the Rockford Communications Tower project and to pay for it with the Communications Tower bond proceeds. Motion carried 3-0.

Tim Laube, Weed Commissioner, and the Board reviewed the 2024 Weed Commissioner's Report. Jorgensen/Keifer moved to approve the 2024 Weed Commissioner's Report. Motion carried 3-0

Keifer/Jorgensen moved to approve the renewal of the Adopt-A-Highway extension request from Keep Floyd Fresh. Motion carried 3-0.

Jacob Page, County Engineer, reviewed amendments to the Iowa Department of Transportation FY25 Secondary Roads Five Year Program to include the RAISE grant projects rt. Keifer/Jorgensen moved to approve the amended IDOT FY25 Secondary Roads Five Year Program. Motion carried 3-0.

Page reviewed Foreman's meeting minutes reflecting crews working on drive permits, work orders, B60 bridge shoulder work, mowing gravel roads, durapatching and general shop maintenance. Office staff have been

working on pavement markings plans, B60 cold in place recycling plans for March 2025, T38 bridge approach project near 110th St to possibly do this winter, wrapping up FEMA documents, hosted a Safe Streets for All (SS4A) Safety Action Plan meeting last week, preparing the IDOT County Fire Year Plan amendment, and general office work. The Floyd 3rd Avenue project has been closed. Two local tank car replacement projects scheduled for this Fall may be pushed to Spring.

Kuhn reviewed two invoices from Ahlers & Cooney, one for \$370 titled as Pipeline and Right-of-Way Ordinance but is actually for the meeting with Tim Whipple regarding joining other counties in the suit against the Iowa Utilities Commission and the other bill for \$776.52 titled as Summit Carbon IUB Proceedings that is actually for the filing court papers against the Iowa Utilities Commission. Auditor Carr mentioned these invoices cannot be paid with American Rescue Plan Act funds. Jorgensen/Keifer moved to approve two invoices for Ahlers & Cooney, one for \$370 and the other for \$776.52. Motion carried 3-0.

Jorgensen/Keifer moved to set the canvass of the November 5 General Election on November 13 at 10:00 a.m. in the Board Room. Motion carried 3-0.

Future agenda items: Magistrate Appointing Commission application for consideration.

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

ATTEST:

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors