

Floyd County Board of Supervisors Meeting
November 13, 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 November 4 and 7, 2024 meeting minutes. Motion carried 3-0.

Jorgensen/Keifer moved to approve the claims presented: County #992-1105, Eng/Secondary Roads #10997-11021 and Drains #15425. Motion carried 3-0.

Ahlers	Legal	1146.52	2
TEK/AMR	Serv	35620.84	2
Arnold Supply	Parts	64.71	1
Black Hills	Util	50.10	1
Breitbach	Tests	135.00	1
Bruening	Services	4345.96	1
REC	Elect	48.00	1
YesWay	Fuel	1923.82	2
Cartersville	Fuel	531.40	1
Centrl IA Dist	Service	1033.00	1
Centrl IA Dist	Supplies	281.00	2
C Lock	Equip	60.00	1
Central	Tuition	2914.00	1
CenturyLink	Phone	1161.59	4
CC Press	Notice	1836.70	3
Floyd	Util	57.00	1
Rockford	Util	131.38	1
D & L	Reprs	1220.39	1
ElectionSource	Supplies	175.44	1
Elect Eng	Lease	810.00	1
Fareway	Food	679.43	1
F&H Publ	Supplies	1095.00	2
Ferguson	Service	125.10	1
FC Gen	Pstg	3000.00	2
FCSO	Services	1113.23	1
Fun In Son	Tuition	1028.00	1
Gordon Flesch	Lease	159.51	2
Gordon Flesch	Maint	122.03	1
Growing Tree	Tuition	1040.00	1
Hampton	Equip	1020.50	1
C Hanawalt	Reimb	22.80	1
Healthcare	Software	192.82	1
Heartland Coop	Util	275.00	1
Graham	Tires	561.96	1
Heiman's	Inspect	525.00	1
HipLink	Software	2943.00	1
J Howe	Reimb	26.22	1
IC Preschool	Tuition	4848.00	1
ICAA	Training	80.00	1
Eng Assoc	Mtg	1450.00	1
Inland Truck	Parts	205.67	1
Interstate	Batteries	417.90	1
IDPS	Services	1807.50	2
ISU Ext	Serv	90.00	1
Jendro	Disposal	3721.12	3
Kamm	Excav	4600.00	1
Kanrad Tech	Software	3000.00	1
L Kristiansen	Reimb	225.61	1
Kwik Star	Supplies	204.04	2
L&J Ind	Serv	44.50	1
Lessin	Parts	526.23	3

Marco	Maint	138.16	1
Mark's T&I	Equip	2295.00	1
J McKeen	Reimb	112.00	1
MDS Records	Serv	89.33	1
Mediacom	Serv Fee	216.52	1
Melrose Ins	Ins	4042.00	3
MidAm Chem	Supply	1961.12	1
Mid Am	Util	5223.77	4
Mikes C&O	Tires	4582.57	1
S Montag	Services	1375.00	1
NH Preschool	Tuition	1080.00	1
Newbauer	Custodial	23.00	1
Next Gen	Update	2167.00	1
Viafield	Fuel	224.63	1
NS-Rkfd Reg	Notice	1911.91	1
N Central Int	Parts	256.48	1
N Iowa	Broadcast	128.00	1
Oldcastle Infrastructure	Culvert	4200.72	1
Omnitel	Phone	2990.93	5
Petroblend	Parts	2473.11	1
Pitney Bowes	Pstg	467.58	1
Quality Auto	Service	85.72	1
Radar Road	Service	480.00	1
Rangemasters	Supplies	45.00	1
RRMR	Tuition	840.00	1
Schueth Ace	Hwd	435.34	3
B Solomon	Reimb	33.23	1
Solutions	Support	1012.19	1
Special Med	Therapy	1400.00	1
St John	Tuition	1196.00	1
St Joseph	Tuition	480.00	1
Hygienic Lab	Tests	450.00	1
State ME	Autopsy	2047.00	1
Stellar Truck	Parts	197.02	1
R Stonecypher	Reimb	700.00	1
T-Mobile	Phone	204.47	1
T-Mobile	Service	458.91	2
Dept Revenue	Tax	32.50	1
Verizon	Serv Fee	7.02	1
Vestis	Supplies	704.52	1
Visa	Misc	6937.39	11
Visa	Reimb	623.34	1
Visual Edge	Equip	26.95	1
WIN	Services	750.00	1
Ziegler	Parts	269.28	1
Zips	Parts	569.97	1
218 Express	Fuel	9053.04	1
Acstar Insurance	DD3-Larson Cont	82364.76	1

Updates on various boards/commissions/activities since the last meeting: Keifer attended the Floyd-Mitchell-Chickasaw Landfill meeting. Kuhn attended the Veteran's Day event at the Charles City Middle School.

Keifer moved to approve Drainage District #3 Main Open Ditch Repair Project Change Order #3 with a net deduct of \$930.21. Motion carried 3-0.

Keifer/Jorgensen moved to approve Drainage District #3 Main Open Ditch Repair Project Pay Ap #12 for \$17,653.31. Motion carried 3-0. Brian Wulff mentioned items that were left unaddressed including a main tile, a tile by the railroad tracks, east side of Jordan Wulff's property, rough terrain left from the excavator, and no riprap along Jordan's property as well. Boyd Campbell visited onsite with Merlyn Schweizer and Curtis Marth at an area where the railroad goes across the ditch and no trees were addressed and soil build-up has dammed water about two foot deep; Auditor Carr read an e-mail from Tyler Conley, Bolton & Menk engineer, who responded that it is much more cost effective for the railroad to take responsibility of their right-of-way rather than the district to obtain a

permit from the railroad and suggested the Board submit a letter to the local railroad field office requesting the maintenance be addressed. Parties will provide Carr with specific information on areas of concern, with pictures if possible, to provide to Conley prior to the closing hearing.

The Board reviewed an invoice from Ahlers & Cooney regarding fees for services in the lawsuit against the Iowa Utilities Commission regarding the Summit Carbon Pipeline permit. Two more counties have joined the effort, bringing the total to nine. Keifer/Jorgensen moved to approve the invoice from Ahlers & Cooney for professional services regarding the Judicial Review of Iowa Utilities Commission Permit lawsuit. Motion carried 3-0. Kuhn will follow up on the status of the case.

County Attorney Todd Prichard and Carr provided information on filling the vacated shared assistant position between the two offices. Prichard has posted a position for a full-time or part-time position for an administrative assistant. Carr has posted for a part-time clerk position which would allow the next auditor to start earlier than January 2 and then leave it up to the new auditor to determine whether to hire a part-time person or share a full-time position with the county attorney.

The Board noted the receipt of the Post-Election Audit/Auditor Certification of the November 5, 2024 General Election. The Iowa Secretary of State's office informed Carr that the Rudd-Floyd-Cedar-Niles precinct was selected for the audit and directed the President/Vice President and County Sheriff races be hand counted. The audit team conducted the audit which resulted in a 100% match of the hand-count of the ballots compared to the election night machine-count. Carr stated these audits have been conducted since 2018 and all have proven a 100% accuracy of the tabulating devices.

Future agenda items: Compensation Board appointments, Emergency Medical Services Advisory Council election recap, Elderbridge Agency on Aging FY26 budget request, and transition of Jorgensen's appointments to various boards and commissions.

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