

Floyd County Board of Supervisors Meeting
December 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 Boyd Campbell.

Chair Kuhn participated via phone and requested Vice Chair Keifer precede over the meeting until Kuhn's arrival. Keifer proceeded with the meeting agenda.

Campbell/Keifer moved to approve the agenda. Motion carried 3-0.

Public comment: none.

Campbell/Keifer moved to approve December 16 and 20, 2024 meeting minutes. Motion carried 3-0.

Campbell/Keifer moved to approve the claims presented: County #1379-1425, Eng/Secondary Roads #11091-11103, and Drains #15429-15433. Motion carried 3-0.

Alliant	Elect	21.93	1
Amazon	Supplies	618.03	3
Carquest	Parts	492.18	1
Centrl IA Dist	Supplies	180.00	1
CenturyLink	Phone	90.42	1
Charles City	Services	63.80	1
Colwell	TJ-Road	356.89	1
Floyd	TJ-Road	448.94	1
Marble Rock	TJ-Road	961.14	1
City Of Nashua	Reimb	128.32	1
Rudd	TJ-Road	1235.09	1
Culligan	Service	35.30	1
K Elenz	Reimb	567.37	1
Exceptional	CCR&R	1321.07	1
FCCMC	Medical	609.96	1
FC Treas	Assessment	119.98	1
Foundation 2	Shelter	886.35	1
Fox Rehab	Eval	3740.00	1
H Adkins	Supplies	7476.67	1
Hy-Vee	Misc	7.99	1
IACCVSO	Regist.	50.00	1
ILEA	Training	250.00	1
IEMA	Dues	225.00	1
Janssen	Bldg Reprs	11305.00	1
J Sandblast	Serv	262.50	1
JC Security	Service	365.00	1
Lamb Properties	Rent	200.00	1
LEAF	Services	297.20	2
Learning Conn	Fees	2537.63	1
Lessin	Parts	10.17	1
LSI	Support	8814.13	1
M&J Snap On	Tools	553.24	1
B Mackey	Rent	150.00	1
Marco	Maint	467.91	1
McKesson	Equip	139.03	1
Mid Am	Util	1080.66	2
NEICAC	Fees	8562.84	1
NS-Rkfd Reg	Notice	19.20	1
NICAO	Screening	1884.18	1
Office Depot	Supplies	194.95	1
J Page	Reimb	166.44	1
P Novak Elect	Serv	1273.80	2
Plainfield	Service	280.00	1
Powerplan	Parts	309.63	1
Rapid Print	Supplies	69.00	1
Solutions	Support	2299.19	3
St Joseph	Learning Con.	1264.28	1
US Cellular	Phones	409.13	1

VaxCare	Vaccines	976.68	1
Visa	Misc	71.73	1
Visual Edge	Equip	32.47	1
Whitfield	Services	2000.00	1
J Murray	DD## Damages	1455.00	1
B Pickar	DD#3 Damages	54.00	1
RJM Farms	DD#3 Damages	897.00	1
Rockland Ent	DD#3 Damages	1288.80	1
Sec Roads	DD#16 Repair	2063.99	1

Updates on various boards/commissions/activities since the last meeting: Campbell attended a North Iowa Regional Housing Authority meeting. Keifer attended Chamber of Commerce and Airport Authority meetings and participated in a call with Nationwide regarding 457b plan options.

Jason Webster provided an update on the Rockford Communications Tower project. Plans are for the project to be completed and services up and running by the end of January.

Five bids were opened for the 2017 Ford Explorer Police Interceptor and five bids for the 2018 Ford Explorer Police Interceptor with bids ranging from \$1,500 to \$3,025 for each vehicle. Campbell/Keifer moved to accept the high bid of \$3,025 for the 2017 Ford Explorer, VIN ending in #8456, and \$3,025 for the 2018 Ford Explorer, VIN ending in #4205, both bids received from Luke Bonnsetter. Motion carried 3-0.

Kuhn arrived at the meeting and proceeded as chair with the agenda.

Kuhn/Keifer moved to approve Res #32-24* Construction Evaluation Resolution (Master Matrix): Iowa Code 459.304(3) sets out the procedure if supervisors wish to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and, only counties that have adopted a resolution can submit to the Department of Natural Resources an adopted recommendation to approve or disapprove a permit application; and, only counties that have adopted a resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and by adopting a resolution the board agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and, the board must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. Therefore, be it resolved that the Board hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Roll call vote: Ayes-Kuhn, Keifer, Campbell; motion carried 3-0.

Campbell/Keifer moved to assess \$500,000 to Drainage District #3 Main Open Ditch with landowners having the option to spread assessments over \$500 for up to 20 years at 5% interest. Motion carried 3-0.

Kuhn/Campbell moved to appoint Gloria Carr as a liaison with Cerro Gordo County to explore the possibilities of sharing a county engineer. Motion carried 3-0.

The Board noted the resignation of Pam Erbe-Lines, Zoning Commissioner, whose term is ending December 31, 2024. Erbe-Lines does not desire to be reappointed to another term.

The Board discussed appointments of members to boards/commissions with terms ending December 31, 2024, including Area Development Corporation, Board of Health, Zoning Commission, Board of Adjustments, and North Iowa Area Council of Governments.

Keifer/Kuhn moved to approve the Nationwide Non-Discriminatory Investment Advisory Agreement offered through Freedom Pro/Freedom Pro+ Program with specific services transitioning to Creative Planning. Motion carried 3-0.

Kuhn/Campbell moved to void unredeemed checks issued between FY19/20 and FY22/23 from the General Fund to Dylan Isakson for \$150.00, Rachel Ginbey for \$118.77, Robert Mondt for \$40.34, and Schueth Ace Hardware for \$6.40; General Supplemental Fund to Tanner Putney for \$31.00; Rural Services Fund to Kevin Stewart for \$40.00, Mark Schlader for \$18.47, Randall Schweizer for \$34.42, and William Dolan for \$36.94; Sheriff Reserve Fund to Bryce Hamm for two \$1.00 checks, Dylan Isakson for \$1.00, Joshua Brian Hamm for \$1.00, Philip Parcher for \$1.00 and Richard Hodina for \$57.50. Motion carried 3-0.

The Board discussed certain agenda items in preparation for the January 2 Organizational meeting.

Future agenda items: appointments to boards/commissions.

Keifer/Campbell 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