

Floyd County Board of Supervisors Meeting
January 2, 2025, 8:30 AM

The Floyd County Board of Supervisors met for the annual organizational meeting in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Dennis Keifer, Supv Boyd Campbell and Supv Gloria Carr.

County Recorder Amy Assink conducted the swearing in of elected officials: Supervisor Gloria Carr, Auditor Morrigan Miller, and Sheriff Jeff Crooks.

Campbell/Carr moved to approve the agenda as presented. Motion carried 3-0.

Public comment: None.

Campbell/Keifer moved to appoint Supv Keifer as chairperson for the Board of Supervisors for 2025. Motion carried 3-0.

Keifer/Campbell moved to appoint Supv Campbell as the vice chair of the Board of Supervisors to conduct meetings in the absence of the Chair. Motion carried 3-0.

Campbell/Car moved to approve the December 23, 2024 board minutes as presented. Motion carried 3-0.

Carr/Campbell moved to approve the claims presented: County #1426-1492, Eng/Secondary Roads #11104-11115, and Drains #15434-15440. Motion carried 3-0.

Ahlers	Legal	1500.00	2
Alliant	Elect	288.22	2
TEK/AMR	Serv	5906.91	1
G Arjes	Reimb	18.81	1
AT&T	Phone	51.89	1
A Bellinger	Reimb	186.39	1
J Butterfield	Reimb	176.13	1
S Butterfield	Reimb	132.24	1
Centrl IA Dist	Supplies	571.00	1
C Lock	Equip	480.00	1
Central	Tuition	2914.00	1
CenturyLink	Phone	644.60	6
Charles City	Services	100.00	1
Colwell	Assist	37.06	1
Floyd	Util	37.00	1
Com-Tech	Radio/Pagers	521.60	1
Cooley	PortaPot	105.00	1
Cooley	Serv	525.00	1
D & L	Reprs	382.66	1
B Hinz	Reimb	146.49	1
Don's	Parts	687.61	1
H Ducker	Reimb	13.68	1
FC Aud	Misc	1520.00	1
FC Treas	Drainage	1736.43	1
FC Treas	Serv Fees	21204.45	1
Fun In Son	Tuition	1132.00	1
S Funte	Reimb	38.19	1
Gordon Flesch	Maint	106.00	1
Growing Tree	Tuition	1040.00	1
GRP Assoc	Disposal	58.00	1
D Hennick	Rent	225.00	1
HRS LLC	Surveying	18000.00	1
IC Preschool	Tuition	4848.00	1
IHCA	Training	350.00	1
IICA	Edu Serv	125.00	1
INOVALON	Software	556.26	1
IA DNR	Fees	30.00	2
IA DNR	Permits	75.00	1
ISAA	Conf	800.00	1
IOWWA	Training	443.00	1
JDF	Supplies	548.44	2

L Kristiansen	Reimb	425.41	1
M Kuhn	Reimb	43.32	1
Lamb Properties	Rent	200.00	1
LEAF	Equip	355.74	1
J Lovik	Reimb	151.62	1
Mainstay	Maint	348.00	1
Marco	Maint	207.78	2
McKesson	Equip	579.64	1
Mick Gage	Serv	3520.38	3
Mitchell Co Treas	Serv	2750.00	1
NACVSO	Training	50.00	1
NH Preschool	Tuition	1080.00	1
Oldcastle Infrastructure	Culvert	34847.08	1
P Novak Elect	Serv	52.11	1
RRMR	Tuition	840.00	1
L Shirley	Serv	1320.00	1
St John	Tuition	1146.00	1
Swartzrock	Parts	128.00	1
D Swartzrock	Reimb	33.63	1
USPS	Postage	146.00	1
Vanguard	Appraisal	660.00	1
Vestis	Supplies	78.28	1
Visual Edge	Equip	32.44	1
L Wulff	Reimb	100.32	1
YSS	Shelter	1959.30	1
David Bledsoe	DD#3 Buffer	987.00	1
David McCartney	DD#3 Buffer	1332.00	1
John Ruzicka	DD#3 Crop/Buffer	690.30	1
Sec Roads	DD#1 Repairs	4318.04	3
Sec Roads	PA#2 Repairs	5910.19	1

Carr/Campbell moved to hold regular board meetings on Mondays at 9:00 a.m. in the courthouse board room, subject to change. Motion carried 3-0.

The Board reviewed the Board Meetings Policy and will consider changes at a future meeting.

Carr/Campbell moved to approve Supervisor appointments. Motion carried 3-0. Appointments are as follows: All Board Members: Assessor's Conference Board and

Gloria Carr	Dennis Keifer	Boyd Campbell
Ambulance Commission	911 Board	911 Board (Alt.)
CC Area Development Corp	Ambulance Commission (Alt)	Cedar Valley Transportation Center (liaison)
CC ADC Asset Management Committee	Central Iowa Juvenile Detention Ctr (Alt)	Central Iowa Juvenile Detention Center
County - Courthouse Security Committee	CC ADC Jobs Potential Review Committee	County Social Services Board (Alt)
County - IT/Website Committee	CC Business Improvement Committee	Emergency Food and Shelter Program
County - Risk Management Committee	CC Chamber of Commerce (liaison)	Emergency Management Commission
County Social Services Board	CC Cultural Entertainment Dist. Grant Comm	FMC Governance (Decat) Board (Alt)
Emergency Management Comm (Alt)	CC Hotel/Motel Tax Commission (non-voting)	FMC Landfill (Alt.)
Foster Grandparents	CC Joint Entity Committee	NIACOG (Alt)
IA Governmental Health Care Plan Board	CC Main St Charles City	NIACOG-North Central Regional
NE IA Workforce-Chief Elected Officials	County - Dept Head	Emergency Planning District Committee
NIACOG-North IA Council of Govt	FC Communications Advisory Board	& NCR Emergency Response
NIACOG-North Central Regional	FMC Early Childhood Iowa	Commission
Emergency Planning District Committee	FMC Governance (Decat) Board	NIACOG-Transportation Policy Bd
& NCR Emergency Response	FMC Landfill	North Iowa Regional Housing Authority
Commission (Alt)	N. Cedar Regional Aviation Auth (liaison)	Shell Rock River Watershed Coalition
NIACOG-Transportation Policy Bd (Alt)	SW Bypass TIF Board (Alt)	Upper Cedar Watershed Management
SW Bypass TIF Board	Shell Rock River Watershed Coalition (Alt)	Improvement Authority
	Upper Cedar Watershed Management	
	Improvement Authority (Alt)	

Carr/Campbell moved to name the Charles City Press and Nora Springs-Rockford Register as the official county newspapers per Iowa Code 349.1. Motion carried 3-0.

Carr/Keifer moved to approve Todd Schriever as the Floyd County Veteran Affairs Executive Director for 2025 per Iowa Code 35B.6(1)(a). Motion carried 3-0.

Carr/Campbell moved to appoint Sharon Enabnit as a City representative and JR Ackley as the non-elected representative to the NIACOG Board. Motion carried 3-0.

Carr/Campbell moved to appoint Patrick Gebel to the NIACOG Revolving Loan Fund Committee. Motion carried 3-0.

Carr/Campbell moved to appoint Conservation Director Adam Sears to the Map21 Enhancement Board and the County Engineer Jacob Page and assistant county engineers as alternates to the Map21 Tech Board. Motion carried 3-0.

Carr/Campbell moved to appoint County Auditor Morrigan Miller as a non-board of supervisor member to the SW Bypass TIF District Board and County Treasurer Jessie Holm as an alternate. Motion carried 3-0.

Carr/Campbell moved to appoint County Engineer Jacob Page to the Cedar Valley Transportation Center Joint Board and the assistant county engineers as alternates. Motion carried 3-0.

Carr/Keifer moved to approve Supv Campbell as power of attorney for Floyd County business with Farm Service Agency for 2025. Motion carried 3-0.

Keifer/Carr moved to approve the Floyd County Investment Policy. Motion carried 3-0.

Carr/Campbell moved to approve Res #01-25* Naming Depositories for 2025 for the Treasurer, Sheriff, and Recorder: Be it resolved that the Board approves the following list of financial institutions to be the depositories of Floyd County funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit Floyd County funds in amounts not to exceed the maximum approved for each respective financial institution: County Treasurer-First Security Bank & Trust, Charles City-\$36,000,000, and Two Rivers Bank, Burlington-\$75,000; County Sheriff-First Security Bank & Trust, Charles City-\$500,000; County Recorder-First Security Bank & Trust, Charles City-\$80,000. Roll call vote – Ayes: Carr, Campbell, Keifer; motion carried 3-0.

Campbell/Carr moved to approve Res #02-25* Number and Appointments of Deputies, Assistants, and Clerks (Attorney, Auditor, and Sheriff): Pursuant to Iowa Code 331.903.1, the number of deputies, assistants and clerks for each office shall be determined by the Board and the number and approval of each appointment shall be adopted by a resolution and recorded in the minutes; following Floyd County elections whereby an elected official race is on the ballot, the Board determines the number and appointment of staff for the elected official's office on or after the annual organizational meeting. Be it resolved by the Board that the newly elected officers shall be allowed the following number of deputies, assistants, or clerks for their respective offices: County Attorney shall be allowed one full-time attorney, two full-time clerical, and one part-time clerical staff; County Auditor shall be allowed one full-time assistant, two full-time clerical and one part-time clerical staff; County Sheriff shall be allowed eleven full-time deputy sheriffs, two full-time clerical positions, and eight full-time jail staff. Be it further resolved that the Board approves the appointments of the following staff members to fill the positions authorized above effective January 2, 2025: Attorney: Assistant Attorney Randy Tilton, Full-time Clerks Elizabeth Knecht and Allison Hocking, and Part-time Clerk Shantell Rimmer; Auditor: Auditor Assistant Amanda Theilen, Full-time Clerks Jennifer Bauer and Alexis Gallup, and Part-time Clerk to be determined; Sheriff: Chief Deputy Patrick Shirley, Other Deputies - Brian Tiedemann, Travis Bartz, Joshua Patrie, Danny Sargent, Chad Weber, Lucas Johnson, Doyle Schmidt, Cody Van Horn, Luke Chatfield and Dylan Isakson, Clerks Minessa Wiltse and Melissa Pitzenberger and Jailers - Taylor Isakson (Lead), Dinah Niccum, Jessica Reed, Linda Catchings-Rounds, Matthew Bouillon, Jessica Rivera, Aurora Kramer, and Logan Wilcke. Roll call vote – Ayes: Campbell, Carr, Keifer; motion carried 3-0.

Carr/Campbell moved to direct the auditor to publish gross wages for all county employees for calendar year 2024 as part of these minutes. Motion carried 3-0.

Carr/Campbell moved to work with Cerro Gordo County to contract engineer services on an interim basis and to issue an advertisement for the recruitment of a full-time county engineer. Motion carried 3-0.

Campbell/Carr moved to appoint Randy Heitz, Paul Rottinghaus, and Dean Tjaden to the Area Development Corporation for 2-year terms. Motion carried 3-0.

Carr/Campbell moved to appoint Dennis Sande as a Zoning Commissioner for a 5-year term. Motion failed 1-2 with Keifer and Campbell opposing.

Campbell/Carr moved to appoint Derek Straube as a Zoning Commissioner for a 5-year term. Motion carried 2-1 with Carr opposing.

Future agenda items: appointments to Board of Health and Board of Adjustments, active threat training, jailer resignation, 28E law enforcement agreements, signs in parking lot, solar ordinance, Law Enforcement Center/Courthouse update.

Carr/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: _____
Morrigan Miller
Floyd County Auditor

Dennis Keifer, Chair
Floyd County Board of Supervisors