

Floyd County Board of Supervisors Meeting
January 6, 2025, 9:00 AM

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

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

Public comment: None.

Campbell/Keifer moved to approve the January 2, 2025, board minutes as presented. Motion carried 3-0.

Campbell/ Carr moved to approve the claims presented: County #1492 - 1514, Eng/Secondary Roads #11115 - 11129. Motion carried 3-0.

Amazon	Supplies	1385.98	1
Arnold Supply	Parts	371.45	1
Blue Sky Towers	Rent	2400.00	1
Brown's Equip	Parts	21751.85	1
G Carr	Reimb	68.40	1
CG Co	Serv Fee	241.84	1
CC Press	Notice	68.00	1
Rockford	Util	230.49	1
DLT	Eng Prog	3191.78	1
Fillenwarth	Lodging	2481.92	1
GATR Truck	Parts	32.62	1
IA Comm Net	Service	3082.91	1
Iowa Rec	Dues	250.00	1
ISSDA	School	25.00	1
Jendro	Disposal	3474.77	3
Mail Serv	Renewals	594.40	1
Mainstay	Maint	771.00	1
Mid Am	Util	153.94	1
Mikes C&O	Tires	474.62	1
O'Reilly	Parts	91.26	1
Office Exp	Supplies	271.12	1
Omnitel	Phone	1715.08	2
Sadler	Parts	579.26	1
Schueth Ace	Hwd	127.52	2
Superior	Supplies	160.99	2
T-Mobile	Phone	204.47	1
T-Mobile	Service	222.63	2
Visa	Misc	842.25	1
Wex Bank	Fuel	3621.72	1

Updates on various boards/commissions/activities: There were no updates.

Carr/Campbell moved to close the courthouse active threat training on Thursday February 20th from 8 a.m. – 11 a.m. Motion carried 3-0.

Carr/Campbell moved to approve the IDOT Agreement for B60 HMA Resurfacing/Cold-In-Place Recycling Federal Aid/Farm to Market Funding for Project No. STP-S-C034(110)--5E-34 Motion carried 3-0.

Update on the County Engineer hiring process: Discussed setting up engineer interviews on Thursday with applicant(s) if they are available.

Carr/Campbell moved to approve the Opioid Settlement Funds Service Agreement. Motion carried 3-0.

Carr/Campbell moved to reappoint Denise Pavlovich to the Board of Health for the 3-year term. Motion carried 3-0.

Campbell/Carr moved to reappoint Wendy Johnson to the Board of Adjustment for the 5-year term. Motion carried 3-0.

Keifer/Carr - Moved to approve the claim for Ahlers Cooney in the amount of \$370.07 for judicial review of IUC Permit. Motion carried 3-0.

The board noted the resignation of Jessica Reed, jailer effective January 6.

Future agenda: Moratorium for Solar projects. Appointment for the board of health.

The Board conducted FY25 budget reviews for the following departments: Board of Supervisors, Clerk of Court, General Assistance, and Sheriff. The board recessed from 12:44 p.m. to 1:30 p.m. The Board continued with budget reviews for the following departments: Safety/Risk Management, Emergency Management Services, Human Services, County Attorney, County Engineering, and Weed Commissioner.

Campbell/ Carr moved to adjourn the meeting. Motion carried 3-0.

ATTEST:

Morrigan Miller
Floyd County Auditor

Dennis Keifer, Chair
Floyd County Board of Supervisors