

Floyd County Board of Supervisors Meeting
January 27, 2025, 9:00 a.m.

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

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

Public comment: None.

Campbell/ Carr moved to approve the January 21, 2025 meeting minutes. Motion carried 3-0.

Campbell/ Carr moved to approve the claims presented: County #1679-1750, Engineer Claims #11151-11162 and Drainage # 15443-15445. Motion carried 3-0.

Amazon	Supplies	109.00	1
AT&T	Phone	52.51	1
J Barnish	Jury Reimb	31.00	1
A Bellinger	Jury Reimb	31.50	1
A Bellinger	Reimb	190.80	1
J Brase	Jury Reimb	31.00	1
J Butterfield	Reimb	146.40	1
S Butterfield	Reimb	159.00	1
G Carr	Reimb	199.20	1
Casa Apt	Rent	225.00	1
CenturyLink	Phone	90.47	1
J Chapman	Reimb	112.50	1
CC Press	Notice	2049.35	2
Chatfield	Towing	100.00	1
Charles City	Services	59.00	1
Colwell	TJ-Road	369.57	1
Floyd	TJ-Road	464.88	1
Marble Rock	TJ-Road	995.28	1
Rudd	TJ-Road	1278.95	1
3E Generator	Serv	175.00	1
D & L	Reprs	431.87	2
B Hinz	Reimb	150.60	1
D DeBower	Jury Reimb	31.00	1
Don's	Parts	859.02	1
H Ducker	Reimb	28.20	1
EOJohnson	Service	1286.89	2
J Eyanson	Jury Reimb	31.00	1
F&L Auto	Supplies	1441.96	1
FCCM	Medical	1604.10	2
FCSO	Services	444.00	1
S Funte	Reimb	30.00	1
Gordon Flesch	Lease	106.00	1
L Grady	Jury Reimb	44.00	1
C Heffron	Jury Reimb	35.00	1
J Hervert	Jury Reimb	30.50	1
K Holzer	Jury Reimb	31.50	1
ICCS	Dues	100.00	1
Dept Ag	Apiary	145.47	1
IHCA	Training	875.00	1
P Ingram	Jury Reimb	34.00	1
IA DOT	Fuel/parts	37228.23	1
IA Workforce	Unempl	62.86	2
ISAC	Dues	225.00	1
JDF	Supplies	800.73	2
T Laube	Reimb	51.00	1
LEAF	Services	1018.96	1
LEAF	Shelter	134.31	1
J Lovik	Reimb	111.00	1
H Martin	Jury Reimb	40.00	1
Menards	Supplies	481.15	1
Mick Gage	Serv	3238.93	1

Keystone	Tests	35.00	1
Mid Am	Util	1357.61	2
M Miller	Reimb	176.40	1
Mod Imaging	Serv	567.60	1
ISAA	Dues	350.00	1
M Pajer	Jury Reimb	31.00	1
E Parcher	Jury Reimb	31.00	1
P Novak Elect	Serv	896.56	1
J Points	Jury Reimb	30.50	1
Quality Auto	Service	243.17	1
D Ryherd	Jury Reimb	37.50	1
M Schoba	Jury Reimb	33.00	1
B Shipman	Jury Reimb	45.00	1
St Joseph	Tuition	560.00	1
State ME	Autopsy	3947.00	2
G Stillions	Jury Reimb	31.00	1
D Swartzrock	Reimb	31.80	1
Visa	Misc	313.05	1
Visual Edge	Equip	81.68	2
J Wedeking	Jury Reimb	32.00	1
L Wulff	Reimb	129.60	1
Zips	Parts	462.99	1
Z Zorzi	Jury Reimb	31.00	1
ACSTAR	DD3MOD Project	36857.12	1
Charles City Press	DD3Notice	50.76	1
Dorothy Nauman	DD3 Project Damages	1389.90	1

Updates on various boards/ commissions/ activities: Carr attended County Social Services and Area Development Corporation meetings and had conversations regarding the county engineer position. Campbell partook in the wind energy and battery storage workgroup meeting. Keifer and Carr participated in the Chamber of Commerce leadership panel.

Adam Sear, County Conservation Director provided an explanation of the easement. Carr/ Campbell moved to approve the tile easement between Floyd County Conservation, Raymond and Betty Hendrix, and Clifford and Judith Kelly pending the change “Floyd County, Iowa” to “Floyd County Conservation”. Motion carried 3-0.

Sheriff Deputy Travis Bartz and Emergency Management Coordinator Jason Webster provided an update on the communication tower, which is expected to be completed by mid to late February. Bartz proposed adding cameras and signage to the tower and building, with an estimated cost of \$1,500 for equipment and \$200 per month for fiber through Omnitel. There will be a credit for approximately \$46,000 from unused radio repeaters. The consensus of the board was to fund the cameras and signage for the property and purchase 26 radios for local fire departments and search and rescue. The Conservation Department will repurpose old radios from the Sheriff’s Department.

Carr/ Campbell moved to increase the law enforcement service rates for the cities of Colwell, Floyd, Marble Rock, Rockford, and Rudd from \$7 to \$9 per capita and for the city of Nora Springs from \$50 to \$65 per hour, effective FY26. Motion carried 3-0.

Tim Fox, Charles City Area Development Corporation Executive Director, presented a request to increase annual support from \$65,600 to \$85,000 for three years beginning FY26. The requested increase is due to higher operating costs. Fox and Scott Melliere, ADC Board President, explained that they have raised membership dues to help cover increased expenses. Discussion included whether the Southwest Bypass Urban Renewal Area would continue to have tax increment financing to offset economic development support should the county be removed from the joint URA. Fox is unsure and suggested contacting legal counsel.

The board discussed proposed moratorium on solar energy, suggested changes, and chose to take no action. Doug Groshens, citizen provided his opinion supporting this moratorium to allow time to properly research and develop an ordinance for commercial scale solar energy

Carr provided financial information on sharing an engineer with Cerro Gordo County or hiring a full-time engineer, along with salary comparisons. Campbell/ Carr moved to enter into an employment agreement with Adam Miller as county engineer with an annual salary of \$130,000. Motion carried 3-0.

Pending acceptance of the position, Carr/ Campbell moved to approve Res #03-25* Interim County Engineer: Be it resolved by the Board that Adam Miller, Assistant County Engineer of Kossuth County and Floyd County Interim Engineer, be and is hereby designated, authorized, and empowered to execute the certification of completion of work and final acceptance thereof in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Roll Call: Ayes – Campbell, Carr, Keifer; motion carried 3-0.

Pending acceptance of the position, Carr/ Campbell moved to approve payment of \$1,000/ week to the interim county engineer for the four weeks of February. Motion carried 3-0.

Tim Laube, Secondary Roads Superintendent, presented quotes for two new dump/ snow plow trucks. Due to lead time requirements, the vehicles need to be ordered now to receive them in time for next winter. The proposed FY26 fund balance report was reviewed, and it supports the availability of funding to cover the purchase. The consensus of the Board was to direct Laube to place the order.

Carr/ Campbell moved to appoint Marty Parcher to the Board of Health for a 3-year term, ending December 31, 2027. Motion carried 3-0.

Future agenda items: compensation board minutes for recommended wages for elected officials and budget reviews.

Campbell/ Carr 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