

Floyd County Board of Supervisors Meeting
March 11, 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.

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

Public comment: None.

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

Carr/ Campbell moved to approve the claims presented: County #2043-2139, Engineer #11233-11253, Drainage #15448. Motion carried 3-0.

Amazon	Supplies	37.79	1
TEK/AMR	Serv	17810.42	1
A Bellinger	Reimb	111.00	1
Black Hills	Util	414.59	1
Builders	Mat'l	5880.60	1
J Butterfield	Reimb	142.80	1
S Butterfield	Reimb	178.80	1
Cedar Falls PD	Serv	96.11	1
Centrl IA Dist	Supplies	248.00	1
CenturyLink	Phone	722.50	7
CC Press	Notice	90.24	1
Chickasaw	Serv Fee	55.20	1
Floyd	Util	37.72	1
Rockford	Util	243.09	1
B Hinz	Reimb	127.80	1
EOJohnson	Service	8.72	1
Evergreen	Maint	1170.00	1
Exceptional	CCR&R	2915.59	1
Fareway	Food	1870.45	1
Farmers New Ag	Chem	1186.79	1
F&L Auto	Supplies	399.99	1
S Funte	Reimb	27.60	1
Galls	Equip	76.65	1
Gordon Flesch	Lease	240.61	2
Gierke	Tools	3782.02	1
Heartland Coop	Util	74.00	1
Housby	Parts	3355.05	1
IEHA	Membership	65.00	1
Inland Truck	Parts	4496.83	1
ISACA	Dues	250.00	1
Jendro	Disposal	3219.14	3
Kanrad Tech	Software	1500.00	1
Karpel	Edu	650.00	1
L Kristiansen	Reimb	5.54	1
Kwik Star	Supplies	295.37	2
Learning Conn	Fees	14567.62	6
Leroy's	Rprs	173.95	1
J Lovik	Reimb	126.60	1
LSI	Support	18700.18	2
Mail Serv	Mailing	679.72	1
Mid Am	Util	143.17	1
Mikes C&O	Tires	126.16	1
Mitko	Parts	4995.00	1
NEICAC	Fees	5767.40	1
Newbauer	Custodial	23.00	1
Next Gen	Update	2167.00	1
Viafield	Fuel	1252.92	1
NI Report	Legal	368.50	1
Omnitel	Phone	1075.08	2
Petroblend	Parts	235.28	1

Pitney Bowes	Pstg	425.19	1
Pitney Bowes	Supplies	994.56	1
Sadler	Parts	1438.88	1
Schueth Ace	Hwd	216.75	3
Sec State	Notary	30.00	1
St.Joseph	Learning Con.	3654.06	2
D Swartzrock	Reimb	45.60	1
T-Mobile	Phone	225.84	1
T-Mobile	Service	649.25	1
The Shredder	Service	125.00	2
D Thomas	Legal	886.30	3
Truck Co	Equip	1150.11	1
Unique Country	Services	209.90	1
Verizon	Serv Fee	7.02	1
Visa	Misc	3437.33	11
Wex Bank	Fuel	7202.05	2
WIN	Services	750.00	1
L Wulff	Reimb	88.20	1
YSS	Shelter	979.65	1
Ziegler	Parts	2149.85	1
J. Wulff	DD3 Damages	888.00	1

Updates on various boards/commissions/activities: Carr reported the on Iowa Child Abuse Prevention Program grant application being filed, seeking information on new mental health advocate requirements, meeting with Public Health Administrator Gail Arjes regarding FY26 wages, and attending the following meetings: NIACOG, Charles City Council hearing regarding housing project and ISAC legislative webinar. Campbell participated in the wind energy and battery storage workgroup meeting. Keifer attended Floyd Mitchell Chickasaw Landfill and Charles City Chamber of Commerce meetings.

Campbell/ Carr moved to approve Res #06-25* to Embargo River Road: The Board has determined the need to impose weight restrictions on certain highways to prevent damage caused by climatic conditions. To protect public infrastructure, the Board has resolved to establish a load limit of five tons per axle on designated roads. The County Engineer is instructed to install and maintain appropriate signage, enforcing these restrictions annually until further notice. Specifically, the embargo applies to River Road from Quarry Rd. and 150th St., extending west to River Rd. and north to 130th St. Adam Miller, County Engineer, researched Iowa Code to confirm this can be enforced on an annual basis until further notice. Roll call vote: Ayes-Carr, Campbell, Keifer. Motion carried 3-0.

Carr/ Campbell moved to approve Res #07-25* County Engineer Designation/Authorization on Behalf of the Board of Supervisors to Approve Projects: The Board has authorized County Engineer Adam Miller to certify the completion and final acceptance of all Farm-to-Market and state or federally funded construction projects in accordance with approved plans and specifications. Roll call vote: Ayes-Carr, Campbell, Keifer. Motion carried 3-0.

Campbell/ Carr moved to approve Res# 08-25* Pavement Marking Bids for project FM-CO34(118)--55-34: The Board determined a countywide pavement marking project to be in the best interest of the county and its residents. After following the necessary legal procedures, the Board has accepted a bid of \$146,829.74 from Vogel Traffic Services Inc. and awarded the contract accordingly. Additionally, Floyd County Engineer Adam Miller, P.E., is authorized to execute all necessary contract documents on behalf of the Board. Roll call vote: Ayes-Carr, Campbell, Keifer. Motion carried 3-0.

Campbell/Carr moved to approve the Family Farm Tax Credit Application from Scott, Amanda, and Andy Glaser. Motion carried 3-0.

The Board discussed invoices from Ahlers & Cooney. Keifer had called to inquire about phase two of the pipeline and right-of-way ordinances. Carr/ Campbell moved to approve the payment to Ahlers Cooney invoice for \$116.99 for Judicial Review of IUC Permit and \$117.00 for Pipeline and Row Ordinances.

The Board discussed radio systems training for the new tower. Dispatch training took place last Friday, and the tower was switched over at 6 p.m. on Friday, March 7.

The board reviewed information provided by Cerro Gordo County Attorney Carlyle Dalen regarding payment owed to them for their 90% share of services on behalf of Floyd County in collecting payments on Floyd

County cases totaling \$56,082.60 from July 2022 through October 2024 and reimbursement of \$1,714.90 claimed to be an erroneous payment they made to Floyd County in FY23. The board also reviewed the 28E agreement for Cerro Gordo's services on administration of Floyd County's collections cases presented by former Floyd County Attorney Rachel Ginbey and approved by the board in 2022. Floyd County Attorney Todd Prichard is reviewing Dalen's information. Carr mentioned the county attorney collection incentive fund has no budget for expenses but Prichard could make a partial payment with Board approval to shift \$5,000, as allowed per Iowa Code without requiring a budget amendment, and issue a check to Cerro Gordo County in the short term but, the board would have to amend the FY25 budget in order to pay any remaining payment due to Cerro Gordo County. Discussion included conflicting verbiage in the 28E agreement reading Cerro Gordo County collects the funds and reimburses Floyd County 10% of those funds, verification on Clerk of Court FIN codes, the county fund/department where revenue was received, and the impact this has on the County's general fund. Campbell suggested not paying Cerro Gordo County anything until Prichard can report to the Board on his findings and options for payment.

The board noted the Post-Election Audit Report/Auditor Certification of Central Springs Community School District & North Butler Community School District Special Election. Auditor Miller reported on the accuracy of the election equipment with the results of the special precinct board's hand-counted ballots matching 100% to the election night equipment-counted results.

Future agenda items: Future agenda items: discussion with county attorney regarding 28E collections by Cerro Gordo County and Extension on Utility Scale Wind Energy Systems moratorium.

The board took a 5-minute break.

Carr/ Campbell moved to recess our regular meeting and proceed with the March 4, Special Election Canvas. Motion carried 3-0.

Carr/ Campbell moved to resume regular meeting. Motion carried 3-0.

The Board discussed reducing the proposed maximum tax asking and adjusting employee wages. They also considered cutting funding for certain agencies and determining allocations for the county attorney collection incentive fund, the mental health advocate, and the Area Development Corp.

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

Floyd County Board of Canvassers Meeting
March 11, 2025, 10:30 a.m.

The Floyd County Board of Supervisors/Canvassers met for Canvass of the March 4, 2025 Central Springs Community School District & North Butler Community School District Special Election in the Board Room of the Floyd County Courthouse. Supervisors Dennis Keifer, Boyd Campbell, and Gloria Carr were in attendance.

Supv Keifer announced the canvass and Auditor Miller presented canvass materials including election night reports, precinct tally books, and abstracts for review.

Campbell/Carr approved the agenda. Motion carried 3-0.

Carr/ Campbell moved to approve Res #09-25* Certification of Floyd County Election Result: Central Springs Community School District & North Butler Community School District Special Elections were held as prescribed by law on March 4, 2025, and the Board of Supervisors and exofficio Board of Canvassers have canvassed the vote of said elections in accordance with Iowa Code 50.24; Be it resolved that the Board of Supervisors/Board of Canvassers hereby certify the voter turnout and the Tier 1 Canvass for the Special Election held March 4, 2025 and that no obvious clerical errors were identified during the canvass.

Turnout: Central Springs CSD-223voters; No. Butler CSD-6 voters; Grand Total-229 voters. Voters of the respective districts: Central Springs CSD Public Measure WP-Yes=167 and No=56; No. Butler CSD Public Measure CS-Yes=1 and No=5.

Be it further resolved that the Floyd County Auditor/Commissioner of Elections shall maintain the Official Canvass and Abstracts for the March 4, 2025 Special Election. Roll call vote: Ayes-Carr, Campbell, Keifer. Motion carried 3-0.

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

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ATTEST:

Morrigan Miller
Floyd County Auditor

Dennis Keifer, Chair
Floyd County Board of Supervisors