

Floyd County Board of Supervisors Meeting
March 17, 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.

Carr/ Campbell moved to approve the March 11, 2025 meeting minutes. Motion carried 3-0.

Campbell/ Carr moved to approve the claims presented: County #2140-2198 and Engineer #11254-11267.

Motion carried 3-0.

Ahlers	Legal	233.99	2
Alliant	Elect	252.88	1
Amazon	Supplies	294.63	6
Beckwith	Maint	270.00	1
Black Hills	Util	226.92	1
Bruening	Rock	5305.07	1
REC	Elect	1858.23	3
YesWay	Fuel	138.10	1
B Campbell	Reimb	34.80	1
Carquest	Parts	151.09	1
Centrl IA Dist	Supplies	550.00	2
CenturyLink	Phone	1071.84	3
CG Co	Serv Fee	31.90	1
CC Press	Notice	504.25	2
Charles City	Services	111.64	2
CJ Cooper	Tests	405.00	1
Croell	Matl	8040.00	1
DK Diesel	Serv	1425.00	1
EBS	FCEHPT	149808.88	1
FCSO	Services	595.50	1
Fox Rehab	Eval	4070.00	1
Gordon Flesch	Lease	55.65	1
Healthcare	Software	202.46	1
Heartland Coop	Util	47.00	1
IA Comm Net	Service	452.00	1
IA DOT	Fuel/parts	1008.00	1
Jendro	Disposal	151.32	1
Lessin	Parts	475.21	1
MCPD	Service	36.00	1
Powersports	Services	104.96	1
MDS Records	Serv	89.33	1
Mediacom	Serv Fee	224.02	1
Mid Am	Util	8419.34	6
NEIA Fasteners	Parts	53.81	1
Viafield	LP	870.68	1
N Central Int	Parts	153.33	1
Omnitel	Phone	390.52	3
Rapid Print	Supplies	130.00	1
Schueth Ace	Hwd	343.95	2
SEAT	Dues	130.00	2
Special Med	Therapy	1200.00	1
Hygienic Lab	Tests	435.00	1
Storey Ken	Supplies	750.84	1
T-Mobile	Service	103.20	1
Dept Revenue	Tax	182.50	1
Verizon	Serv Fee	480.12	1
Visual Edge	Equip	26.95	1
Wedeking Electric	Service	218.39	1
Windstream	Phone	363.09	1

Updates on various boards/commissions/activities: Carr participated in the Area Development Corp Asset Management Meeting. Campbell and Carr both attended the ISAC Spring Conference

Campbell/Carr moved to hold regular board meetings on Tuesdays at 9:00 a.m. in the Courthouse Board Room starting April 15, subject to change. Motion carried 3-0.

Carr/Campbell moved to approve Res #10-25* Extending a Moratorium on Accepting, Approving Applications, or Issuing Permits for Utility-Scale Wind Energy Systems and Battery Storage Installations Under the Provisions of Ordinance #2011-2, Zoning Ordinance of Floyd County, Iowa, as Amended: On November 6, 2023, the Board approved Res #42-23 Amending the County Zoning Ordinance Pertaining to Renewable Energy Projects and entered into an agreement with NIACOG to assist the Zoning Commission and the Board in amending Zoning Ordinance for utility-scale wind energy conversion systems and battery storage systems; on November 20, 2023, the Board approved Res #44-23 Instituting a Moratorium on Accepting, Approving Applications or Issuing Permits for Utility-Scale Wind Energy Systems, and Battery Storage Installations to be in effect until May 20, 2024, extended the moratorium to July 1, 2024 per Res #09-224, extended to October 1, 2024 per Res #20-24, and extended to December 23, 2024 per Res #26-24; on November 7, 2024, the Board requested Louis Lavorato. per an Agreement to Mediate, to serve as a neutral party overseeing a Wind Ordinance Working Group with the intent to make a recommendation to the Board on Floyd County's Zoning Ordinance Amendments and the Work Group finds it necessary to have more time to consider recommendations for amendments and have requested the Board to extend the Moratorium. Whereas, the Moratorium was extended on December 16, 2024 until March 17, 2025 per Resolution #31-24. Be it resolved by the Board to extend the Moratorium on Accepting, Approving Applications or Issuing Permits for Utility-Scale Wind Energy Systems, and Battery Storage Installations until June 30, 2025. Roll call: Ayes-Carr, Campbell, Keifer; motion carried 3-0.

Campbell/Carr moved to approve Res# 11-25* bids for B47 HMA Resurfacing with Milling Project LFM-FY-05--7X-34: Covers a 3.5-mile stretch from the Rockford city limits westward. After following the required legal procedures, the Board has awarded the project contract to Heartland Asphalt, Inc. for \$797,356.21. The resolution ensures the project's alignment with the county's interests in infrastructure improvement and public welfare. The Board authorizes Supv Keifer to execute the necessary contracts upon receipt of required documents. Roll call: Ayes-Carr, Campbell, Keifer; motion carried 3-0.

Carr/Campbell move to approved Res# 12-25* bids for T38 Bridge Approaches and HMA Resurfacing Project LFM-FY-06--7X-34: Covers T38 1840 feet south of 110th Street. Following the required legal procedures, the Board has awarded the contract to Heartland Asphalt, Inc. for \$203,695.38. This resolution is aimed at improving infrastructure and public welfare in Floyd County. The Board authorizes Supv Keifer to execute the necessary contracts upon receipt of required documents. Roll call: Ayes-Carr, Campbell, Keifer; motion carried 3-0.

Carr/Campbell moved to approved Res# 13-25* for Purchase of Right-of-Way by Floyd County: The Board has authorized the County Engineer to acquire the necessary right-of-way for construction and maintenance on the Secondary Road System. To ensure uniform treatment of landowners, purchases will follow a set rate schedule: Land acquisition: Compensation at 5.2 times the 100% valuation (as per the 2024 Land Values document). Fence removal: \$4 per rod for woven wire-barbed wire combinations and \$3 per rod for barbed wire fences. Fence replacement: \$16 per rod for woven wire-barbed wire combinations and \$14 per rod for barbed wire fences. Trees: Healthy trees in residential areas will either be relocated or replaced with 1" or 2" nursery stock of similar wood type. Land values will be based on County Assessor figures, ensuring fairness, consistency, and a protected right of appeal. Roll call: Ayes-Carr, Campbell, Keifer; motion carried 3-0.

Adam Miller, County Engineer, provided updates on Secondary Road activities including blading roads and fabricating culvert sections. Office activities include lettings of B47 and T38 bridge approach projects, and April DOT lettings include B60 and T26 resurfacing projects, working to obtain right of way for 170th St bridge approach, Apple Lane road vacation, and the rock contract will be let on April 8th.

The board noted the receipt of the North Iowa Area Council of Governments Audit Report for the period ending 6/30/2024.

The board noted the resignation of the Conservation Office Manager Amy Boggess effective March 27th.

Future agenda items: discussion with county attorney regarding 28E collections by Cerro Gordo County, Child Abuse Prevention Month and Sexual Assault Awareness Month Proclamations, Secondary Roads Contract, Zoom Meetings.

The board discussed FY26 budget items including wages and asking department heads to consider a 1% budget cut to offset the proposed tax increase.

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