

Floyd County Board of Supervisors Meeting
June 17, 2025, 9:00 a.m.

The Floyd County Board of Supervisors met in the Emergency Operating Center/Training Room. Supervisors Boyd Campbell and Gloria Carr were in attendance.

Carr/Campbell moved to approve the agenda. Motion carried 2-0.

The board noted the passing of Supervisor Dennis Keifer. Supervisors Campbell and Carr expressed words of sympathy.

Public comment: Charlotte Neal presented a petition to the Board requesting that the Board revise and approve amendments to Floyd County's proposed wind turbine ordinance. The petition advocates for a compromise that avoids further extension of the wind turbine moratorium and supports a decision that is in the best economic interest of Floyd County and its residents.

Scott Larson spoke in memory of Dennis Keifer, noting that he was not a politician - he simply cared about the people and the community.

Carr/Campbell moved to approve the June 2, 2025 meeting minutes. Motion carried 2-0.

Carr/Campbell moved to approve the claims: County #2826-2985 and Engineer #11424-11456. Motion carried 2-0.

AgVantage	Seed	142.86	1
Alliant	Elect	395.70	2
Alta Vista Library	Scholarship	1000.00	1
Amazon	Supplies	814.81	4
TEK/AMR	Serv	17810.42	1
Arnold Supply	Parts	18.66	1
J Bauer	Reimb	20.88	1
A Bellinger	Reimb	115.80	1
Black Hills	Util	88.18	2
Bruening	Rock	97663.98	1
REC	Elect	1427.43	3
J Butterfield	Reimb	102.60	1
S Butterfield	Reimb	97.80	1
YesWay	Fuel	308.85	1
B Campbell	Reimb	30.00	1
Centrl IA JV	Shelter	3902.81	1
Central	Tuition	3954.00	2
CenturyLink	Phone	1828.50	9
CC Press	Notice	2242.54	7
Charles City	Services	828.91	1
Floyd	Util	37.72	1
Rockford	Util	378.93	2
CivicPlus	Services	1466.13	1
Comm Innovators	Security	247.50	1
Cooley	PortaPot	100.00	1
Cooley	Serv	500.00	1
Culligan	Service	69.80	1
D & L	Reprs	85.41	1
Dakota Supply	Supply	1034.00	1
B Hinz	Reimb	100.20	1
DetectaChem	Supplies	164.60	1
M Drenth	Reimb	175.00	1
H Ducker	Reimb	51.00	1
Exceptional	CCR&R	24667.97	2
Fareway	Food	3524.44	1
FarmChem	Supplies	176.74	1
Farmers New Ag	Chem	44.04	1
FC Gen	Pstg	1750.00	2
FCCM	Medical	3528.46	2
FCSO	Services	1112.80	1
FC Treas	Serv Fees	605.25	1
FMC Landfill	Disposal	19.80	1

Fun In Son	Tuition	1698.00	2
S Funte	Reimb	25.20	1
A Gallup	Reimb	368.40	1
GATR Truck	Parts	271.99	1
GeoComm	Equip	6418.00	1
Gordon Flesch	Lease	150.75	2
Growing Tree	Tuition	1560.00	2
Healthcare	Software	202.46	1
Heartland Coop	Util	47.10	1
Graham	Tires	720.00	1
D Hennick	Rent	200.00	1
Housby	Parts	6140.10	1
M Huegel	Legal	2000.00	1
IA Comm Net	Service	452.00	1
IC Preschool	Tuition	6732.00	2
ILEA	Training	375.00	1
IAMU	Dues	386.25	1
IA Co Atty	Software	12825.00	1
IA DOT	Fuel/parts	947.08	1
ISAC	Dues	520.00	2
Jendro	Disposal	4571.82	3
Kanrad Tech	Software	1500.00	1
K Kruger	Services	42.00	1
Kwik Star	Supplies	487.62	1
Lessin	Parts	448.77	1
J Lovik	Reimb	150.60	1
LSI	Support	12254.94	1
Mail Serv	Renewals	732.06	1
Marco	Maint	201.23	2
McKesson	Equip	107.87	1
MDS Records	Serv	89.33	1
Mediacom	Serv Fee	188.00	1
Menards	Supplies	17.58	1
Mid Am	Util	8487.82	7
Mikes C&O	Tires	1144.23	3
Mills	Maint	100.00	1
Murphy	Equip	281821.00	1
Nashua Library	Reimb	1000.00	1
19th Amend Soc.	Reimb	400.00	1
NEICAC	Fees	4500.00	1
NH Preschool	Tuition	1560.00	2
Newbauer	Custodial	23.00	1
Next Gen	Update	2167.00	1
Viafield	Fuel	407.47	1
NS-Rkfd Reg	Notice	804.83	3
N Iowa	Broadcast	180.00	1
Omnitel	Phone	4070.58	6
Osage PD	Service	36.00	1
Petroblend	Parts	446.92	1
Pitney Bowes	Pstg	425.19	1
Pittgener Law	Service	1467.97	1
Plainfield	Service	38.00	1
Prichard Law	Service	1383.50	1
RRMR	Tuition	1260.00	2
Schueth Ace	Hwd	393.73	5
Sec State	Notary	30.00	1
Shield	Software	6500.00	1
L.Shreffler	Services	7500.00	1
B Solomon	Reimb	160.80	1
Solutions	Support	6.00	1
Special Med	Therapy	3200.00	1
St John	Tuition	1644.00	2
St Joseph	Tuition	820.00	2

Hygienic Lab	Tests	1360.00	1
Stop Stick	Product	554.00	1
Sunset	Equip	3459.76	1
D Swartzrock	Reimb	53.40	1
T-Mobile	Phone	225.84	1
T-Mobile	Service	783.60	3
TriTech	Supplies	247.72	1
Truck Co	Equip	111.89	1
Upham Library	Reimb	228.99	1
VALSOFT	Scanning	795.00	1
Verizon	Serv Fee	7.02	1
Vestis	Supplies	391.40	1
Visa	Misc	2852.46	7
Visual Edge	Equip	64.73	2
Wex Bank	Fuel	9731.11	2
WIN	Services	750.00	1
Windstream	Phone	363.09	1
L Wulff	Reimb	125.40	1
YSS	Shelter	1212.90	1
Ziegler	Parts	304.86	1

Updates on various boards/commissions/activities: Carr attended a meeting regarding mental health claims and served at the Floyd County Mobile Food Pantry.

Elizabeth Thyer, Gardiner & Company Partner and CPA, presented the FY24 audit report, including financial statements, supplementary information, and the schedule of findings.

Joe Vens, First Main Street Insurance (FMSI) and Jon Vries, Sisson & Associates presented an insurance proposal for Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Workers' Compensation Association (IMWCA). He explained that 75 of Iowa's 99 counties participate in the ICAP program, many using it as their comprehensive insurance provider. The team provided a comparison between the County's current EMC policy and the proposed ICAP/IMWCA plan offered through Sisson and FMSI totaling \$423,440. Vens suggested increasing property deductibles and reducing excess liabilities would reduce their quote by approximately \$14,000. Venz clarified that while counties can leave ICAP with a 60-day notice, ICAP is no longer responsible for open casualty claims once a county exits the pool. Mark Melrose, Melrose Insurance, provided quotes from Travelers Insurance totaling \$420,314, along with two options from Employers Mutual Casualty Company (EMC): Option 1 with current deductibles at \$423,440, and Option 2 with higher deductibles at \$381,702. Both EMC options include additional costs for separate cyber and drone policies. Melrose noted that EMC has issued the County an average annual workers' compensation dividend of \$26,000 since 2007. Vens mentioned that ICAP has historically offered member vouchers to offset the following year's premium based on the pool's performance; however, no vouchers have been issued in the past three years. Carr/Campbell moved to continue coverage with EMC Option 2 with the higher deductible for \$372,585 through Melrose Insurance. Motion carried 2-0.

Adam Miller, County Engineer provided an update on Secondary Roads projects. Contract rock resurfacing began this week on gravel roads, and a bridge replacement project is underway on 165th Street near Nora Springs. A new excavator is now in use. A tire purchase exceeding \$15,000 was authorized. Slurry leveling on T64 may begin later this week, and crack filling on T24 and Quail/210th Street is scheduled for next week. Rumble strip cutting has been completed. Six engine noise ordinance signs were ordered; one has been installed on B57 east of Underwood. Additional locations were suggested, including T44 near Floyd, T64 entering Charles City from the north, and Gilbert Street near Maple Heights. Miller also reported that Floyd County submitted three structures for the statewide Competitive Highway Bridge Program (CHBP) grant. Two structures, both located on the Rockford blacktop, advanced to the semi-finalist stage. If awarded, the grant would fund approximately 80% of construction costs, with a 20% local match, totaling an estimated \$1.6 million in funding.

Campbell/Carr moved to approve Resolution #26-25* Bridge Load Posting on the Local Secondary Road System: The Board approved updated weight restrictions for Bridge #155421 (S30-T96-R16) on the Secondary Road System, following structural evaluation recommendations in the Calhoun-Burns report. Due to deterioration, the bridge will be posted with reduced load limits of 15, 25, and 25 tons and designated as one lane. Roll call vote: Ayes- Carr, Campbell. Motion carried 2-0.

Carr/Campbell moved to approve the First Amendment to Coordination Contract Number DCAT2-25-101. Motion carried 2-0.

Carr/Campbell moved to approve the Fourth Amendment to the Community Partnerships Protecting Children Contract Number DCAT2-23-109. Motion carried 2-0.

Campbell moved to table the claim of \$1,248.61 from Motorola for the Communication Tower, to be paid with Tower Project Bonds, until the June 24 meeting. Motion carried 2-0.

Carr/Campbell moved to approve the application for use of the Floyd County Courthouse Grounds for the Main Street Charles City Fourth of July Fireworks Show on July 4, with a rain date of July 5. Motion carried 2-0.

The board noted the approval of the liquor license renewal for Rustic Acres, LLC.

The board discussed the vacancy process per Iowa Code 69.2. Auditor Montagne updated the board on the meeting of the committee of Auditor, Treasurer, Recorder. The committee plans to go through with an appointment process.

Carr stated that she spoke to Attorney recommended that the board provides a motion at an upcoming meeting establishing a Chair and Vice Chair. Carr will send out the appointment list for her and Campbell to pick up meetings due to the supervisor vacancy.

Future Agenda items: Workgroup Presentation to be rescheduled, establishing a new chair and vice chair, Pipeline update, wage certifications

Carr/Campbell moved to adjourn. Motion carried 2-0.

*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 Montagne
Floyd County Auditor

Boyd Campbell, Vice Chair
Floyd County Board of Supervisors