

Floyd County Board of Supervisors Meeting

February 3, 2026, 9:00 a.m.

The Floyd County Board of Supervisors met in the Floyd County Courthouse Board Room. Supervisors Gloria Carr and Frank Rottinghaus were in attendance.

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

Public comment: None.

Rottinghaus/ Carr moved to approve the January 27, 2026 minutes. Motion carried 2-0.

Rottinghaus/Carr moved to approve the claims: County #1685-1715 & Engineer #10454-10463. Motion carried 2-0.

Alliant	Elect	208.44	1
Post 174	Memb	46.00	1
Arnold Supply	Parts	620.99	1
Calhoun-Burns	Inspect	6233.00	1
Centrl IA Dist	Supplies	643.00	1
CG Co	Serv Fee	31.95	1
CC Chamber	Fees	105.00	1
CC Press	Notice	56.67	1
Circle K	Supplies	164.60	1
Cresco Shopper	Notice	140.00	1
D & L	Reprs	1021.55	1
Daniels Auto	Services	5729.01	1
EOJohnson	Service	115.03	2
EMA	Alloc	75000.00	1
FCSO	Services	600.20	2
Gordon Flesch	Lease	15.66	1
Greene Ambl	Alloc	1425.00	1
INOVALON	Shelter	585.17	1
IA DOT	Parts	618.79	1
JDF	Supplies	33.90	1
LEAF	Equip	573.39	1
LEAF	Services	339.82	2
Lynch Legal	Service	2842.50	1
M. Mannetter	PEO	403.51	1
Marco	Maint	147.45	1
McKesson	Equip	44.70	1
Mediacom	Serv Fee	227.38	1
Mid Am	Util	302.55	1
Mills	Maint	646.80	1
MCP	Dues	100.00	1
NACVSO	Dues	50.00	1
Priority Auto	Serv	405.00	1
Rapid Print	Supplies	70.00	1
Riverton Cem	Maint	150.00	1
Sec State	Notary	30.00	1
T&C	Equip	120.00	1
Winnesheik Co	Reimb	24.00	1

Updates regarding various boards, commissions, and activities since the last meeting: Carr attended the following meetings: Area Development Corp, Employee Handbook Committee, Dispatch, Foster Grandparents, and ISAC Legislative webinar. All three supervisors also attended the statewide supervisors meeting.

Mark Wicks, Community Development Director, presented a \$5,000 Main Street Charles City request and outlined its work in revitalization, business support, events, and volunteer efforts. Wicks noted rising costs and the need for county support to maintain National Main Street accreditation.

Rottinghaus/Carr moved to approve the Semi-Annual Treasurer's Report ending December 31, 2025. Motion carried 2-0.

Rottinghaus/Carr moved to approved Res# 05-26* 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 3.55 times the 100% valuation (as per the 2024 Land Values document). 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, Rottinghaus; motion carried 2-0.

Adam Miller, County Engineer, provided an update on Secondary Roads activities. Work at the Rockford Shop continues with interior improvements, including installation of the water and air lines. Crews are cutting and

bending rebar for upcoming projects. Miller plans to pursue a sign grant to get reimbursed for regulatory and warning signs installed in 2026, including reflective post strips, and office staff are advancing design work on multiple construction projects. Miller and the Board discussed closing both north-south and east-west routes for two bridge replacements at Niles Corner. A landowner requested removal of five culverts on Ivory Avenue between 190th and 200th due to flooding; Miller suggested holding a public hearing to close the road at the culverts and reuse the culverts elsewhere.

The Board discussed replacing the Nora Springs Secondary Road shop with a larger building to fit the new motor grader, a truck, and utilities, or selling the site and building on a larger property that could also store materials. Replacing the Marble Rock shop with a larger facility with water and sewer was also considered. The Board asked Miller to provide itemized costs for both projects.

Jessy Willadsen, Zoning Administrator, submitted proposed updates to the Planning and Zoning fee schedule, recommending a tiered structure based on property size and clarifying several fee categories.

The Board briefly discussed prioritizing amendments to Floyd County's Zoning Ordinance related to Battery Energy Storage Systems, Solar, and Data Centers/Crypto Mining and contracting for services. The Board review John Robbins proposal but will continue this discussion when the full board is available.

Rottinghaus/Carr moved to approve Res# 06-26* Setting Standards to Protect the Wellhead and Groundwater Monitoring Wells: This resolution replaces Res. #17-17. The Board approved new spacing requirements for bollards around wellheads or groundwater monitoring wells—setting a 3' minimum to 4' maximum when scoring Master Matrix points for questions 7, 19, and 44. These standards apply to new confinement construction or increases in animal numbers requiring a new or updated Construction Permit Application and Master Matrix submitted to the Iowa DNR from this day forward. Roll call: Ayes – Carr, Rottinghaus; motion carried 2-0.

Rottinghaus/Carr moved to approve the updated Door Entrance Access Card & Fob Policy. Motion carried 2-0.

Future agenda items: discussion regarding amendments to Floyd County's Zoning Ordinance, Planning and Zoning Fee schedule, and budgets.

The Board recessed from 10:50- 11:00 a.m.

The Board conducted FY27 budget reviews including reviewing adjustments provided by departments heads, fund balances, and levy rate options.

Rottinghaus/Carr moved to adjourn at 12:12 p.m. 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

Gloria A. Carr, Chair
Floyd County Board of Supervisors