

Floyd County Board of Supervisors Meeting
January 12, 2016, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Kamm, Supv Kuhn and Supv Schwickerath.

Schwickerath/Kamm moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Kamm/Schwickerath moved to approve the December 21, 22 and January 4, 2016 minutes. Motion carried 3-0.

Schwickerath/Kamm moved to approve the following claims as presented: County #1966-2178, Secondary Roads #17258-17305, and Drains #73. Motion carried 3-0.

Supv Schwickerath informed the board that he and Deputy Jeff Crooks, Auditor Carr, and Solutions representatives met yesterday afternoon to further review the camera surveillance project bids. A list of questions would be prepared for each vendor to clarify bids and each will be asked to do a presentation to the Board on February 1. Schwickerath/Kamm moved to table action on the camera surveillance project to February 9 and have three vendors do presentations on their product and address questions requested of them on February 1. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Beaver Creek Watershed Change Order #3. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #05-16 Policy for Purchase of Right-of Way by Floyd County: WHEREAS, the Floyd County Board of Supervisors are charged with the purchase of right-of-way for construction and maintenance on the Secondary Road System, and WHEREAS, the uniform treatment of landowners in right-of-way purchases is of paramount importance, NOW, THEREFORE, BE IT RESOLVED by the Floyd County Board of Supervisors that the Floyd County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance, using values computed in accordance with the following rate schedule: For additional land beyond the present established right-of-way. 1) By easement or deed: 4 times the 100% valuation. (See attachment "2015 Land Values" for value derivation.) 2) Fence removal: Removal of woven wire-barbed wire combination fences shall be paid for at a rate of \$4 per rod; removal of barbed wire only fences shall be paid for at a rate of \$3 per rod, with distances as determined from the survey notes and plans. 3) Fence replacement: Replacement of woven wire-barbed wire combination fences shall be paid for at a rate of \$16 per rod; replacement of barbed wire only fences shall be paid for at a rate of \$14 per rod, with distances as determined from the survey notes and plans. 4) Trees: Consideration will be given to all healthy trees that are located in the house yard area. All trees displaced by right-of-way acquisition that are of a size that will allow relocation will be relocated by county or county contractor. Trees that cannot be relocated will be replaced, by county or county contractor, with a 1" or 2" nursery stock of similar wood type. Floyd County Assessor figures will be used as the land value for the following reasons: a. Factors are applied uniformly throughout the county. b. Little good can be realized by a duplication of the value appraisal. c. Individuals have the protected right to appeal values set by the appraisal performed by the County Assessor. Motion carried 3-0.

Dusten Rolando, County Engineer, updated the Board on the hiring of an Equipment Operator II for Secondary Road Dept. He is not yet ready with his decision to hire. Schwickerath/Kamm moved to table approval of hiring an Equipment Operator II for Secondary Road Dept until the January 26 meeting. Motion carried 3-0.

Rolando informed the Board that Secondary Roads crews repaired a hole in a tile in the main on Drainage District #9. Total cost of the project was \$1,309.71. Schwickerath/Kamm moved to not assess the Drainage District #9 Main because of funds available in the account. Motion carried 3-0.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Crop damage on the Beaver Creek Watershed project on the Bohlen property will need to be assessed. Secondary Roads crews have been working on maintaining roads. Plans for the new shop at Floyd continue. Dancer Ave plans will be submitted for letting by May. Surveys are being done on T26 near Marble Rock. Letting will be in February on the bridge west of Rudd. Two bridges, one near Rockford and one by the fairgrounds, are next on the list and will be paid with the \$0.10 gas tax funds.

The Board continued with FY17 budget reviews for the following departments: County Engineer, Sanitary Disposal, Road Clearing, and Veteran Affairs.

Schwickerath/Kuhn motioned to adjourn the meeting. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors