

Floyd County Board of Supervisors Meeting
January 26, 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.

Supv Kuhn welcomed the media to the meeting. He also wanted a briefly review to address to the Board. Supv Kuhn wanted to make sure to remind the Board that we need to have a motion before debating issues.

Schwickerath/Kamm motion to amend agenda to include appointing a Board representative to the Nora Springs Volunteer Ambulance Service. Motion carried 3-0.

Kamm/Schwickerath motion to approve agenda as amended. Motion carried, 3-0.

Public comments: none.

Kamm/Schwickerath made a motion to approve the minutes from the meetings of January 11 and 12, 2016 as presented. Motion carried, 3-0.

Schwickerath/Kamm to approve claims following claims as presented: County #2179-2310, Secondary Roads #17306-17330, and Drains #74. Motion carried 3-0. Motion carried, 3-0

Review and action on the closing of the Floyd County Courthouse for active shooter training on February 25. Lezlie McCrabb, the Emergency Management Director, thought that it would be a good idea to have the courthouse closed to the public for this day of training. She has approached all the offices within the courthouse and are all in agreement with the active shooter training. There has been similar training at Mitchell County Courthouse using the same training personnel, Rick Bush and Tim Felton. The Mitchell County Courthouse was closed to public at this time. A person involved with the media participated with the training. Lezlie stated that the media is definitely invited to the training with certain guidelines. Schwickerath/Kamm moved to close the Floyd County Courthouse on February 25, 2016 at 1:30 p.m. for active shooter training. Motion carried, 3-0.

Kamm/Schwickerath to approve the Semi-annual Report for 2015/2016. Treasurer Frank Rottinghaus presented the Semi-annual Treasurer's report for July 1, 2015 – December 31, 2015. Treasurer Rottinghaus explained reports and spreadsheets that he had provided to the Board members including cash balances. Chairman Kuhn asked Treasurer Rottinghaus to provide the same information to Auditor Carr when she returns. Motion carried, 3-0.

Schwickerath/Kamm to approve the new list, as presented, for the Floyd County Compensation Board for 2016. Motion carried, 3-0.

Schwickerath/Kamm to approve the hiring of Wayne LaCoste as an Equipment Operator II for Secondary Road Department effective January 25, 2016, starting wage at \$18.29. Motion carried, 3-0.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Dusten updated the Board on the building of the new shop at Floyd, obtaining bids and opening them on March 8. Winter Operations continue with plowing and sanding. Working on 5 year programs. Will be letting in April on Dancer. Informed the Board, if they had not already heard, that Croell has purchased Allied and Bruening purchased the aggregate portion as of last Friday. Dusten did get a letter regarding HB funding targets from State and he will keep the Board informed because of BR funding. Has some 4 day labor projects.

Schwickerath/Kuhn to appoint Supv Kamm as a representative to the NS Volunteer Ambulance Service. Supv Kuhn thought that the meetings would probably start fairly soon with Dave Luett. Supv Schwickerath had received some information that he was going to share with Supv Kamm. Motion carried, 3-0.

Kamm/Schwickerath to adjourn. Motion carried, 3-0.

ATTEST: _____
Sandra J. Hicks
Floyd County Deputy Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors