

Floyd County Board of Supervisors Meeting
March 14, 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 Mark Kuhn, Supv Roy Schwickerath, and Supv Doug Kamm.

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

Public Comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended a landfill meeting where they continue discussion on bringing Howard County into the 28E agency. Supv Schwickerath attended a NIVC meeting where they discussed the privatization of Medicare and a Community Revitalization meeting. Supv Kuhn attended a Joint Entity meeting where the Davico property was discussed. Supv Kuhn, County Engineer Dusten Rolando and Auditor Gloria Carr attended a Farm Bureau meeting to discuss the FY17 county budget. While at the FB meeting, a concern of a rough railroad crossing on Underwood Ave was brought up. Follow up research shows that in July 2015 the county certified to the state a Highway Railroad Crossing Surface Repair Fund application for a \$70,000 repair with the intent of a state/county/railroad (DME Railway) match of 60/20/20 but state funding would not be available until 2021. This will be discussed at a future meeting with the county engineer.

Adam Sears, Conservation Director, is considering the purchase of a 2016 Chevrolet Equinox for the Naturalist to drive. Roling Motors provided bid assistance at \$24,000. The Tahoe trade-in value was \$500. The Board would like Sears to consider local bidders and state bids for pricing. A vehicle is budgeted for FY16.

Sears commented that he intends to start seeking bids for a tractor for the Conservation Department and will look into local dealers for bids. The tractor is budgeted for FY17.

Elizabeth Thyer, Gardiner Thomsen representative, provided a review of the Floyd County Independent Auditor's Reports-Basic Financial Statements and Supplementary Information-Schedule of Findings and Questioned Costs dated June 30, 2015.

The Board noted the fees collected by the Clerk of Court for the months of January and February 2016.

Future agenda items: Joint law enforcement study, Floyd County Humane Society (PAWS) funding, and meeting with Valero officials regarding parking.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors