

Floyd County Board of Supervisors Meeting  
April 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 Kuhn, Supv Kamm and Supv Schwickerath.

Kamm/Schwickerath moved to amend the agenda to remove review/action on the Amended and Substituted SW Bypass Tax Increment Financing District Agreement and add review/action regarding weed notice publication. Motion carried 3-0. Schwickerath/Kamm moved to approve the agenda as amended. Motion carried 3-0.

Public comments: none.

Kamm/Schwickerath moved to approve the April 11 and 12, 2016 minutes. Motion carried 3-0.

Schwickerath/Kamm moved to approve the following claims as presented: County #3157-3324, and Secondary Roads #17509-17531. Motion carried 3-0.

Kamm/Schwickerath moved to set a public hearing for May 10 at 10 a.m. for a revised Construction Permit Application from Knapp Finishers, LLC for a proposed construction confinement feeding operation in Section 22 of Cedar East Township, known as the Meyer Site. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #11-16 Appropriation Changes: Whereas, The Floyd County Board of Supervisors has reviewed departmental budgets; and Whereas, the following departmental budgets are in need of adjustment; and Therefore be it resolved, by the Floyd County Board of Supervisor that county departmental budgets appropriations for FY16 be adjusted with the following increases and decreases: Dept 4, County Attorney - \$3,000 decrease and Dept 28 Medical Examiner - \$3,000 increase, both Service Area 1. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #12-16 Naming Depositories for 2016–Amendment: Whereas, the Floyd County Board of Supervisors approved financial institution depositories and allowable amounts for the County Treasurer, Auditor, Sheriff and Recorder on January 4, 2016, and Whereas, the County Treasurer has entered into a more exclusive banking arrangement with First Security Bank and Trust, Charles City and is need of increasing the \$12,000,000 allowable depository limit for this institution, Therefore, be it resolved by the Floyd County Board of Supervisors to amend the financial institution depository list as previously approved and hereby authorize the Floyd County Treasurer to deposit Floyd County funds at First Security Bank and Trust, Charles City in an amount not to exceed \$23,000,000. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Second Amendment to the Cooperation Agreement Between Floyd County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Request for Proposals for Jail/Sheriff Office/Charles City Police Department/Dispatch. Motion carried 3-0.

At 9:15 a.m. a public hearing regarding Ordinance No 2016-1, An Ordinance to Establish a Policy for the Construction and Reconstruction of Roadways and Bridges on the Floyd County Secondary Road System. The Auditor reported she received no written or oral comments in support of or objection to the proposed ordinance. Dusten Rolando, County Engineer, commented on the formality to have this ordinance passed in order for him to receive FEMA funding on certain road/bridge projects affected in an event declared a federal disaster. The Assistant County Attorney has reviewed the proposal and his one question regarding cattle crossings was addressed. The proposed ordinance was published in its entirety. The hearing closed at 9:19 a.m. Kamm/Schwickerath moved to approve the first reading of Ordinance No 2016-1, An Ordinance to Establish a Policy for the Construction and Reconstruction of Roadways and Bridges on the Floyd County Secondary Road System, waive the second and third readings and adopt the ordinance as final. Motion carried 3-0.

Kamm/Schwickerath moved to approve Res #13-16 for Bridge Load Postings Located on the Local Secondary Road System: Whereas, Floyd County completes an inspection of all bridges and structures on the Secondary Road System of Floyd County, and Whereas, part of this inspection involves the recalculation of the

safe load capacity of any structure showing remarkable deterioration of the structural components of that structure, and Whereas, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures. Now, therefore, be it resolved by the Floyd County Board of Supervisors on this 12th day of April, 2016 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridge(s) located on the Local Secondary Road System as follows:

<b>Bridge No.</b>	<b>Location</b>	<b>Gross Tons</b>	<b>Multiple Posting</b>
154280	S17-T94-R18	CLOSE	-
154720	S15-T95-R17	CLOSE	-
155490	S23-T96-R17	-	15, 24, 27
156050	S27-T97-R17	-	10, 15, 18
154530	S4-T95-R16	3 ton	-
155931	S20-T97-R16	6 ton	-
155180	S16-T96-R15	-	10, 15, 15
155090	S9-T96-R15	6 ton	-
365060	S5-T96-R15	CLOSE	-

Motion carried 3-0.

Schwickerath/Kamm moved to approve the County Engineer Employment Contract for FY17 between Floyd County and Chickasaw County allowing for a 3% salary increase and provide the contract to Chickasaw County to see if they approve. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Notice to the Public-Noxious Weeds Must Be Destroyed as provided by the County Weed Commissioner. Motion carried 3-0.

Engineer’s Report: Rolando provided his time sheet and foreman’s notes. Last week was the letting for the Dancer Ave project with seven inch white topping, estimated at \$1,875,000; three bids were submitted with Croell coming in with low bid of \$1,914,907.42. Crews are spot rocking, blading roads, work orders and drainage repairs. Staff are continuing with design for bridge lettings next year. Rolando will be working with the survey firm trying to figure out what to do on T26 by Marble Rock. Gloria Troge, Collection site employee, has provided her notice of retirement; discussion included options of doing only recycling like Chickasaw County or running the same as is only changing hours. A detour will be in place when the bridge on the highway west of Rudd is replaced. The patch job on the railroad crossing on Underwood cost about \$15,000. Doug Wright and Jill Henry commented about a Victory Ave bridge lowered to a 10 ton limit; Rolando commented that the county could move things around on the 5-year plan and look at replacing this structure.

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

ATTEST: \_\_\_\_\_  
 Gloria A. Carr  
 Floyd County Auditor

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 Mark A. Kuhn, Chair  
 Floyd County Board of Supervisors