

Floyd County Board of Supervisors Meeting
July 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 approve the agenda as presented. Motion carried 3-0.

Public comments: None.

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

Kamm/Schwickerath moved to approve the following claims as presented: County #4244-4402 and Secondary Roads #17707-17733. Motion carried 3-0.

Kamm/Schwickerath moved to approve the June 30, 2016 Semi Annual Treasurer's Report. Motion carried 3-0. The Board discussed the phase-out of the Business Property Tax Credits within the next three years.

At 9:18 a.m. a public hearing opened for the Project Status of the Floyd County Beaver Creek Watershed Improvement Project. Chris Diggins, NIACOG representative for the project, provided the following information:

- Accomplishments to date: Engineering is 98% complete, Construction is 90%.
- Summary of all expenditures to date: CDBG money to date-\$1,183,247 and Project total-\$1,563,353; Admin to date-\$29,708 and Project total-\$1,594,620.
- General Description of Remaining Work: Finish Construction on Site #6, Seeding, Restoration, Tree Planting, Punch List, Release of Retainage
- Description of Budget Changes: 6 change orders totaling \$50,512.36
 - #1 Adjustments to Quantities – add \$10,687.80
 - #2 Adjustments to Quantities – add \$2,636.50
 - #3 Adjustments to Quantities – add \$9,210.00
 - #4 Extra Work Site #1 Outlet Swale Access Drive – add \$14,828.75
 - #5 Adjusted Quantities and New Work – add \$2,444.19
 - #6 Additional Work at Site #1, Adjustments to Quantity – add \$10,705.12
- Performance Targets: Slightly behind schedule. Finish Construction on Site #6, Seeding, Restoration, Tree Planting, Punch List items remain. Project will be completed in in late Summer/Fall 2016.
- Activity Schedules: Complete restoration. Complete punch list items. Release Retainage.
- Project Scope: Design and construction of structures to reduce stormwater runoff (flood control structures) from the Beaver Creek Watershed.
- Location: In Floyd And Chickasaw Counties. In the Beaver Creek Watershed.
- Objectives/Beneficiaries: Area residents of Floyd and Chickasaw Counties in the Beaver Creek Watershed and downstream.

Project monitoring will be conducted on August 31 with Diggins and Auditor Carr. Bob Larget, SEH engineer, is working on possibly next Wednesday touring the properties with the SEH engineer, contractor, county engineer, the property owners, and a Floyd County supervisor for possibly next Wednesday. The Corp of Engineers toured sites last Wednesday. Discussion included allowing part of the ingress/egress easement area to be farmed; this could be looked at during the tour. The hearing closed at 9:39 a.m. No action is required at this time.

Kamm/Schwickerath moved to approve the 2016 Homestead and Military Applications for property tax credit and disallow one Military Application due to no DD214 being submitted. Motion carried 3-0.

Schwickerath/Kamm moved to waive the county's portion of health/dental premiums to be paid out of departmental budgets for eight pay periods. Motion carried 3-0.

Dusten Rolando, County Engineer, provided a breakdown of quotes previously opened and reviewed for specifications for the purchase of three motorgraders. After trade-in of three old motorgraders, Murphy Tractor and Equipment Company's quote netted \$727,000 for three new 2016 John Deere 770GP motorgraders and Ziegler Cat's quote netted \$722,470.91 for three new 2016 Caterpillar 12M3 motorgraders. Kamm/Schwickerath moved

to approve the purchase of three 2016 Caterpillar 12M3 motorgraders netting \$722,470.91 from Ziegler Cat. Motion carried 3-0.

Rolando updated the Board on repairs done to a tile on Drainage District #12 near Chuck Franke’s property. Rolando believes the work was done on the lower main; he and the Auditor will discuss before the next meeting to determine if an assessment needs to be made. Schwickerath/Kamm moved to table action on assessing DD #12 until August 9. Motion carried 3-0.

Schwickerath/Kamm moved to set the hours for the Collection Site at as being open a total of 37.5 hours per week, Tuesdays through Fridays from 10:30 a.m. to 6 p.m. Saturdays from 8:30 a.m. to 4:00 p.m., and closed on Sundays and Mondays; staff has a 30 minute working lunch and will be paid \$15.10 per hour, going to \$15.50 per hour after a successful six month performance review and \$15.90 per hour following a one year successful performance review; full-time staff will be provided floating holidays when the holiday falls on a Monday, all starting the week of August 15. Motion carried 3-0.

Engineer’s Report: Rolando provided foreman’s minutes and his timesheet. Schafer Brothers completed improvements on the Drainage District #1, except some grubbing of trees that will be done at a later date; the Board will assess at a future meeting. Work on the B30 bridge near Rudd continues. A preconstruction meeting for T18 was held last week; Croell does not intend to start the project until September which is not an ideal time due to harvest season. Heartland will be starting a bond breaker project after the patching projects are completed. Crews completed a box culvert project on 180th St, are working on a twin box culvert project on Rotary Park Road, other day labor projects, and doing small drainage district repairs. Rock resurfacing is almost done. Design for the Quarry Road project continues. The Floyd shop is nearly completed and then will need to figure out what to do with the Niles shop which will probably be in October. Rolando received an informal request to post in the road right-of-way a “Ghost Bike” memorial; feedback from other counties was provided.

At 5 p.m. today, there will be a Hwy 18/218 intersection meeting at the Floyd Community Center. Supv Kuhn suggested the county could show years of information that the county has available. Rolando has been in contact with NIACOG regarding an August 17 meeting to discuss funding. Rolando and Supv Schwickerath intend to go to the meeting.

Future agenda items: nothing discussed.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors