

Floyd County Board of Supervisors Meeting
August 8, 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 remove "Discussion with County Engineer about Secondary Roads activities" from the agenda. 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 July 25, 26, and August 2, 2016 minutes. Motion carried 3-0.

Schwickerath/Kamm moved to approve the following claims as presented: County #4403-4538 and Secondary Roads #17734-17768. Motion carried 3-0.

The Board reviewed a PowerPoint presentation for the Iowa Transportation Commission meeting scheduled for August 9 in Sioux City.

Kamm/Schwickerath moved to approve Change Order #7 for the Beaver Creek Watershed projects. Motion carried 3-0.

The Board noted the pay increase from \$17.38 per hour to \$18.16 per hours for Janine Schrieber effective August 8, 2016.

The Board reviewed a work order for the upper main of Drainage District #12. Funds are available to cover the repair. Funds are also available to cover the repair to the lower main that were discussed at the July 26 meeting. No assessments are necessary for these two repairs.

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