

Floyd County Board of Supervisors Meeting
August 23, 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. Motion carried 2-0.

Public comments: None.

Supv Kuhn arrived at the meeting.

Schwickerath/Kamm moved to approve August 8 and 15, 2016 minutes. Motion carried 3-0.

Schwickerath/Kamm moved to approve the following claims as presented: County #4538-4704, Secondary Roads #17769-17796, and Drains 76-78. Motion carried 3-0.

Schwickerath/Kamm moved to set a public hearing for September 13 at 9:15 a.m. for an application from Engels Farms, Inc. to rezone from Ag to C1 14.85 acres located near 2065 Red Ball Road in S10-T95N-R18W. Motion carried 3-0.

Kamm/Schwickerath moved to authorize the chair to sign the Closing Certificate for the \$6,375,000 General Obligation County Refunding Bonds, Series 2016A, dated July 1, 2016 and noted the IRS form 8036-G, Information Return for Tax-Exempt Governmental Obligations. Motion carried 3-0.

Schwickerath/Kamm moved to transition certain employees who indirectly report to the Board of Supervisors from an annual salary to hourly/non-exempt status effective for the September 30 payroll using option 2 which averages out the hourly rate of pay for the remainder of the year and recommend other boards/commissions/elected officials affected do the same. Motion carried 3-0. The Auditor will notify department heads and employees affected.

The Board noted the hiring of Jamie Schriever as a Medicaid Case Manager/Service Coordinator with Floyd County Social Services beginning September 6, 2016 at a rate of \$18 per hours.

Kamm/Schwickerath moved to assess \$8,000 on Drainage District #1 property owners for repairs and approve an option to spread for 10 years at 5% interest. Motion carried 3-0.

Engineer's Report: Dusten Rolando, County Engineer, provided foremen's minutes and his timesheet. Slurry projects are in process. The bridge project near Rudd continues. Dancer Ave/T18 patching is done and paving should start within a couple of weeks. Crews have been blading gravel roads and working on day labor projects, including Rotary Park Road and 190th St, and then will move to 280th St and 260th St this fall. Design work on Quarry Rd, T26 near Marble Rock, and 220th continues. Staff is working on the annual report. Rolando recommends taking sealed bids to purchase and remove the Niles shed.

The Board recessed at 9:30 a.m.

The Board reconvened at 10:00 a.m.

A joint meeting with Cerro Gordo County and Floyd County Board of Supervisors, acting as trustees for Drainage District #6 (Floyd)/#56 (Cerro Gordo), was convened at 10 a.m. via conference call with Cerro Gordo County Supvs Jay Urdahl, Casey Callanan, and Phil Dougherty. Kent Rode, ISG engineer, provided a specifications summary, information & decision items for open ditch improvements. Urdahl/Kamm moved to set bid opening & letting on September 8 at 10 a.m. in the Floyd County Board Room and award of bid on September 13 at 10 a.m. in the Floyd County Board Room. Motion carried 6-0. Discussion included stamped drainage warrants were previously set with a 5% interest rate, anticipated number of installment payments for property owners to be set at 10 installments at a 5% interest rate, insurance and liability contract documents, crop damages estimated and determined at a completion hearing, and Rode's opinion of probably construction cost. The railroad has not responded to Rode's e-mail regarding moving forward with the plans for a 66" smooth steel wall pipe jacked and bored from right of way line to right of way line. Rode has not heard anything from the railroad if they intend to do any work themselves so suggested we proceed as if that work is part of the project. Specs/bid forms will be adjusted to include the project be awarded on the basis of Division 1-Work on Private Lands or Division 2-

Work on Iowa Northern Right of Way, whichever is in the best interest of the owner. Schwickerath/Urdahl moved to approve the bid specifications with the changes discussed and directed Rode to proceed with the notification process. Motion carried 6-0. The joint meeting ended at 10:25 a.m.

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