

Floyd County Board of Supervisors Meeting
September 27, 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 include review/action regarding consideration of Jeff Sherman's request to volunteer for the flooding in Northeast Iowa through the Environmental Health Response Team and review/action regarding the flood debris removal in the unincorporated area. Motion carried 3-0. Kamm/Schwickerath moved to approve the agenda as amended. Motion carried 3-0.

Public comments: None.

Schwickerath/Kamm moved to approve September 13 and 19, 2016 minutes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the following claims as presented: County #4905-5040 and Secondary Roads #17848-17870. Motion carried 3-0.

Schwickerath/Kuhn moved to direct the County Treasurer to start the Tax Sale Deed process for the 1726 Woodland Drive, Charles City and then once the tax sale deed is obtained have the County Attorney follow up with a 120-day notice to interested parties for bulldozing the property. Motion carried 2-0 with Supv Kamm abstaining from voting due to potential interest in the property as a nearby property owner.

Kamm/Schwickerath moved to approve the Big Brother Big Sisters, formerly known as the Caring Connections-Mentor A Child, use of the ground floor office space, telephone, internet, and mailing address with the county reserving the right at any time to reclaim the space if needed and direct the Auditor to send notice to BBBS. Motion carried 3-0.

Schwickerath/Kamm moved to approve a request from Jeff Sherman, County Sanitarian, to respond to the 2016 Eastern Iowa Flooding as a member of the Environmental Health Response Team if needed for up to a week. Motion carried 3-0. Sherman commented that he will also notify the Board of Health and make sure backup of his duties in Floyd County are covered if he is deployed.

Kamm/Schwickerath moved to approve an Underground Construction Application on Quince Ave from Heartland Power Coop. Motion carried 3-0.

Schwickerath/Kamm moved to approve an Underground Construction Application on 1842 Cedar View Dr from Century Link. Motion carried 3-0.

Dusten Rolando, County Engineer, stated that he received three bids for the sale and removal of the county shed at Niles with the building being removed by the end of October. Bids came in at \$800, \$877 and \$3,185.26. Schwickerath/Kamm moved to accept the bid from Dave Knecht for \$3,185.26 to purchase the Niles shed building and remove it by October 31, 2016. Motion carried 3-0.

The Board and Rolando discussed disposition of the flood debris in the unincorporated areas of the county. Schwickerath/Kamm moved to direct the Engineer's office to coordinate the pick up of flood debris items as time allows at rural residents who have called in to the Auditor's office and the EOC for this need. Motion carried 3-0.

Engineer's Report: Rolando provided his timesheet and foreman's minutes. Crews have been working overtime on flood damaged roads and bridges. Hopefully B60 will be open today. Rolando is getting calls for larger culverts because of the recent flooding. The structural concrete is poured at the bridge west of Rudd. The Dancer Ave road work is behind due to last week's flooding; paving is planned to October. Some day labor projects are on hold. Design work on various project continues.

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

ATTEST: _____

Gloria A. Carr

Mark A. Kuhn, Chair

Floyd County Auditor

Floyd County Board of Supervisors