

Floyd County Board of Supervisors Meeting
October 11, 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 3-0.

Public comments: None.

Schwickerath/Kamm moved to approve September 26, 27, 28 and October 3 and 5, 2016 minutes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the following claims as presented: County #5041-5193 and Secondary Roads #17871-17907. Motion carried 3-0.

Schwickerath/Kuhn moved to table action regarding the Mental Health Advocate position until October 25. Motion carried 3-0.

Kamm/Schwickerath moved to approve a 28E Agreement Between the city of Charles City and Floyd County for driver's license skills testing on a portion of street owned by the City of Charles City. Motion carried 3-0.

Schwickerath/Kamm moved to set a public hearing for a Floyd County FY17 Budget Amendment on October 25 at 9:15 a.m. Motion carried 3-0.

Kamm/Schwickerath moved to approve a property tax suspension for Gwen Schmidt, parcel #410 000111213300700 in accordance with Iowa Code #427.9. Motion carried 3-0.

The Board noted the resignation of Deb Schmidt, Home Health Care Aide, effective September 30, 2016.

The Board noted fees collected for the quarter ending September 30, 2016 from the Auditor, Recorder and Sheriff.

The Board noted the Financial Statement/Audit of the Floyd County Memorial Hospital d/b/a Floyd County Medical Center for the year ending June 30, 2016.

Schwickerath/Kamm moved to withdraw claim #Z1266458 regarding suit filed by the Iowa Northern Railway Company against Floyd County and Cerro Gordo County Board of Supervisors acting as trustees for Drainage District #6 (Floyd)/#56 due to action taken by the district to hire defense counsel outside of the county's linebacker policy coverage and send a letter to EMC Insurance Companies of action taken. Motion carried 3-0.

Kamm/Schwickerath moved to approve Change Order #9 for the Beaver Creek Watershed Projects. Motion carried 3-0.

The Board reviewed two diagrams with parking options for the Davico parking lot. The Board preferred the straight line parking verses angled parking option. The Board intends to update the County Parking Policy with parking in the upper west lot and the Davico lot to be utilized for courthouse employees and county-owned vehicles. Pending timeframe, Dusten Rolando, County Engineer, will have crews take out the hump of rock on the Davico lot; Supv Kamm suggested putting the excess rock in the carwash pit. The lower west lot will be transitioned into public parking on the north side with two handicap parking spaces and the south side will be for law enforcement vehicles. Supv Schwickerath suggested having one-hour time limit for the four public parking spaces in the lower west lot and implement a county ordinance if need be. Rolando will also check on painting new lines and signage.

Kamm/Schwickerath moved to approve Res #28-16 (0.2) Resolution to Revise 2017 Five Year Road Program: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan. The Board of Supervisors of Floyd County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modifications of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following PRE-EXISTING Accomplishment Year projects shall be

modified as follows: Project STP-S-C034(96)--5E-34 - On T26, from B45 (210th St) to North city Limits of Marble Rock, at S20-T95-R17 AADT Length NBIS #500, PCC Paving, Changed Funding Amount from \$3,000 to \$4,500, net change \$1,500 and Project TX PCC Rehabilitation – PCC Rehabilitation of Road, Widening Shoulder Also, 6,498 MI, STBG, Changed location Attributes. Farm to Market Funds was \$3,610, new amount \$1,500. Net change, \$1,500. Motion carried 3-0.

Engineer’s Report: Dusten Rolando, County Engineer, provided his timesheet and foreman’s notes. Secondary Roads crew have been doing an excellent job repairing flood-damaged roads and picking up flood debris. Several roads have been opened in the last two weeks. Requests for quotes were sent out on Friday for Dogwood Ave with work completed by November 30. Iowa Homeland Security was here last week and FEMA is coming this week to look at damage. T26 plans will be submitted to the DOT. Other projects, near Rockford, Quarry Road and Franke’s bridge, were discussed. The bridge project west of Rudd continues. Paving projects have been delayed due to rain. Rolando is advertising for Collection Site substitute employees. The concrete pad on the Niles shed property will stay; Dave Knecht plans on having the shed down by the end of October. Supv Kuhn notified Rolando of a dead cow near the ditch on B60 by Hwy 14.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors