

Floyd County Board of Supervisors Meeting
November 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.

Supv Kuhn recognized the Auditor's Office, precinct election officials and candidates on the ballot.

Kamm/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comments: None.

Schwickerath/Kamm moved to approve October 25 and 31, 2016 minutes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the following claims as presented: County #5369-5506 and Secondary Roads #17935-17975. Motion carried 3-0.

Schwickerath/Kamm moved to approve a Joint Law Enforcement letter agreement for Part 1: Needs Assessment, between Prochaska & Associates, the City of Charles City, and Floyd County with the cost split 50/50 between the city and the county for Part 1. Motion carried 3-0.

Kamm/Schwickerath moved to approve 15 Applications for Business Property Tax Credit for 2016 values, payable 2017/2018. Motion carried 3-0.

Kamm/Schwickerath moved to approve an Application of Underground Construction for Butler County Rural Electric Coop for area near Maple Heights. Motion carried 3-0.

Schwickerath/Kamm moved to approve Notice to Bidders for Project No. L-CO34(95)--73-34, the 220th St near Rockford. Motion carried 3-0. Plans for the project were signed.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. FEMA work continues with pulling rock out of the ditches with the rented excavator; the north half of the county is completed. Rolando will attend a FEMA meeting on Wednesday in Osage for the first flooding event and has requested assistance for the second flooding event. The bridge project west of Rudd is completed and the road is open. The Dancer Ave paving project still needs some shoulder work, rocking driveways, and painting on Monday. T26 Design work between Marble Rock and Rockford will be let next Spring. Quarry Road has been changed to a May letting date. Rolando is addressing a ditch cleaning issue by Swartzrock Implement. Plans for the new bridge by Chuck Franke's property were reviewed; Rolando is addressing some endangered species and wetland determinations.

The Board recessed at 9:40 a.m. and reconvened at 9:53 a.m.

The Board reviewed a revised draft signage regarding prohibition of weapons in the courthouse provide by Randy Tilton, Assistant County Attorney. Supv Kuhn commented about yesterday's remarks by Tilton regarding the county's policy not extending to Judicial Officers which is allowed by District Court Judge Kurt Wilke's Order and the county's policy superseding the Judge's order. Kuhn has two goals: 1) consistency throughout the courthouse 2) enforceable. Kuhn had hoped to hear from Wilke's office a definition of "Judicial Officer" by this time of the meeting. Discussion included revising the county's policy by expanding who can carry, having a plan in place before a meeting, tabling the decision until clarification is made from Judge Wilke, and posting notice so the charges of trespassing can be enforceable. Schwickerath/Kuhn moved to post "Official Notice – Possession of Weapons is Prohibited in the Floyd Count Courthouse" immediately at every entrance to the courthouse and on every floor. Motion carried 2-1 w/Supv Kamm voting against.

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