

Floyd County Board of Supervisors Meeting  
January 8, 2018, 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 Linda Tjaden, Supv Mark Kuhn, and Supv Doug Kamm.

Tjaden/Kuhn moved to approve the agenda as presented. Motion carried 3-0.

Public comment: None.

Updates on various boards/commissions/activities: Supv Tjaden attended the Risk Management meeting and Emergency Management meeting where budgets and transition the director's pay exempt status were discussed. Supv Kamm attended a Conservation Board meeting and the beginning of the Emergency Management Commission meeting. Supvs Kamm and Tjaden attended a Soil Water Conservation meeting in Chickasaw County.

The Board will review claims individually following the meeting.

Rachel Ginbey, County Attorney, and the board discussed ISAC's proposal efforts to combat the Opioid epidemic. Ginbey commented that her office has had one case classified as an opioid issue this year but is unsure if there are other sources such as hospitals who may have information on the topic.

Elaine Ott, Renee Bartling, Amy Leaman and Kim Jones, Library Association representatives, presented information on library funding and resources. The association requested a 1%-2% increase for FY19.

Amy Johnson, past president of the Grow Rockford Together 2018 Lighting Project, presented information on a decorative street lighting project along Main St, parks, and trails. Johnson requested that the County match the City of Rockford's contribution of \$10,000 each year for FY19 and FY20.

Mark Wicks, Chamber of Commerce and Community Revitalization Director, presented information regarding past revitalization efforts and proposed plans for FY19. Wicks requested \$7,000 for FY19, a \$2,000 increase from FY18. Wicks also asked the Board's consideration to become Chamber of Commerce members.

Charlie Newman, Floyd County Community Foundation Director, and, Patty Staudt, FCCF past president, presented information regarding the program, new funds started within the county and funding resources such as gambling revenues. Marcie Andrews, Development Associate, has retired and Diane Neuzil has been hired for the position. Floyd County is being asked to contribute \$10,000 to go toward the Development Associate position.

Supv Tjaden is working with Steve Busse, surveyor, regarding surveying elevations for the jail/law enforcement center plans. The goal is to come up with a design that is outside of the 500-year flood zone whether it be by raising the level or moving the proposed building back. Busse was not able to attend today's meeting. Tjaden is also gathering information on the timing of elections which will be put on a future agenda item. Tjaden also intends to do some visits with other law enforcement centers.

The Board discussed candidates to the Board of Adjustments vacancy and Bill Fluhrer's position that had not been reappointed.

Future agenda items: nothing discussed.

Engineer Report: Dusten Rolando, County Engineer, updated the board on upcoming lettings of projects and Secondary Roads crew work activities.

The Board conducted the following budget reviews: Recorder, Recorders Record Management, Veterans Affairs, Department of Human Services, Child Support Recovery, General Assistance, Case Management, Engineer, Road Clearing, and Sanitary Disposal.

Kamm/Kuhn moved to adjourn. Motion carried 3-0.

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors