

Floyd County Board of Supervisors Meeting
February 5, 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.

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

Public comment: None

Updates on various boards/commissions/activities: Supv Kuhn attended a Legislative Forum on Saturday. Supv Kamm attended the Communications Board meeting. Supv Tjaden rode with two Sheriff Deputies and attended the Communications and E911 meetings. Supv Kamm and Tjaden attended the Statewide Supervisor's meeting.

Supv Tjaden updated the Board on the Communications Board meeting and their decision to table action on a recommendation on moving dispatch to the new law enforcement center. Kuhn/Kamm moved to have Supv Tjaden call for a special meeting of the Communications Board to be held on February 12 for the purpose of voting on where the county-wide dispatch system should be located, with the meeting open to the public and broadcast on the public access network allowing all entities involved presenting their reasons for or against relocating in the new law enforcement center, including the county representatives Supv Tjaden and Sheriff Crooks presenting a case on behalf of the County, and the public should have rights to comment on the issue before a vote is taken and following the recommendation by the Communications Board, the Board of Supervisors will know where everyone stand and decide how best to proceed from there. Motion carried 3-0. Tjaden will pursue the campaign kickoff meeting for the jail/law enforcement center on February 8.

The board noted fees collected by the Clerk of Court for the month of December 2017 and by the Auditor, Recorder and Sheriff for the quarter ending December 2017.

The Board continued with FY19 budget planning including discussion regarding changes to budgets, fund balances, and levy rates.

Future agenda item: Mental Health and County Social Services review, goals for supervisors, setting FY19 budget hearing, resolution for jail/law enforcement center bond referendum, and banning electronic smoking devices.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors