

Floyd County Board of Supervisors Meeting
February 13, 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 Doug Kamm, Supv Linda Tjaden and Supv Mark Kuhn.

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

Public comment: none.

Kamm/Kuhn moved to approve January 22, 23, 29 and February 5, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #10256-10443 and Secondary Roads #18944-18992. Motion carried 3-0.

Kamm/Kuhn moved to approve a liquor license application for Cary A. Perez, d/b/a Cedar Ridge Golf Course. Motion carried 3-0.

Kuhn/Kamm moved to set the FY19 County Budget hearing for March 13 at 9:30 a.m. in the board room. Motion carried 3-0.

Kamm/Kuhn moved to approve Res #09-18 Bridge Load Posting: WHEREAS, Floyd County completes an inspection of all bridges and structures on the Secondary Road System of Floyd County, and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure, and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures. NOW, THEREFORE, BE IT RESOLVED by the Floyd County Board of Supervisors on this 13th day of February, 2018 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridge(s) located on the Local Secondary Road System as follows: Bridge #154731, location S23-T95-R17, multiple posting 26T, 40T, & 40T. Motion carried 3-0.

Kamm/Kuhn moved to approve a contract for the Quarry Road paving project with Horsfield Construction, Inc. of Epworth, IA for \$1,460,969.35. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Crews are working on brush, plowing snow, and building box culverts. Staff have been working on closing out projects. Work on the 195th St bridge continues. Next Tuesday will be the letting for the 170th St (Franke) bridge. Approval of Title XI policy will be on the next agenda. Crews have been doing MSHA training.

The Board continued with FY19 budget reviews.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors