

Cerro Gordo and Floyd County Board of Supervisors Drainage District Meeting Agenda
February 24, 2017, 2:30 p.m.

UNAPPROVED MINUTES

The Cerro Gordo County and Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Floyd County Supvs Doug Kamm, Linda Tjaden, and Mark Kuhn and Cerro Gordo County Supv Tim Latham participated by telephone. Supv Latham acted as chair of the joint board. Also present were Bob Goodwin, Goodwin Law Office Attorney, Kent Rode, I & S Engineer, Dusten Rolando, Floyd County Engineer, and Amanda Theilen, Floyd County Drainage Clerk.

Kamm/Latham moved to approve the agenda as presented. Motion carried 4-0.

Public comment: none

Kamm/Latham moved to go into closed session per Iowa Code 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation regarding Iowa Northern Railway Company, Case No. EQCV030873. Motion carried 4-0.

The Board convened in closed session at 2:32 p.m. and returned to open session at 2:45 p.m.

Kamm/Tjaden moved to authorize the joint board chair, Tim Latham, to sign the Verification for certification to answer to interrogatories for Iowa Northern Railroad Company, Case No. EQCV030873. Motion carried 4-0.

Rode commented that the Reclassification Commissioners were supposed to meet this afternoon but due to the weather it has been rescheduled to Wednesday, March 1 at 3 p.m. in the Floyd County Board Room.

Kuhn/Latham moved to adjourn. Motion carried 4-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Doug A. Kamm
Floyd County Board of Supervisors