

Floyd County Board of Supervisors Meeting
February 27, 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 and Supv Linda Tjaden; Absent: Supv Mark Kuhn.

Kuhn/Kamm moved to approve the agenda as presented. Motion carried 2-0.

Public comment: none.

Kamm/Tjaden moved to approve February 12, 13, and 19, 2018 meeting minutes. Motion carried 2-0

Kamm/Tjaden moved to approve the following claims as presented: County #10444-10584 and Secondary Roads #18993-19015. Motion carried 2-0.

Kamm/Tjaden moved to approve the Payment In Lieu Of Taxes Consideration of Waiver requested by North Iowa Regional Housing Authority. Motion carried 2-0.

Kamm/Tjaden moved to approve the 2018 Dust Control Policy. Motion carried 2-0.

Kamm/Tjaden moved to approve Res #11-18: WHEREAS, it has been called to the attention of the Board of Supervisors of Floyd County, Iowa, the necessity of imposing restrictions as to the weight of vehicles to be operated upon certain highways in Floyd County to prevent serious damage due to climatic conditions. WHEREAS, the Board of Supervisors believes it to be in the best interest of the public to erect and maintain load limit signs on designated highways. NOW, THEREFORE, BE IT RESOLVED, by the Floyd County, Iowa, Board of Supervisors, that pursuant to Section 321.471 of the Iowa Code, that it is hereby determined that the following highway shall be designated as having a load limit of five (5) ton each axle (gross) on all vehicles and that the County Engineer is hereby directed to erect and maintain 5 ton per axle gross limit signs on the following highway and that this embargo will take effect when appropriate signs are erected and will remain in effect until said signs are removed by the County Engineer: 1. Starting at the south edge of the right of way line of the Avenue of the Saints (Quarry Rd./T44) near the center of Sec. 21, T96N, R16W south approximately 8,048 feet south to a point 3,225 feet north of the center of Sec. 33, T96N, R16W. 2. River Rd. starting at the intersection of Quarry Rd. and 150th St. northwest to River Rd. and 130th St. Motion carried 2-0.

Kamm/Tjaden moved to approve Title VI Non-Discrimination Agreement I.D.O.T. and Floyd County and Standard D.O.T. Title VI Assurances. Motion carried 2-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Supv Tjaden signed the contract for the Quarry Road project. Crews have been busy sanding/salting roads. Due to the rain and thawing, gravel roads are expected to be in tough shape this Spring. Quarries are not open and no rock is stock piled to put on roads at this time. The 170th bridge project was let last week; a contract for \$1.3 million with Henkel Construction will be available for the March 13 meeting. Staff are working on bridge projects, design work and state budgets. The state legislators passed the "Swap" that allows federal road dollars to go to state. Supv Kamm commented that he is on the trail committee for the City of Charles City's comprehensive plan review where discussion included bike routes on county road right of ways to connect to other towns; Rolando expressed concern of not having enough room and the cost of adding wider hard surface shoulders is significant to construct, maintain and repair/replace. The new single axle truck arrived last week.

FY19 budget reviews – nothing discussed.

Kamm/Tjaden moved to adjourn the meeting. Motion carried 2-0.

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors