

Floyd County Board of Supervisors Meeting
March 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 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.

Kuhn/Kamm moved to approve the March 12 and 13, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #10738-10874 and Secondary Roads #19051-19077. Motion carried 3-0.

One bid for the 2018 Crushed Stone Resurfacing Project from Bruening Rock Product was received and opened. Kuhn/Kamm moved to approve the 2018 Crushed Stone Resurfacing bid from Bruening Rock Products for 95,050 tons of rock at \$11.1399 per ton, totaling \$1,058,847.50. Motion carried 3-0.

Kamm/Kuhn moved to approve the acquisition of 0.07 acres of right-of-way from Valero for the Quarry Road Project with Valero waiving the fee for the county to pay Valero for the acquisition. Motion carried 3-0.

Dusten Rolando, County Engineer, and the Board reviewed bridge projects for the 5-year plan. A bridge near Rudd is a likely candidate to add for replacement in the plan. Board members can meet with Rolando to review specific bridges if desired. The plan can be revised if needed.

Rolando and the Board discussed refuse brought out to the Collection Site that is in violation of the rules. Rolando and the Board stand behind the rules posted. Rolando will address violators.

Engineer Report: Rolando provided his timesheet and foreman's notes. The T38 project plans were discussed. Pending the existing road product and condition of the road, Rolando will use a concrete overlay or asphalt content overlay. For the T38 project, plans are to mill and then use an interlayer/overlay with asphalt which should be a better product to use on this road versus concrete overlay. Rolando will present his 5-year program at the NIACOG meeting. Rural infrastructure funding from state and federal governments was discussed.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors