

Floyd County Board of Supervisors Meeting
April 24, 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.

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

Public comment: none.

Kamm/Kuhn moved to approve the April 10, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #11045-11186 and Secondary Roads #19111-19138. Motion carried 3-0.

Kuhn/Kamm moved to hold a special meeting for a public hearing on May 21 at 9:30 a.m. regarding notice of a construction permit application for a 2,508 head deep pit swine finisher confinement building at an existing swine confinement facility for 1,999.20 animal unit (4,998 head of finishing swine) confinement feeding operation for Powersville Site/McCandless Family Pork, LLC in Sec 26 of Pleasant Grove Township and direct the Auditor to publish notice of the same. Motion carried 3-0.

Kamm/Kuhn moved to approve a liquor license for Derailed, Inc. located at 1406 Hwy 218N, Floyd, IA. Motion carried 3-0.

Kamm/Kuhn moved to set a public hearing for FY18 County Budget Amendment for May 21 at 9:15 a.m. Motion carried 3-0.

Kamm/Kuhn moved to set the date of the public canvass for the May 1 Special Election Bond Referendum on May 8 at 9:15 a.m. Motion carried 3-0.

Kamm/Kuhn moved to approve the health/dental rates for Secondary Roads bargaining unit employees the same as other non-bargaining unit county employees effective July 1, 2018 and direct the Auditor to send notice of a special open enrollment period for affected employees. Motion carried 3-0.

Kuhn/Kamm moved to approve the 2018 summer wages as follows: 1st year employee at \$10.75/hour without Commercial Drivers License (CDL) or \$11.25/hr with CDL, 2nd year employees at \$11.25/hr without CDL or \$11.75/hr with CDL; 3rd year employees at \$11.75/hr without CDL or \$12.25/hr with CDL; and 4th year employees at \$12.25/hr without CDL or \$12.75/hr with CDL, all reflecting a \$0.25/hr increase from 2017 wages. Motion carried 3-0.

Tjaden/Kuhn moved to table review of County Engineer Spreadsheets until May 8. Motion carried 3-0.

Engineer Report: Duane Folz, County Engineer Asst, provided Supv Tjaden the contract with Pederson Contractors, Inc. for \$126,000 to furnish and place a Precast Box Culvert, Project #L-FY19-19-01--73-34. Crews have been working on getting roads in shape before putting rock down, pouring box culverts, and general shop maintenance.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors