

Floyd County Board of Supervisors Meeting
May 14, 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 Doug Kamm, and Supv Mark Kuhn.

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

Public comment: None

Updates on various boards/commissions/activities: Supv Kamm visited the McCandless site for a construction permit application and attended a Landfill meeting where they are starting to build a cell and getting bids on GPS services. Supv Kuhn attended a NIVC meeting. Supv Tjaden attended a Joint Entity meeting, Business Improvement meeting and Business Improvement public event.

Adam Sears, Conservation Director, informed the Board that the trees at the county-owned property known as the Hummel property are worth saving. The department has the equipment to trim the trees up to 15 feet from the ground. In response to a remark about preferring not to haul debris on the Avenue of Saints, Supv Kamm offered to have the debris placed on a brush pile on his property adjacent to the county-owned property.

The Board reviewed proposed changes to the Floyd County Employee Handbook as presented by Ahlers & Cooney. Supv Kamm and Auditor Gloria Carr will follow up with certain department heads regarding changes to the handbook.

The Board reviewed a survey with responses from 41 counties regarding precinct election official wages ranging from \$7.25 to \$12 per hour. Floyd County pays \$9/hr for the chair and \$8.25/hr for other officials. Due to the implementation of Express Voter system on laptops and duties changing accordingly, Auditor Gloria Carr requested all officials be paid \$9 for the June Primary Election rather than waiting for an increase in FY19.

Randy Tilton, Assistant County Attorney, and the Board discussed the next phase of the Law Enforcement Center & Courthouse Updates. Tilton explained the process to acquire the two properties with the first step to determine the fair market value with an appraisal for each, completed before making a good faith offer, and done so following a 10-day period allowing the property owners to review the appraisal. There are provisions to consider the purchase price of the property set above the appraisal value. Supv Tjaden inquired at a local bank on an estimate of \$400 per property for an appraisal. Tilton will provide a letter to the property owners regarding the initial process to have the properties appraised. Tilton also informed the Board that there is no requirement to seek bids for architect work for the project.

Curt Field, Prochaska & Associates rep, provided a review of a proposed timeline for the Law Enforcement Center & Courthouse Updates project and contract for services. The timeline indicates the project would be let in May 2019 and could be completed by September 2020. The Board will act on the proposed contract or to go out for bids for services.

The Board reviewed County Ordinances for purposes for codification every five years. Certain ordinances were divided among Board members for follow up work.

Future agenda items: Secondary Road and Deputy Sheriff Association renewal contracts.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors