

Floyd County Board of Supervisors Meeting
May 22, 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 May 7, 8 and 14, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #11320-11488 and Secondary Roads #19176-19204. Motion carried 3-0.

Kamm/Kuhn moved to approve an Application for Use of Courthouse Grounds submitted by the Patriotic Committee for a Memorial Day service. Motion carried 3-0.

Kamm/Kuhn moved to approve the list of 28 people to the Floyd County Compensation Condemnation Board for 2018. Motion carried 3-0.

At 9:15 a.m. the public hearing regarding an application received by Ryan and Jody Welter to rezone property from AG to R-1 for the purposes of building a new home at 2978 210th St, Charles City, S17-T95-R15. Susan Nelson, Zoning Commission Chair, commented that this was a simple application to review with no issues from neighbors and the Commission recommends the Board approve the zoning change. Ryan Welter was present for the hearing. The Auditor and Board members received no written or oral comments in support of or against the application. The hearing closed at 9:18 a.m. Kamm/Kuhn moved to approve Resolution #16-18 Zoning Changes –Ryan and Jody Welter have filed with the Floyd County Zoning Commission (Commission) the required documentation to support an application to rezone property known as Parcel #121720100700 from AG to R-1 for the purpose of building a home on property known located at 2978 210th St, Charles City; the Board approves this reading as the first and final reading of the application, waiving the second and third readings, and approve the application to rezone said property from AG to R-1. Motion carried 3-0.

Kamm/Kuhn moved to approve an agreement with Rally Appraisal, LLC to conduct appraisals for 101 and 111 S Jackson St and direct the county attorney to send letters to property owners regarding this service. Motion carried 3-0.

The board discussed revisions to the Prochaska Architect contract, the fee for services, general bidding versus construction management, and sections 4.3.1-4.3-3 for additional services where some listed services appear to be standard services which should be covered in the 10% fee and proposed substitute language added to clarify that this section is for unusual, nonstandard or excessive services above the 10% fee. Randy Tilton, Assistant County Attorney, has not had a chance to review proposed language for this section so no action will be taken until further notice.

Kuhn/Kamm moved to approve the Precinct Election Officials wages to increase from \$8.25 per hour to \$9 per hour effective for the June 2018 Primary Election. Motion carried 3-0.

Secondary Roads Department repaired a terrace blowout in Washington Watershed Priority #1. Kuhn/Kamm moved to approve work completed in Washington Watershed Priority #1 and to use existing fund balance to cover the cost of the claim, requiring no new assessment. Motion carried 3-0.

Steve Ruzicka submitted a claim for repairs to tile blown out on Washington Watershed Priority #2. Kamm/Kuhn moved to access \$1,500 for Washington Watershed Priority #2, allow property owners the option to spread assessments over \$1,000 for 10 years at a rate of 5%. Motion carried 3-0.

Curt Marth reported a tile repair needed in Drainage District #3. The claim for Secondary Roads is not yet completed so no assessments will be done at this time.

Duane Davenport reported two holes in Drainage District #4; this has been a recurring issue in this area. Kuhn/Kamm moved to access \$1,500 for Drainage District #4, allow property owners the option to spread assessments over \$1,000 for 10 years at a rate of 5%. Motion carried 3-0.

Engineer Report: nothing discussed

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors