

Floyd County Board of Supervisors Meeting
June 12, 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.

The agenda item regarding a Local Disaster Declaration was added to the tentative agenda within 24-hours prior to the meeting. Kamm/Kuhn moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Kamm/Kuhn moved to approve the May 21, 22 and June 4, 2018 meeting minutes. Motion carried 3-0

Kuhn/Kamm moved to approve the following claims as presented: County #11489-11700 and Secondary Roads #19205-19246. Motion carried 3-0.

Kuhn/Kamm moved to approve the Floyd County Local Disaster Declaration proclaiming a state of emergency due to damages suffered from tremendous damage due to high winds, heavy rains, and flash flooding that occurred on June 7 and ongoing occurrences causing severe damage to public and private property disrupting utility services and endangerment of health and safety of the citizens of the county. Motion carried 3-0.

Kamm/Kuhn moved to approve the AIA Document B132-2009 Standard Form of Agreement Between Owner and Architect, Construction Manager as Adviser Edition between Prochaska Architects and Floyd County for the law enforcement center and courthouse updates. Motion carried 3-0.

Tim Fox, Area Development Corp, updated the board on a housing needs assessment. Request for proposals were sent to three nationally recognized firms of which two responded. The ADC Board will take action on the RFPs and then come back to the Board for a funding request. Kuhn/Kamm moved to table action on a housing needs assessment until June 26. Motion carried 3-0.

The Board discussed the Employee & County Owned Vehicle Parking Policy and will continue to think about ways to improve parking until the construction of the new law enforcement center and courthouse updates project starts. Kuhn/Kamm moved to table action on the Employee & County Owned Vehicle Parking Policy until June 26. Motion carried 3-0.

Kamm/Kuhn moved to table action on the Agreement Between Floyd County and Floyd County Deputy Sheriff's Association contract until June 26, 2018. Motion carried 3-0.

Kamm/Kuhn moved to approve the liquor license for the Floyd County Fair Society pending receipt of approval of Dram insurance. Motion carried 3-0.

Kuhn/Kamm moved to approve the Fifth Amendment to the Coordination Services Contract between the Department of Human Services, Floyd County and the FMC Governance Board, extending the contract through June 30, 2019. Motion carried 3-0.

Kamm/Kuhn moved to approve the Contract Declarations and Execution for the Community Partnerships for Protecting Children between Department of Human Services and Floyd County for services through June 30, 2019. Motion carried 3-0.

Kamm/Kuhn moved to approve Resolution #17-18 Bridge Load Posting Located on the Secondary Road System, Bridge #113471, location S36-T97-R15 with multiple postings 11T, 17T, and 18T. Motion carried 3-0.

Dusten Rolando, County Engineer, provided information on current union policies, including an agreement with The Optometric Center for the cost of exam and safety frames and lenses. Kamm/Kuhn moved to approve Floyd County Wellness Policy as written to include Secondary Roads safety glasses. Motion carried 3-0.

Kamm/Kuhn moved to approve the Floyd County Employee Handbook as updated. Motion carried 3-0.

Kuhn/Kamm approved the retirement of Secondary Road employee Brad Butterfield effective June 29. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. Contract rock started last week but was delayed due to the rain. The ethanol plant road project started. The 170th St bridge project continues.

Rain is delaying projects. Rolando estimates \$350,000-400,000 in damages to roads due to heavy rains last week and estimates 10-12 road closures and approximately 400 miles of road issues which crews are working on cleaning and opening back up. The public will need to be careful driving on roads due to conditions. Rolando received a call from Mitchell County Roads Superintendent who received a call from Rockford asking for signs for closed roads; Roland responded that the use of Mitchell's signs would be helpful as Floyd County's signs were needed for rural roads.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors