

Floyd County Board of Supervisors Meeting
June 29, 2018, 4:00 PM

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.

Public comment: none.

Update on various boards/commissions/activities: Supv Kuhn attended the Area Development Corp meeting where they reviewed a workforce development labor shed study but was unable to attend a County Social Services meeting by phone due to a technical issue not allowing his call to be patched in the conference room. Supv Kuhn and Auditor Carr attended a SW Bypass TIF Board meeting where they discussed a water drainage project which resolved to recommend \$100,000 of TIF revenue be used to remedy a portion of the issue although there was no interest in businesses cost sharing the larger portion of the issue. The SW TIF Board also discussed a land acquisition for a certified site, amending two TIF areas, the county borrowing in excess of \$2 million paid back with TIF revenue, bond options for funding the acquisition, purchase options for approximately 75 acres valued at \$28,500 per acres in exchange for approximately 150 acres valued at over \$14,000 per acre, site certification requirements which does not have a deadline; the realtor and ADC executive director will be invited to attend a future workshop meeting to explain the proposal in more details. Supv Tjaden attended an Emergency Management Commission meeting to assess the recent disaster event in Rockford and held a closed session regarding performance competency of the EM director.

Kamm/Kuhn moved to rescind the motion made on June 26 to appoint Chelsea Wood to the Veterans Affairs Commission for a 3-year term due to Wood not being able to fill the appointment. Motion carried 3-0.

Kamm/Kuhn moved to re-appoint Maureen Ruane to the Veterans Affairs Commission for a 3-year term. Motion carried 3-0.

Kuhn/Kamm moved to approve an Application for Use of Courthouse Grounds for the Floyd County Fair Society to put a Floyd County Fair banner on the corner of Gilbert and Main Streets. Motion carried 3-0.

Future agenda items: 1) SW Bypass TIF land acquisition project, 2) performance evaluation for the Emergency Management Coordinator, 3) Negotiations for 111 S Jackson St property.

The Board conducted the annual cash count for the following departments: Sheriff, Recorder and Treasurer.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors