

Floyd County Board of Supervisors Meeting  
July 10, 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 June 25, 26 and 29, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #11874-11897, 1-106, Secondary Roads #19279-19318, and Drains #1. Motion carried 3-0.

Kamm/Kuhn moved to approve funding up to \$25,700 for the Comprehensive Housing Needs Assessment conducted by Maxfield Research & Consulting. Motion carried 3-0.

Kuhn/Kamm moved to approve the revised Floyd County Employee and County-Owned Vehicle Parking effective once current signage has been removed. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. Rock resurfacing on the North half of the County will be completed as of today. Work is continuing with the 170th St bridge. The Quarry Road project continues with moving dirt around and are waiting on some utilities to get moved. Crews continue to work on flood repairs and have 3-4 weeks of cleaning out ditches from all the rain. State reps with Iowa Homeland Security might be up this week to evaluate the damage but Rolando is looking at a possible budget amendment due to the repair costs. Rolando is starting to review applications received for the equipment operator position and has placed an ad for substitutes at the collection site. A letter was sent to a resident who had completed work in the right of way and all residents are asked to request a permit from the Engineer's office to complete any work within the right of way. The 195<sup>th</sup> bridge design is basically complete and will be let locally.

Curt Field and Jim Classe, Prochaska & Associates, discussed the next steps with the law enforcement center and courthouse updates. They will be meeting with departments affected today and tomorrow. They continue to work on RFPs for surveyors, geotechnical, civil engineering and asbestos. The plan is still on target for an April 2019 bid date. First order issues are the street vacation, diagonal parking and property acquisitions.

The Board recessed at 10:36 a.m. and will reconvene at noon today.

The Board reconvened at 12:00 p.m. in the Board Room.

Kamm/Kuhn moved to go into a closed session meeting pursuant to Iowa Code 2.1.5.1.i to evaluate the professional competency of Lezlie Weber, Emergency Management/Zoning/Safety Coordinator. Roll call vote: Kamm, Kuhn, Tjaden—all ayes; motion carried 3-0. The Board proceeded in closed session at 12:01 p.m. and returned to open session at 12:56 p.m. Kuhn/Kamm moved to return to open session. Roll call vote: Kuhn, Kamm, Tjaden—all ayes; motion carried 3-0. Kamm/Kuhn moved that a letter of reprimand be written to Lezlie Weber, EM/Zoning/Safety Coordinator, on behalf of the Board and directs Weber to obtain counseling for anger management, provide proof of attending those sessions, and that further incidents or behavior is unbecoming of a person in the Emergency Management position. Motion carried 3-0.

Kamm/Kuhn moved to go into a closed session meeting pursuant to Iowa Code 2.1.5.1.j to discuss matters regarding purchase of real estate. Roll call vote: Kamm, Kuhn, Tjaden – all ayes; motion carried 3-0. The Board proceeded in closed session at 1:02 p.m. and returned to open session at 1:30 p.m. Kamm/Kuhn moved to return to open session. Roll call vote: Tjaden Kuhn, Kamm – all ayes; motion carried 3-0. Kamm/Kuhn moved to authorize Randy Tilton, Asst County Attorney, to send Paije Cerwinske, property owner of 111 S Jackson St, an offer of 130% of the fair market value of the property, \$96,200, and an additional \$10,000 for moving expenses and \$10,000 for time off work to relocate. Motion carried 3-0.

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors