

Floyd County Board of Supervisors Meeting
July 23, 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 attended the following meetings: Conservation Board where discussion included storm damage, NIACOG Board, Transportation Policy Committee where discussion included T38 concerns and the Floyd intersection project, a North Central Regional Emergency Response Commission where discussion included the Mason City Fire Chief position, a Veterans Commission where it was mentioned that the Floyd County Memorial Committee has replaced Marci Hall-Jacobson with Maria Deike, airport authority where discussion included a new hanger, and met with Estes Construction regarding the law enforcement center (LEC)/courthouse updates project. Supv Kuhn received a text from Brian Wulff regarding T38 recheck cross traffic signs have been installed and signage for Lancer Ave on the east side added, attended a FMC Governance Board meeting where discussion included a \$25,000 request for proposal for a shortfall in a gap of services, and visited with Jim Herink, Rally Appraisals, regarding obtaining an appraisal of the proposed industrial park certified site area at a cost of \$1,800. Supv Tjaden attended a Joint Entity and Business Improvement meetings where both included updates to the LEC/courthouse updates project and looking at an opportunity for a bistro type restaurant.

The Board will review claims individually after the meeting.

The city of Charles City asked the county if the county would be interested in tagging in to their Jackson St asphalt paving project in the block adjacent to the Cedar River with the County paving the driveway from the north side of the parking lot to Jackson St at an estimated cost of \$5,000. Supv Kamm commented that Kamm Excavating is a subcontractor with Heartland Asphalt for the city's project. Kamm commented that the county may want to consider inquiring with the city about getting permission for a temporary parking lot in the grass area or permanent parking in this area to resolve the ongoing parking issue on jury selection days.

Supv Tjaden updated the Board on the LEC/courthouse update project. The appraisal for 101 S Jackson St is completed. Don Prochaska, owner of Prochaska & Associates passed away a couple of weeks ago. Prochaska's wife is filling in with some of the office duties and the firm is seeking a person to hire to fill the marketing duties. Prochaska representatives met with department heads affected by the changes last week. Tjaden, proposes that she and Sheriff Jeff Crooks and Auditor Carr represent a core team to meet with Prochaska regarding certain changes to the plan to keep things moving along, ensure that design changes are prioritized and warranted, and pulling in others as needed pending topics of discussion. Tjaden has a meeting scheduled with Dispatch employees later this week.

The Board noted pay increases for Jessie Holm, Recorder's Clerk, from \$17.75/hr to \$18.64/hr effective immediately, and Barb Dobson, Child Support Recovery employee, for a 2% merit increase putting her at \$15.89/hr effective for last week's payroll.

Future agenda items: Beaver Creek monitoring.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors