

Floyd County Board of Supervisors Meeting
July 24, 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.

Kuhn/Kamm moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Kamm/Kuhn moved to approve the July 9 and 10, 2018 meeting minutes. Motion carried 3-0

Kamm/Kuhn moved to approve the following claims as presented: County #107-260 and Secondary Roads #19319-19362. Motion carried 3-0.

Four responses for requests for proposals for survey services for the law enforcement center (LEC)/courthouse updates project were received. Kamm/Kuhn moved to approve Herold-Reicks Surveying proposal at a cost of \$3,500 for basic survey and \$2,500 for lot combine for the LEC/Courthouse project. Motion carried 3-0.

Three responses for request for proposals for geotechnical engineering services for the LEC/courthouse updates project were received. Kamm/Kuhn moved to approve Terracon proposal for geotechnical engineering services with a proposed price of \$4,800 to \$5,850. Motion carried 3-0.

Kuhn/Kamm moved to approve the Treasurer's Semi Annual Report dated June 30, 2018. Motion carried 3-0.

Kamm/Kuhn moved to not tag in to the city project to asphalt the driveway in the north parking lot that enters S Jackson St. Motion carried 3-0.

Kuhn/Kamm moved to approve the following: 208 applications for Homestead Tax Credit for 2018, seven applications for Disabled Veteran Homestead Tax Credit, and 30 applications for Military Exemption; cancel the following: 229 Homestead Tax Credits, two Disabled Veteran Homestead Tax Credit, 60 Military Service Tax Exemptions; and disallow one application for Disabled Veterans Homestead Tax Credit due to applicant's death, all as recommended by the County Assessor. Motion carried 3-0.

Kuhn/Kamm moved to fund the following credits for Fiscal Year 2018/2019 at the same rate estimated per notice from the Iowa Department of Revenue: Homestead Credit at 100%, Elderly and Disabled Credit at 100%, Military Service at 100%, Ag Land at 19.72541035% and Family Farm at 13.75207429%. Motion carried 3-0.

Kamm/Kuhn moved to approve two fireworks permits for Sarah Shearman, J & M Displays, one at Oakwood Cemetery and one at Cedar River Harley Davidson, both on July 28, 2018. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. Contract rock finished up across the county. Paving projected is planned for second week of August. Work on the 170th St bridge continues with the east abutments poured, east piers piles have been driven, and dirt work on west berm is moving along. Crews continue to pull up rock from ditches from torrential rains; no word on a federal disaster being declared. The day labor project on 145th northeast of Floyd has half box-like culverts set and the road should be open next week. The day labor project on Victory Ave is in the works. Rolando has been interviewing to fill the Equipment Operator II position. Crews have been mowing along gravel roads. Rolando is taking quotes on to fix some scouring issues on two bridges, 190th and Midway. Rolando will be making some calls on cutting rumble strips on T38. Kuhn commented that recheck cross traffic signs have been erected. Tjaden would like to visit with Rolando on Beaver Creek reporting.

The Board recessed at 9:35 a.m. and reconvened at 10:30 a.m. in the Board Room.

A joint meeting with Cerro Gordo County and Floyd County Board of Supervisors, acting as trustees for Drainage District #6 (Floyd)/#56 (Cerro Gordo), was convened at 10:30 a.m. via conference call with Cerro Gordo County Supvs Casey Callanan, Tim Latham and Chris Watts. Latham/Tjaden moved to approve the agenda. Motion carried 6-0.

Kent Rode, Bolten & Menck, Inc engineer, explained the Change Order for Cole Excavating which is due to increased costs in steel, materials, fuel, insurance and labor and significant rains causing the area to be excessively wet. Rode proposes that the increased costs be included in a countersuit against the railroad due to the delay in the project. The order also extends the contract completion date to July 1, 2019. Watts/Kamm moved to accept the change order totaling \$31,197.20. Motion carried 6-0.

Trustees discussed assessing property owners for project costs up to a designated date such as to when the reclassification schedule was approved in February 2017. No action was taken.

Latham/Watts moved to adjourn the joint session. Motion carried 6-0.

The Board recessed at 11:02 a.m. and reconvened at 1:30 p.m. in the Board Room with Assistant County Attorney Randy Tilton present.

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 of Paije Cerwinski's property, 111 S Jackson St. Roll call vote: Kamm, Kuhn, Tjaden – all ayes; motion carried 3-0. The Board proceeded in closed session at 1:31 p.m. and returned to open session at 2:24 p.m. Kamm/Kuhn moved to go into open session. Roll call vote: Kuhn/Tjaden/Kamm – all ayes; motion carried 3-0. The Board returned to open session. Kamm/Kuhn moved to offer Paije Cerwinske \$133,000 for the purchase of 111 S Jackson St, with the offer not including Iowa Code 6B.54(10) expenses, permitting access to property for surveys, with the county taking possession on October 1, and this offer expiring July 30, 2018 at noon. Motion carried 3-0.

Kuhn/Kamm 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 at 101 S Jackson St. Roll call vote: Kamm/Kuhn/Tjaden – all ayes; motion carried 3-0. The Board proceeded in closed session at 2:27 p.m. and returned to open session at 2:44 p.m. Kuhn/Kamm moved to return to open session. Roll call vote: Kuhn/Kamm/Tjaden – all ayes; motion carried 3-0. Supv Tjaden mentioned the appraisal report will be sent to the property owners along with a 10-day waiver option and, pending a waiver being signed, starting negotiations as an agenda item at special meeting on August 6.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors