

Floyd County Board of Supervisors Meeting
August 28, 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.

Updates on various boards/committees/activities since the last meeting: Supv Kuhn commented that the issue of closing on the 111 S Jackson St property is getting closer to being resolved.

Kuhn/Kamm moved to amend the August 6 meeting minutes to reflect the reference to the closed session meeting as Iowa Code 21.1.5.j instead of 2.1.5.1.j. Motion carried 3-0. Kuhn/Kamm moved to approve the August 6 minutes as amended and the August 14 and 20 minutes as presented. Motion carried 3-0.

Kamm/Kuhn moved to approve the following claims as presented: County #407-559 and Secondary Roads #19410-19435. Motion carried 3-0.

Kamm/Kuhn moved to approve Res #23-18 Establishing the LEC/Courthouse Core Team based on the perimeters identified, appoint Supv Linda Tjaden, Sheriff Jeff Crooks and Auditor Gloria Carr as members to the Core Team, and the Board may revise the roles and responsibilities of the Team and change representation on the Team by motion and approval at any future meeting of the Board. Motion carried 3-0.

Kamm/Kuhn moved to set a FY19 County Budget Amendment for September 25 at 9:15 a.m. Motion carried 3-0.

Kamm/Kuhn moved to abate taxes for parcel #000072717800600 in the amount of \$254 for property formerly known as the Hummel property located at 1726 Woodland, Charles City, now county-owned property acquired by tax sale. Motion carried 3-0.

Kamm/Kuhn moved to approve a liquor license application for Marianne Carolan, Fingers & Toes. Motion carried 3-0.

Kamm/Kuhn moved to approve an Agreement from the IDOT requesting a detour onto County roads due to railroad repairs on Hwy 18 on the east side of Charles City. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. The main part of Quarry Road is completed and the rest of the work continues; discussion included that the turning lanes are not to be used for parking lanes which may become a law enforcement issue if used for parking. The west pier on the 170th St bridge project is finished, beams are scheduled to be set the week of September 17, some seeding has been done, and the deck should be poured in October. A day labor culvert project near Rockford is in the process and another culvert project is planned on Victory Avenue for this fall. Crews have been blading roads. FEMA paperwork has been filed and federal representatives will be coming in the future; the county should get an 85% reimbursement from state and federal funds. Rolando provided budget amendment paperwork for FEMA and the joint project with Cerro Gordo. The purchase of two pickups will be on a future agenda item. Three tandem heavy duty trucks are planned for next year's budget. The MidAmerican Energy wind turbine project is nearly done; crews will make sure signs, radiuses, and roads are properly covered with rock. Rolando attended the ISAC conference last week.

Future agenda items: 1) Invite Frank Blain, Valero and the Sheriff to a workshop meeting to discuss Quarry Road parking issues; 2) 28E for Central Iowa Juvenile Detention Center; 3) Treasurer collections for city of Charles City parking fines.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors