

Floyd County Board of Supervisors Meeting
September 6, 2018, 11:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Assembly Room of the Floyd County Courthouse with the following in attendance: Supv Linda Tjaden, Supv Doug Kamm, and Supv Mark Kuhn.

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

Public comment: None

Updates on various boards/commissions/activities: Supv Kamm attended a Conservation Board meeting and met with a couple of people regarding flood issues. Supv Tjaden attended the following: Courthouse Security meeting work continues on the courthouse security plan and completed the annual courthouse report, Department Head meeting, Risk Management meeting where Holmes Murphy rep provided information on their new RSVP program, and attended several meetings regarding the law enforcement center (LEC)/courthouse updates project.

Supv Tjaden updated the board on meetings with dispatch, courthouse county departments, Mental Health/General Assistance and DHS staff, judicial staff and Sheriff's department regarding LEC/courthouse updates. Curt Field and Jim Classe, Prochaska reps, presented reworked plans for the project. Supv Kamm will visit with John Fallis, City Engineer, regarding: 1) Jackson St vacation, rezoning two residential properties to B3, a variance for 30' buffer to allow for parking next to residential property on Court St, and 4) parking on Court St. Discussion included courthouse areas that need more consideration for department needs, including small courtroom needs and moving DHS and Mental Health/General Assistance to the courthouse.

Future agenda items: approval of floor plans for the law enforcement center.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors