

Floyd County Board of Supervisors Meeting  
September 11, 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.

Kamm/Kuhn moved to approve the August 27, 28 and September 6, 2018 meeting minutes. Motion carried 3-0.

Kuhn/Kamm moved to approve the claims presented: County#560-692 and Secondary Roads 19436-19466. Motion carried 3-0.

Kuhn/Kamm moved to approve the Offer to Buy Real Estate and Acceptance for 101 S Jackson St for \$55,000. Motion carried 3-0. Tjaden/Kamm moved authorize the chair and auditor to sign the offer paperwork. Motion carried 3-0. Randy Tilton, Assistant County Attorney provided an update on the process including the abstract being updated and being on target for the October 9 closing date.

The Board discussed floor plans for the law enforcement center (LEC) and courthouse, included the west wall of the LEC and visiting with Prochaska representatives regarding starting the construction manager request for proposals process. Kamm moved to approve the floor plans for the LEC addition with the caveat that if Prochaska needs to change the west they would have the option to do so. Motion dies for lack of second. Kuhn/Kamm moved to approve the floor plans for the LEC with the exception of modifying the west curved wall to a straight wall, with necessary modifications to the exercise room. Motion carried 3-0. Tjaden will inform Prochaska of the approval of the LEC floor plans only with the change to the west wall and discuss the construction manager process.

Dusten Rolando, County Engineer, provided information on state bids for two pickups. Auditor Carr questioned the pickups being sold or traded considered for exchange for the custodian's pickup; Rolando said the custodian can take a look but the pickups are likely not in any better condition and DOT offers used pickups for sale at a reasonable price. Kuhn/Kamm moved to approve the state bids from Bob Brown Chevrolet to purchase two Chevrolet pickups, one with an 8 ft box for \$29,650 and one with a 6.5 ft box for \$29,468. Motion carried 3-0.

Rolando reviewed the FY18 Official Report of County Highway Engineer.

Engineer Report: Rolando provided his timesheet and foreman's notes. Crews continue to pull rock out of ditches, do patch work, blade roads, and mow ditches, but are falling behind on some projects due to weather-related road issues. The project near Rockford may be open this week. PCI will be coming in to work on Victory Avenue near Colwell and should be wrapped up by the end of October. Quarry Road tiling should be done tomorrow, then on to shoulder work, guardrail and pavement markings with anticipation of the road being open by the end of September. Work on the 170<sup>th</sup> St bridge continues with west abutment poured tomorrow, beams being set September 19 and then finishing grade work, seeding, pouring the deck, and installing guardrails. Maintenance on equipment is being done. Rain has caused a few more road issues but those should be covered by the upcoming budget amendment. 195<sup>th</sup> bridge plans should be wrapped up today with construction next summer, paid for with 10% sales tax. Plans for letting paving markings project is scheduled for February. The T38 project is on hold for now. Rolando has visited with his staff on Beaver Creek Watershed reports due this year.

Future agenda items: Kuhn to schedule a Tuesday board meeting with Valero representative Frank Blain to discuss Quarry Road ethanol plant traffic with county engineer and sheriff, 28E for Treasurer to collect Charles City parking fines, Central Iowa Juvenile Detention Center 28E, hospital visit, and Colwell's request to abate taxes.

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

ATTEST: \_\_\_\_\_  
Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors