

Floyd County Board of Supervisors Meeting
September 25, 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 September 11, 2018 meeting minutes. Motion carried 3-0.

Kamm/Kuhn moved to approve the claims presented: County#693-846 and Secondary Roads 19467-19501. Motion carried 3-0.

Kamm/Kuhn moved to abate the taxes on parcel #80235301300 for \$6 as requested by the City of Colwell. Motion carried 3-0.

Kuhn/Kamm moved to approve property tax suspensions per Iowa Code 427.9 for parcel #410 12 06 356 004 00 and parcel #410 11 01 176 010 00. Motion carried 3-0.

Kamm/Kuhn moved to approve an Application for County License - Fireworks Permit for Scott Conlan for a display at 1737 Redwood Ave, Charles City, on October 6 with a rain date of October 7. Motion carried 3-0.

Dusten Rolando, County Engineer, informed the board of requests to use bags other than plastic garbage bags, such as corn seed bags or feed sacks, for refuge at the collection site. Discussion included that as long as the bag can be tied up the rule can be modified as long as residents are only disposing of household refuse in the bags.

The public hearing for FY19 County Budget Amendment opened at 9:15 a.m. Auditor Carr reported that no written or oral comments in support of or opposition to the amendment were received. Rolando commented that he may need to amend the budget again due to the recent rains causing additional road damage. The hearing closed at 9:19 a.m. Rolando explained the need to amend the Secondary Roads Department for FEMA projects and two road projects. Carr explained the need to amend the General Services Department for the law enforcement center/courthouse updates project. Kamm/Kuhn moved to approve Res #24-18 Budget Amendment & Appropriations: Floyd County Board of Supervisors adopt the FY19 Amendment to the County Budget and approve adjustments to county departmental budget appropriations as follows: Revenues, Dept 20 County Engineer increase \$425,000; Expenses, Dept 20 County Engineer increase \$1,000,000 and Dept 51 General Services increase \$500,000. Motion carried 3-0.

Kuhn/Kamm moved to approve the Iowa Department of Transportation Secondary Road Budget for FY19. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. Quarry Road should be open as of today. The 170th St bridge is on hold for water levels to lower in order to set beams and will take approximately a month before the deck can be poured; some of the grading and seeding may need to be reworked at additional costs. The 200th St box culvert/day labor project north and east of Rockford is completed. Crews are moving to Victory Ave, north of 155th St, for a box culvert/day labor project. Due to rain, several projects will not be completed this year. Staff are working on final details for the 195th St project. Pavement marking plans have been submitted and will be ready to go for next summer. Crews have been working on road washouts. Rolando had a FEMA meeting for Chickasaw County but nothing has been scheduled for Floyd County yet. Rolando gave credit to office staff and the Secondary Roads employees for all of the work they have done to keep roads in shape after all of the damage due from excessive rains.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors