

Floyd County Board of Supervisors Meeting
October 19, 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 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 Chamber of Commerce meeting and a meeting with the City of Charles City and Circle K regarding NIACOG bus services. Supv Tjaden attended a Courthouse Security Committee meeting, a meeting with Department of Human Services, a call with Ahlers & Cooney regarding the Motor Vehicle Specialist position, and met with various individuals on the animals at large ordinance, drainage issues, removal of items at 111 S Jackson, and a site certification committee meeting.

Jim Classe and Curt Field, Prochaska representatives presented plans for the law enforcement center/courthouse updates project. Floor plans and 3D views of the exterior of the building were reviewed. Dean Andrews, Charles City Mayor, updated the board on parking discussion that took place at last week's council workshop meeting including the county considering reconfiguring the existing north parking lot, parallel parking on the north and south side of Court St. being a better option, safety concerns with back in or angle parking on Court St. and drive in or angle parking on Jackson St. do not comply with the city's ordinance. Discussion included some drawing adjustments that will be made, some suggestions from meeting attendees that were outside of the scope of the project which will likely not be addressed at this time, and preparing plans to address parking concerns.

Other updates on the LEC/courthouse project: 1) the process for petitioning to rezone 101 & 111 S Jackson was reviewed. The board will need to obtain signatures from 50% of the property owners within 200 feet of the residential properties. No petition is required for the street vacation. John Fallis, City Engineer, provided a timeline for the Zoning Commission and Council meetings. 2) Jeff Heil has provided an engagement letter for Northland Securities to start work on the bond process and Bob Josten, Ahlers & Cooney attorney, has provided a resolution for Preliminary Official Statement to bond for the project. 3) Supv Tjaden will visit with the Assistant County Attorney regarding disposition of items remaining on residential properties.

Future agenda items: Courthouse parking, meeting with Valero representative regarding parking on the road to the ethanol plant, Public Health department update, Conservation department update, Motor Vehicle Specialist position, Weed Commissioner report, and bond related items.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors