

Floyd County Board of Supervisors Meeting
January 20, 2020, 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 Roy Schwickerath, Supv Linda Tjaden, and Supv Doug Kamm.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended an Airport Authority and Landfill meetings. Supv Tjaden attended an Owner-Architect-Contractor and Emergency Management meetings. Supv Schwickerath attended a Housing Trust, CSS Executive Board and SW Bypass TIF Board meetings. All three supervisors attended the Conference Board meeting.

Schwickerath/Tjaden moved to set a Drainage District #7 Informational Meeting for February 4 at 2 p.m. Motion carried 3-0.

Updates on Law Enforcement Center/Courthouse project: Brian Shindelar, Samuels Group Site Superintendent, commented that one elevator footing has been poured and crews are working on second elevator footing which they hope to pour by Thursday. Storage needs were discussed.

Kamm/Tjaden moved to approve the Floyd County Commemoration of Equal Rights Proclamation. Motion carried 3-0.

The Board noted the receipt of the Floyd-Mitchell-Chickasaw Solid Waste Management Agency (Landfill) FY19 audit report.

Future agenda items: nothing discussed.

The Board discussed the FY21 budget, including a review of requests from various agencies, fund balances, levy rates and the 2% publication requirement for General Fund, General Supplemental, and Rural Services.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors