

Floyd County Board of Supervisors Meeting  
February 11, 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: Dave Sargent commented on the proposed ATV/UTV ordinance regarding concerns of not allowing use on hard surface roads and limiting the speed limit to 35 miles per hour. Jay Jung mentioned the same concerns as well as the \$750 penalty for violating the ordinance. Doug Lindaman emphasized that the ordinance expands the use of ATVs/UTVs beyond the current farm related purposes and would be appropriate to do so. Lindaman also expressed concerns regarding ethics, evolution of ethics and mis-dealings that he thinks the Board should be handling; Auditor will provide the Board with a letter that Lindaman dropped off on Friday.

Tjaden moved approve the January 27, 28 and February 4, 2020 meeting minutes. The motion died for lack of a second. Kamm/Tjaden moved to amend the January 28 minutes to add "attorney" after "county" in reference to Lindaman's request during public comment to hold a closed door interview. Motion carried 3-0. Kamm/Tjaden moved to approve the January 27, amended January 28, and February 4 minutes. Motion carried 3-0.

Tjaden moved to approve the claims presented: County #2019-2173, Secondary Roads #20539-20570 and Drains #15004-15005. Motion carried 3-0. Auditor Carr mentioned that the appropriation resolution on the agenda will cover the claims paid for Public Defender.

Brett Cruse, Samuels Group representative, explained details on Pay Aps, percentage of completion and ownership of materials purchased for the law enforcement center/courthouse project. Kamm/Tjaden moved to approve Application and Certification for Payment #3 for \$514,070.60. Motion carried 3-0.

At 9:22 a.m. the public hearing regarding proposed county maximum property tax dollars. Auditor Carr reported that the hearing notification was published timely in the two official newspapers, posted on the county website and Auditor's Facebook page per requirements and she has received no comments in support of or against the listed maximum property tax dollars. Barb and Bob McMurchy expressed concerns of the time of board meetings and the increase in levy rate; Supvs Schwickerath and Kamm commented that evening meetings have been tried but did not have much for public attendance and the Board and Carr provided explanation of county levy rates, fund balances, budget process, increased costs and other levying authorities were discussed. The hearing closed at 9:55 a.m.

Tjaden/Kamm moved to approve Res\* #12-20 Maximum Property Tax Dollars: The Board has considered the proposed FY 2020/2021 county maximum property tax dollars for both General County Services and Rural County Services, provided required notices, and held a public hearing; be it resolved that the maximum property tax dollars for General County Services and Rural County Services for FYE 2021 shall not exceed the following: General County Services - \$4,853,764; an increase of 6.46% from the prior year and Rural County Services - \$2,119,559; an increase of 10.8% from the prior year. Motion carried 3-0.

Tjaden/Kamm moved to approve Res\* #11-20 Appropriation Changes: The Board has reviewed departmental budgets and the following departmental budgets are in need of adjustment; Be it resolved by the Board that the county departmental budget appropriations for FY20 be adjusted with the following increases and decreases: Debt 28 Medical Examiner, decrease \$5,000 and Dept 32 Public Defender, increase \$5,000, both service area 1. Motion carried 3-0.

Kamm/Tjaden moved to approve Res\* #09-20, a resolution which designates the County Engineer as the representative for Floyd County to authorize and execute the contract for project BRS-SWAP-CO34(103)--FG-34 Bridge Replacement Project for S70: Be it resolved by the Board to accept the bid of \$501,799.95 from Christensen Bros., Inc and after receiving necessary contract documents, Dusten Rolando, P.E., County Engineer, is designated, authorized, and empowered on behalf of the Board to execute contracts in connection with the awarded construction project let through the Dept of Transportation. Motion carried 3-0.

Tjaden/Kamm moved to approve Res\* #10-20, a resolution which designates the County Engineer as the representative for Floyd County to authorize and execute the contract for project STBG-SWAP-CO34(99)--FG-34

Resurfacing with Milling on T38 from Hwy 14 to Mitchell County Line: Be it resolved to accept the bid of \$2,759,735.45 from Mathy Construction Company and after receiving necessary contract documents, Dusten Rolando, P.E., County Engineer, is designated, authorized, and empowered on behalf of the Board to execute contracts in connection with the awarded construction project let through the Dept of Transportation. Motion carried 3-0.

Kamm/Tjaden moved to approve contract for bridge project with Christensen Bros. of Cherokee, IA for \$501,799.95. Motion carried 3-0.

Tjaden/Kamm moved to approve contract for resurfacing project with Mathy Construction Co. of Onalaska, WI for \$2,759,735.45. Motion carried 3-0.

Engineer's Report: Rolando provided his timesheet and foreman's notes. The Board reviewed the 2020 Construction Program for contract, day labor and candidate bridge projects. Rolando mentioned projects planned to be submitted for funding. The Board reviewed a Dual County Engineer's Salary Survey and Comparisons. Crews worked on clearing roads on Sunday and Monday. The T26 project letting will be in two weeks. Rolando provided pictures of a semi-trailer overturned at the intersection of 115<sup>th</sup> and Rampart Ave; two intersections will be looked at in the spring and considered for a future project to improve the radius. Rolando will review the proposed ATV/UTV ordinance.

FY21 budget planning including discussion on pending health/dental insurance rate increases, setting a date/time for budget hearing, and holding a special meeting next week to wrap up budgets.

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

*\*This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office and at [www.floydcoia.org](http://www.floydcoia.org).*

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

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Roy Schwickerath, Chair  
Floyd County Board of Supervisors