

Floyd County Board of Supervisors Meeting
April 14 , 2020, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Assembly Room of the Floyd County Courthouse with the following in attendance: Supv Roy Schwickerath, Supv Linda Tjaden and Supv Doug Kamm. Due to the COVID-19 pandemic, in-person access to this meeting was limited to 10 people in the Assembly Room and a conference call-in option was made available to any interested parties.

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

Public comment: none.

Tjaden/Kamm moved to approve the March 23, 24, 30 and April 6, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #2541-2722 and Secondary Roads #20656-20702. Motion carried 3-0.

Tjaden/Schwickerath moved to appoint Doug Kamm, Lezlie Weber and Gloria Carr as a committee for review of Floyd County Community Foundation COVID-19 Response Fund applications and to make recommendations to the Community Foundation North East Iowa to grand funds. Motion carried 3-0.

Kamm/Tjaden moved to approve the COVID-19 Essential Employee Travel Authorization Form. Motion carried 3-0.

Dusten Rolando, County Engineer, opened bids for three box culvert projects: 1) 215th St/Zinnia Ave – Project #L-FY21-01--73-34: Peterson Contractors bid is \$102,580, Blazek Corporation is \$101,050, and Minnowa Construction is \$95,700. Tjaden/Kamm moved to approve the bid with Minnowa Construction for \$95,700 for Project #L-FY21-01--73-34. Motion carried 3-0. 2) Quarry Road/River Road – Project #L-FY21-02--73-34: Peterson Contractors bid is \$71,140, Minnowa Construction is \$71,750, Blazek Corporation is \$70,400. Tjaden/Kamm moved to approve the bid with Blazek Corporation for \$70,400 for Project #L-FY21-02--73-34. Motion carried 3-0. 3) 150th St/River Road – Project #L-FY21-03--73-34: Blazek Corporation bid is \$68,700, Minnowa Construction bid is \$55,500, Peterson Contractors is \$55,980, Tjaden/Kamm moved to approve the bid with Minnowa Construction for \$55,500 for Project #L-FY21-03--73-34. Motion carried 3-0.

Update on Law Enforcement Center/Courthouse project: Brett Cruse, Samuels Group Project Manager will be updating the project schedule. Supv Kamm will follow up with Cruse that Cruse needs to be communicating with the Paul Hughes, City Inspector, in regard to engaging the Charles City Plumbing Board about underground pipe, putting water to traps, and switching from one kind of boiler to another. Supv Schwickerath will contact Cruse about the changing the status of the Paulsen Electric Change Order on DocSign since nothing is going to be done with it at this time. A meeting is scheduled on Friday with Judicial/Court System representatives, Charles City School District representatives, IT staff from state, county and school, and the Core Team to discuss judicial services being relocated to 500 N. Grand. Kamm/Tjaden moved to approve PayAp #5 for the LEC/Courthouse project. Motion carried 3-0.

Tjaden/Kamm moved to appoint Bernie Solomon, IT Director, as the chair of the Website Committee. Motion carried 3-0. The IT Director job description should be updated accordingly.

Kamm/Tjaden moved to approve request for proposals for FY20, FY21, and FY22 due May 5 and for Supv Kamm, Treasurer Frank Rottinghaus, and Auditor Carr as the review committee for the proposals. Motion carried 3-0.

The Board and Rolando discussed the FY21 Iowa Dept of Transportation Secondary Roads Budget. The budget mirrors the county approved budget. Roland expects to have less revenues due to COVID-19 and will adjust projects accordingly. Kamm/Tjaden moved to approve the FY21 State Secondary Roads Budget. Motion carried 3-0.

The Board and Rolando discussed the Secondary Roads Five Year Program. Tjaden/Kamm moved to approve the FY21 State Secondary Roads Five Year Program. Motion carried 3-0.

Kamm/Tjaden moved to approve the Adopt-A-Highway extension on B47 near Rockford for Troop 1034 Boy Scouts. Motion carried 3-0.

The Board discussed broken tiles on property owned by Floyd County Drainage District #5 which is a district with its own trustees rather than the Board of Supervisors acting as trustees. Supv Kamm mentioned he received a call from John Trettin, DD #5 trustee representative, who said the trustees would take care of the issue.

The Board and Rolando discussed a request to erect a memorial/observation place in an area by Rudd where a child was killed. While understanding the sensitivity of the situation, there is liability potential by putting memorials in the right of way as it may cause another accident and also maintenance of the area. Rolando suggested and the Board concurred that the requester could contact the adjacent landowner to see if the landowner would agree to permit a memorial to be erected on the landowner's property.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Work continues on the S70 bridge near Nora Springs. The 195th St bridge project should be open this week. There is a preconstruction meeting with Mathy Construction Company for the T38 starting at the 7 Mile Road going north with the project likely starting in May. A preconstruction meeting is being scheduled for a T26 project south of Rudd with a start date being likely in June. The box culvert projects with bids accepted today won't start until after July 1. Motor graders went out yesterday and this morning due to snow. Paving projects likely won't start until this summer. Soo Green project meeting information was discussed. Rolando is proceeding slowly with filling the Equipment Operator vacancy and is holding off on hiring summer help.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors