

Floyd County Board of Supervisors Meeting
August 25, 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.

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

Public comment: none.

Tjaden/Kamm moved to approve the August 10, 11, and 17, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #351-465 and Secondary Roads #20955-20983. Motion carried 3-0.

Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, and Supv Tjaden explained change orders related to relocating the south entrance to the property from Gilbert St including design rework costing \$1,735, a deduct of \$4,800 from Dean Snyder for removing existing driveway from street to back of curb and for removing curb and gutter where the new proposed drive, and an unknown amount expecting to be a credit from Wicks pending on the redesign plans. Kamm/Tjaden moved to approve the change to the south driveway entrance and have Prochaska proceed with the redesign. Motion carried 3-0. Tjaden/Kamm moved to approve Change Order #002 with Paulsen Electric for \$1,234.81 for roughing in electrical work for four additional cameras in the security vestibules. Motion carried 3-0.

Tjaden/Kamm moved to approve the proposed amendments to the Infections Disease Action Plan with updates discussed regarding the travel section, approve the revised screening form, and direct the judicial branch to use the screening form for jurors and others like any other employee or visitor to the courthouse is required to do. Motion carried 3-0.

Tjaden/Kamm moved to approve Res #31-20*, A Resolution Adoption the Proposed Plan for Revitalization: Pursuant to Iowa Code Chapter 404, before designating any area a revitalization area, the County must prepare a proposed plan for such revitalization area; the County proposed Floyd County: UR-5 Urban Revitalization Area, held the public hearing as required at the Floyd County Courthouse on July 14, 2020 and has not received within 30 days after the first public hearing, a petition requesting a second public hearing containing the signatures and current addresses of property owners that represent at least ten percent of the privately owned property within the Floyd County: UR-5 Urban Revitalization Area; therefore, be it resolved by the Board that with no objections received at the public hearing, the proposed plan for the Floyd County: UR-5 Urban Revitalization Area is hereby adopted and all resolutions or parts of resolutions passed prior to or that are in conflict herewith be and the same are hereby repealed. Motion carried 3-0.

At 9:15 a.m. the public hearing opened regarding Floyd County Ordinance #2020-2 An Ordinance Designating Certain Areas of Floyd County, Iowa as Urban Revitalization Areas. Auditor Carr reported she received no objections to or support of the proposed ordinance. Chris Diggins, North Iowa Regional Housing Authority representative, provided information regarding processes for the ordinance. The hearing closed at 9:20 a.m. Kamm/Tjaden moved to approve Ordinance #2020-2 An Ordinance Designating Certain Areas of Floyd County, Iowa as Urban Revitalization Areas.

Kamm/Tjaden moved to approve Res #32-20*, Ordinance #2020-2, an Ordinance Designating Certain Areas of Floyd County, Iowa as Urban Revitalization Areas: On May 26, the Board approved Res #20-20-Finding Need for Establishment of an Urban Revitalization District, on July 14 held a public hearing for an Urban Revitalization Plan and today approved Res #31-20-Adopting the Plan for UR-5 Urban Revitalization Area, and; it is the desire of the Board to designate the area described in the Plan for purposes of Iowa Code 404 Urban Revitalization Tax Exemptions, and; the Board published notice in the Charles City Press and Nora Springs-Rockford Register regarding the proposed Ordinance and a public hearing; therefore, upon the Board's review of proposed Ordinance #2020-2, An Ordinance Designating Certain Areas of Floyd County, Iowa, as Urban Revitalization Areas and moved to approve the first reading, waive the second and third readings, and approve the final reading of said ordinance. Motion carried 3-0.

Tjaden/Kamm moved to approve the North central Regional Emergency Response Commission Service Contract. Motion carried 3-0.

Tjaden/Kamm moved to approve a liquor license application for Marianne Carolan/Fingers & Toes. Motion carried 3-0.

Kamm/Tjaden moved to appoint Allison Staudt to the Zoning Commission to fill a vacancy with a term ending December 31, 2023. Motion carried 3-0.

Engineer’s Report: Dusten Rolando, County Engineer, provide four weeks of foreman’s minutes. Paperwork is being worked on to wrap up the paving project for T38, the T26 project and the bridge north of Nora Springs. Today a concrete patch is being poured over the box culvert set for the project northwest of Floyd. A broken section is going to be done on a broken section of the road near the Floyd quarry. Next week crews will work on a small project setting a crossroad culvert on Packard Ave, south of the fair grounds. The following week the last box culvert day labor project on 150th St will start. Quotes have been received to pave over the day labor culvert project west of the Fossil Park with Heartland awarded the project. Crews have been mowing hard surface roads and spot rocking is being done. Design work continues for 180th St bridge. For the Victory Ave bridge project planned two years out, the review on muscles came back where there may need to be a recognizance project to relocate the muscles; this could increase the cost by \$20-30,000 but a secondary study may end up being done. Pavement marking plans have been submitted to the state. Rolando is preparing information to report to the Board which will include a review of Farm to Market funds, Bridge Replacement swap funds, rock resurfacing records, 5-year plans, and Secondary Roads revenues and expenditures.

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.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors