

Floyd County Board of Supervisors Meeting
October 27, 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 October 12, 13 and 19, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #871-971 and Secondary Roads #21091-21112. Motion carried 3-0. Supv Tjaden commented about the claim for the Charles City Pan website where there are several missing video recordings.

Law Enforcement Center/Courthouse Project: Tjaden/Kamm moved to approve Proposal Request #020 to add R-11 sound batt insulation in the Sheriff's Department. Motion carried 3-0. Dusten Rolando, County Engineer, mentioned concerns of snow removal in the north parking lot with the containers for the projected located in the lot; Auditor Carr will follow up with Samuels Group representatives.

Coronavirus (COVID-19) update: There are 438 total cases, 396 recovered, 11 deaths and 31 active cases. Auditor Carr updated the Board on protocols put in place for facemasks/shields for voting purposes.

The Board held the second reading for Rick Lensing's application to rezone property from Ag to I-1 for parcel #160240001300. Tjaden/Kamm moved to approve Res* #37-20 – Zoning Change-Lensing Property-Second Reading: The Board held a public hearing and approved the first reading on October 13, 2020 for applicant Rick Lensing to rezone parcel #160240001300 in Section 2, Township 95 North, Range 16 West of the 5th P.M., Floyd County from AG to I-1 for the purpose of construction of storage units and held a second reading on October 27; upon the Board's review of said information for the subject property the following actions were taken: Approve the second reading to rezone the parcel from AG to I-1, waive the third reading, approve the reading as final and approve the application to rezone said parcel. Motion carried 3-0.

Tjaden/Kamm moved to set the canvass for November 10 General Election at 10:30 a.m. in the Assembly Room. Motion carried 3-0.

Engineer's Report: Dusten Rolando, County Engineer, provide his timesheet and several foreman's minutes. Crews have been mowing ditches, blading roads, wrapping up work orders, and getting ready for winter. One truck went out on Sunday and others went out yesterday to make sure equipment is working properly. Rolando is working with the Iowa DOT on plans for a Farm to Market road in Floyd, started working on budgets and has been holding interviews for the Equipment Operator II position.

Tjaden/Kamm 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