

Floyd County Board of Supervisors Meeting  
January 8, 2019, 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 Doug Kamm, Supv Linda Tjaden, and Supv Roy Schwickerath.

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

Public comment: none.

Tjaden/Schwickerath moved to approve the December 26, 2018 and January 2, 2019 meeting minutes. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the claims presented: County#1768-1900 and Secondary Roads 19707-19729. Motion carried 3-0.

Tjaden/Schwickerath moved to approve The Samuel's Group as the Construction Management Advisor for the Law Enforcement Center/Courthouse project. Motion carried 3-0. Prochaska representatives will draft the AIA agreement with a 0.5% fee for pre-construction costs, 2% fee for construction services, and hourly rates for four staff; the estimated cost of general conditions for the project should fall between 5-6%.

The Board discussed work conducted on Drainage District #4 as requested by Jane Hoppenworth for an area behind houses and Drainage District #25 as requested by Brad Toppin. Secondary Roads has not yet billed for services.

Schwickerath/Tjaden moved to assess \$5,000 to Drainage District #3 for a main tile repair and allow a 10-year spread option to property owners with assessments of \$500 and higher at an interest rate of 5%. Motion carried 3-0.

Tjaden/Schwickerath moved to assess \$1,000 to Drainage District #13 for a main tile repair and allow a 10-year spread option to property owners with assessments of \$500 and higher at an interest rate of 5%. Motion carried 3-0.

Tjaden/Schwickerath moved to assess \$2,500 to Drainage District #17 for a main tile repair and allow a 10-year spread option to property owners with assessments of \$500 and higher at an interest rate of 5%. Motion carried 3-0.

Tjaden/Schwickerath moved to assess \$3,000 to Washington Watershed #1 for lateral tile repair and allow a 10-year spread option to property owners with assessments of \$500 and higher at an interest rate of 5%. Supv Kamm repeated the motion to assess \$2,500 to WW#1 for tile repair with a 10-year spread option for assessments of \$500 and higher at an interest rate of 5%. Motion carried 3-0.

Engineer Report: Rolando's timesheet and foreman's notes were provided. Crews have been out working on roads related to weather conditions, doing brush work, replacing signs and working on inventory. The 195<sup>th</sup> St bridge right of way signoffs are in the works and will be an upcoming agenda item. Staff are working on designs for day labor culverts and plans for projects throughout the county that are in the program but there are not enough funds to cover costs at this time. FEMA paperwork is almost completed. Rolando has a call to Jendro's regarding the compactor at the dump site to determine replacement needs.

The Board continued with FY20 budget reviews for the following departments: County Engineer, Sanitary Disposal, Road Clearing, Library, Courthouse, and Treasurer.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors