

Floyd County Board of Supervisors Meeting
April 23, 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 Roy Schwickerath, and Supv Linda Tjaden.

Tjaden/Schwickerath moved to amend the agenda to set date/time for two public hearings for construction permit applications. Motion carried 3-0. Tjaden/Schwickerath moved to approve the agenda as amended. Motion carried 3-0.

Public comment: none.

Schwickerath/Tjaden moved to approve April 8 and 9, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #2791-2923 and Secondary Roads #19930-19962. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #18-19* Endorsing Participation by Charles City in the Iowa Great Places Program: Iowa Great Places assists in developing projects which enhances the lives of those living within a community and attract others to a community; the Department of Cultural Affairs, state agencies and the Iowa Great Places Board, will select new and re-appoint previous Great Places in 2019; the Board of Supervisors resolved: 1) this resolution be presented to the Iowa Great Places Board in support of the Charles City Community Revitalization application submitted for designation of Charles City as a Great Place; 2) this resolution further be submitted as endorsement of the goals established by the Great Places Committee; 3) if Charles City is selected to continue as an Iowa Great Place, the Board will actively support and cooperate with the governing board to develop and maintain Charles City as a Great Place; and 4) the Board will encourage all residents to support, promote and help maintain activities and events in Charles City as a re-designated Great Place. Motion carried 3-0.

Three bids were received for Project #L-FY20-01--73-34: Blazek Corporation for \$92,060, Skyline Construction for \$77,943.27, and Peterson Contractors for \$76,300. Schwickerath/Tjaden moved to accept the bid from Peterson Contractors for \$76,300 to furnish and place a precast box culvert, Project #L-FY20-01--73-34. Motion carried 3-0.

Tjaden/Schwickerath moved to set a public hearing for the FY19 County Budget amendment for May 28 at 9:15 a.m. Motion carried 3-0.

Tjaden/Schwickerath moved to set two public hearings on May 14 for two construction permit applications each proposing two new 2,500 head deep pit swine finisher confinement buildings for a new swine confinement facility with each site having a capacity after construction of 2,000 animal units (5,000 head of finishing swine) as follows: Honeywood LLC Site at 9:15 a.m. and Spicewood, LLC at 9:30 a.m. Motion carried 3-0.

The Board discussed ATV and UTV traffic on county roads. Dusten Rolando, County Engineer, provided information to supervisors via e-mail and expressed concerns of allowing this type of vehicle on roads. Jeff Crooks, County Sheriff, mentioned the department has not had complaints of ATVs and UTVs and sees them being used mostly for agricultural purposes and supports looking into allowing these vehicles but where they would be allowed would need to be addressed. Discussion included allowing vehicles that weren't designed to be on roadways, use of shoulder areas on hard surface roads, whether allowing golf carts should be considered, damage to roadways, whether or not to have a fee for road usage, and licensing requirements. Crooks offered Deputy Shirley to assist with an ordinance proposal; Supv Tjaden suggested Deb Roberts, County Recorder, be involved. Kamm mentioned to share any ideas with Randy Tilton, Assistant County Attorney who can draft a proposal.

Engineer Report: Rolando provided his timesheet and foreman's notes. The department has received several calls regarding complaints of frost boils; mother nature has to dry roads up more before road graders can work the roads. The 170th St bridge decking is in process. Hot Mix Asphalt maintenance projects are being considered from Niles corner to the north and there may be some concrete patch jobs south of Nile corner. Other road maintenance near Rudd is being planned. T38 shoulder work is being planned next year.

Tjaden/Schwickerath 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.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors