

Floyd County Board of Supervisors Meeting
July 2, 2019, 4:00 PM

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 approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Schwickerath/Tjaden moved to approve Res #28-19* Setting Date/Time for a Public Hearing on Designation Utility Easement: The Board desires to create an easement area for the purposes of relocating utilities for the future expansion of a new law enforcement center; the Board will meet at the Supervisors Board Room on July 9th at 9:15 a.m., at which time and place it will hold a public hearing on the County's interest to grant and convey unto CenturyLink, MidAmerican Energy, Wisconsin Independent Network, and Unite Private Networks regarding a perpetual, non-exclusive easement for the purpose of constructing, reconstructing, operating, maintaining, expanding, and repairing their respective systems and services in certain areas of Block 28 of the courthouse and Lots 1-12 and the East Half of the Alley of Block 29, all in Kelley & Company's Addition, City of Charles City, Floyd County, Iowa. Motion carried 3-0.

Schwickerath/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.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors