

Floyd County Board of Supervisors Meeting
November 13, 2018, 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 Linda Tjaden, Supv Mark Kuhn, and Supv Doug Kamm.

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

Public comment: Supv Tjaden congratulated Roy Schwickerath and Doug Kamm for their win as county supervisors and thanked Stewart Dalton for his run for the position.

Kuhn/Kamm moved to approve the October 23 and November 5, 2018 meeting minutes. Motion carried 3-0.

Kamm/Kuhn moved to approve the claims presented: County#1139-1347 and Secondary Roads 19570-19617. Motion carried 3-0.

Updates on various boards/commissions/activities since the last meeting: Supv Kamm attended a NIACOG meeting where the audit was reviewed, a Conservation Board meeting where they discussed the funding for the new cabin and there are no goats in county parks. Supv Kuhn attended a town hall meeting in New Hampton where Senator Joni Ernst met with him and the Schwartzkopf's to visit about the impact of CAFOs. Supv Tjaden attended a Business Improvement, Joint Entity and Department Head meetings.

Jeff Heil, Northland Securities representative, presented updated bond information. Kuhn/Kamm moved to approve Res #29-18 Resolution approving Bond Purchase Agreement for General Obligation Law Enforcement Center and Courthouse Improvements Bonds, Series 2018A: WHEREAS, the Board of Supervisors (the "Board") of Floyd County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement"), pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose acquiring real estate and furnishing and equipping a County Law Enforcement Center and undertaking renovations to the County Courthouse, and has received voter approval for such actions; and WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Minneapolis, MN (the "Underwriter") and issue General Obligation Law Enforcement Center and Courthouse Improvements Bonds, Series 2018A (the "Bonds") in evidence of its obligations under the Loan Agreement; and WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Floyd County, Iowa, as follows: Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter. Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Motion carried 3-0.

Kamm/Kuhn moved to approve the Full Disclosure Dissemination Agent Agreement between Floyd County and Northland Securities. Motion carried 3-0.

Kuhn/Kamm moved to authorize the chair to proceed with request for proposals for demolition of structures at 901 Gilbert, 101 S Jackson St, and 111 S Jackson St. Motion carried 3-0.

Kamm/Kuhn moved to authorize the chair to proceed with request for proposals for Construction Management Services for the law enforcement center/courthouse updates project. Motion carried 3-0.

Kamm/Kuhn moved to approve the Payment in Lieu of Taxes Consideration Waiver for North Iowa Regional Housing Authority. Motion carried 3-0.

Kuhn/Kamm moved to approve the Other Post-Employee Benefits Plan (GASB-75) Actuarial Valuation Report with Valuation Date of July 1, 2017, Measurement Date of June 30, 2018 (FY18). Motion carried 3-0.

Kamm/Kuhn moved to set the FY20 and FY21 rates for 28E Law Enforcement Agreements at \$4 per capita for the cities of Colwell, Floyd, Marble Rock, Rockford and Nora Springs, and \$25 per hour for the City of Nora Springs. Motion carried 3-0.

Kamm/Kuhn moved to approve Res #28-18 Stop Sign at Walnut Ave and 170th St: WHEREAS, it has been called to the attention of the Board of Supervisors of Floyd County, Iowa, the necessity of erecting and maintaining stop signs at entrances to through highways and other hazardous intersections, the Board believes it to be in the best interests of the public to erect and maintain stop signs at designated intersections, NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that pursuant to statutory authority found in Section 321.343, that it is hereby determined that the following designated intersections be declared stop as specified and that the County Engineer is hereby directed to erect and maintain stop signs at the following intersections: 1. Stop the local road also known as Walnut Avenue from the north at the intersection near the southwest corner of Section 23, Township 96N, Range 15W of the 5th P.M., Floyd County, Iowa and designating the east and west local road also known as 170th Street as a through highway at this location. Motion carried 3-0.

Frank Blaine, Chad Buffington, and Jason Urdahl, Valero representatives, and the board discussed semi traffic/parking concerns on Quarry Road near Valero. Kuhn commented that the parking of semis, trucks, tractors with wagons on the road is a clear and present danger to the motoring public. A video showing the traffic to the plant backed up nearly 1.6 miles was reviewed. Blaine commented that of design of Valero's soon to be 14 plants, are different with Charles City being one of the largest staging areas. Kuhn commented that law enforcement could start writing tickets, enforcing the law, for every vehicle parked illegally on the road. Blaine recognizes the traffic concerns and could never build enough storage for the traffic on the video; Valero does not schedule or manage trucks but has tried to get larger suppliers to the plant to limit or rate the volume of traffic t the plant. Urdahl explained that there was about a 1-week window with traffic as in the video and they have tried to organize some site distance with drivers to aid with visibility at the curve. Urdahl commented that they could try to do some sort of allocation or limit the number of truck loads per day possibly and expand hours and increase text and e-mail messaging notices of the staging situation but the controls they have would be limited. Blaine commented that increasing the staging area is not in the 5-year plan because it is not a cost effective option but they will take a look at what that cost would be and possibly put it in the 5-year plan. Kamm suggested using a web cam so drivers could see activity before arriving at the plant; Blaine commented that they don't have a data line set up for this. Kuhn commented that Flint Hills does not have any problem with trucks as all are parked on their property; Golden Grain has trucks on Mason City's roads for about an hour every morning and have paid the city for road rock, an issue with the city, and plan to expand their parking by next year with no plans to have trucks parking on the roadside next year. Kuhn believes that Valero needs to expand their staging area; Blaine mentioned he cannot make a promise to do so and questioned how much is enough and their needs to be a change in people's behavior. Tjaden commented that we don't want there to be an accident to where all of the sudden we say now we have to remedy the problem. Sheriff Crooks commented that every truck in the video could be sited; every truck needed to be 18 inches on the other side of the white line; his biggest concern is the site distance from corner to corner and wondered if signage could be put up; he personally has talked to about 45 truckers to stay off the curve. Rolando is concerned with signing one part but not all of it and doesn't think that is the answer. Kamm commented that he is concerned if the county puts out signs and fixes the road that the county is approving the parking situation. Kuhn and Blaine commented that they have talked to elevators and coops about the issue to try to change the behavior. Blaine commented that they could bring in more rail corn to alleviate some of the truck traffic, mentioned they could contribute to the county's shoulder maintenance and will see if they can accelerate the 5-year plan. Urdahl will look in to truck management. Blaine will be transferred to a new plant and Buffington is taking over plant management as of Thursday.

Rolando is working on specifications for bids for three tandem trucks for purchase in FY20. Rolando commented that they do not have to get bids for rolling stock. It would be county's preference to seek bids.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's minutes. Crews have been blading gravel roads and are looking pretty good. Victory Ave box culvert project ends have been set. The 195th St bridge will be let in January or February. Contractors hope to set beams the last week of November for the 170th St bridge project. Pavement marking plans are scheduled for next summer. For budget planning, Rolando hopes to work in \$400-500,000 asphalt work with 10 cent gas tax as long as the carry over balance is good. Signage for names of creeks paid for Soil and Water District have been installed.

Kamm/Kuhn moved to adjourn. Motion carried 3-0.

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors