

Floyd County Board of Supervisors Meeting
February 12, 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.

Schwickerath/Tjaden moved to approve January 22 and 28, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County#2044-2242 and Secondary Roads 19764-19809. Motion carried 3-0.

The Board noted that Trevis O'Connell has resigned from the Area Development Corporation (ADC) Board. The Board discussed two potential candidates for appointments to the ADC Board. Efforts to seek a person for the Board of Adjustments have been unsuccessful.

Schwickerath/Tjaden moved to give the chair authority to sign AIA Document C132-2009, Standard Form of Agreement Between Owner and Construction Manager as Advisor between the county, Samuels Group and Prochaska Architect, upon receiving positive opinion from the County Attorney's office. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the Treasurer's Semi-Annual Report to the Board of Supervisors as of December 31, 2018. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #11-19* Zoning Changes – Lake View Estates Subdivision, Second and Final Reading: Russel Strawn has filed with the Floyd County Zoning Commission documentation to support an application to rezone 22 lots from R-2 to AG for the purpose of farming the land and erecting a shed to store seed from farm operations on property; parcels legally describe Lake View Estates Subdivision Lots 1-22 in the E ½ of Section 12, Township 94 North, Range 15 West of the 5th P.M., Floyd County, Iowa; the Zoning Commission held a public hearing on the application to rezone the subject property on January 14, reviewed the information and based on Iowa Code and the Floyd County Zoning Ordinance and Regulations voted to recommend to the Floyd County Board of Supervisors (Board) that the application be approved; the Board of Supervisors held a public hearing on January 22 and passed Res #08-19, approving the first reading of the application for the requested zoning change and set a second reading for February 12; the Board approved the second reading of the application amending its ordinance to rezone said property, waived the third reading and approved the final reading and application to rezone said property from R-2 to AG. Motion carried 3-0.

Tjaden/Schwickerath moved to approve a Liquor License LC0044094 for Cedar Ridge Golf Course pending Dram Insurance coverage. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the following right of way purchases for Bridge Proj. L-100--73-34 on 195th St west of Packard Ave: 1) \$1,648.22 to Rademacher Farms, LLC and \$1,224.80 to Andrew and Abbie Johnson and Benjamin and Amy Johnson. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #10-19* Purchase Right of Way, when needed for Secondary Road projects: The Floyd County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance, using values computed in accordance with the following rate schedule: For additional land beyond the present established right-of-way. 1) By easement or deed: 4.0 times the 100% valuation; 2) Fence removal: Removal of woven wire-barbed wire combination fences shall be paid for at a rate of \$4 per rod; removal of barbed wire only fences shall be paid for at a rate of \$3 per rod, with distances as determined from the survey notes and plans; 3) Fence replacement: Replacement of woven wire-barbed wire combination fences shall be paid for at a rate of \$16 per rod; replacement of barbed wire only fences shall be paid for at a rate of \$14 per rod, with distances as determined from the survey notes and plans; 5) Trees: Consideration will be given to all healthy trees that are located in the house yard area. All trees displaced by right-of-way acquisition that are of a size that will allow relocation will be relocated by county or county contractor. Trees that cannot be relocated will be replaced, by county or county contractor, with a 1" or 2" nursery stock of similar wood type. Motion carried 3-0.

Tjaden/Schwickerath moved to allow the county engineer to purchase a compactor for the Collection Site with delivery on June 1, 2019. Motion carried 3-0.

At 10 a.m. bids for Bridge Project L-100--73-34 on 195th St west of Packard Ave were opened. One bid was received from Henkel Construction Company. Schwickerath/Tjaden moved to award Project L-100—73-34 to Henkel Construction Company for \$513,282.09 pending the Engineer’s review of bid bond and financials. Motion carried 3-0.

Engineer Report: Rolando’s timesheet and foreman’s notes were provided. Crews were out doing snow removal over the weekend, started at 6 a.m. today, and plan to start at 5 a.m. tomorrow. The design plan for the S70 bridge with letting next summer is in the works. The pavement marking letting is next week. The Floyd County Engineer’s office received an Award of Excellence in recognition of outstanding design and construction on STP-S-CO34(96)--5E-34, T26: Marble Rock to B45, Iowa’s “Best” County PCC Paving Project in 2018. Rolando informed Supv Kamm of the process to log in to Doc Express for DOT online board approval.

FY20 Budget review: Discussion included costs of a new compactor for the Collection Site and decided to purchase it in FY19; Rolando and Auditor Carr will rework re-estimated numbers for FY19 and budget for FY20.

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