

Floyd County Board of Supervisors Meeting
February 26, 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 approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Schwickerath/Tjaden moved to approve February 11, 12 and 18 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County#2243-2360 and Secondary Roads 19810-19832. Motion carried 3-0.

Tjaden/Schwickerath moved to appoint Marlowe Jung as a county representative to the Area Development Corporation board for a term ending December 31, 2020. Motion carried 3-0.

Tjaden/Schwickerath moved to approve a letter to Governor Kim Reynolds and carbon copied to certain legislative officials regarding deficient USPS postmarks on absentee ballots received after Election Day and encouraging State officials to resolve the issue during the current legislative session. Motion carried 3-0.

Schwickerath/Tjaden moved to approve a 5-day liquor license for Hy-Vee, Inc. for a Charles City Farm Bureau event and Jeff Murray's residence. Motion carried 3-0.

Tjaden/Schwickerath moved to set the FY20 County Budget public hearing for March 12 at 9:15 a.m. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the Plan Document and Summary Plan Description for the Floyd County Major Medical Plan for the Floyd County Employee Health Plan, effective January 1, 2019. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the Floyd County 2019 Dust Control Policy. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #12-19* Road Embargo: The Board finds it necessary to impose restrictions as to the weight of vehicles to be operated upon certain highways in the County to prevent serious damage due to climatic conditions and is the best interest of the public per Iowa Code 321.471 to direct the County Engineer to erect and maintain 5 ton per axle gross limit signs on River Rd. starting at the intersection of Quarry Rd. and 150th St. northwest to River Rd. and 130th St and that this embargo to take effect when appropriate signs are erected and remain in effect until signs are removed by the County Engineer. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Title VI Non-Discrimination Agreement between IDOT and the County and Standard DOT Title VI Assurances with Dusten Rolando, Title VI Coordinator. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Credit and thanks was given to crews for working long days on snow removal. Discussion included if/when a county state of emergency should be declared. Cole Excavating is doing some maintenance and riprap work on the 290th St bridge west of Packard Ave. Staff are working on plans for next summer's S70 bridge project. Rolando is working on future bridge projects and funding sources. FEMA is working on the closeout of the flood damage project.

FY20 Budget review: Rolando requested that his two clerical staff be consider a higher pay increase. Charles City Community School District Superintendent Mike Fisher is interested in sharing Human Resource staff.

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

Douglas A. Kamm, Chair

Floyd County Auditor

Floyd County Board of Supervisors