

Floyd County Board of Supervisors Meeting  
March 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: Frank Rottinghaus, County Treasurer, was recognized for 25-years of service.

Tjaden/Schwickerath moved to approve March 11, 12, and 18, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #2514-2648 and Secondary Roads #19867-19895. Motion carried 3-0.

Tjaden/Schwickerath to approve applications for property tax exemption for: Recreational Lakes, Forest Covers, Rivers and Streams, Rivers and Stream Banks, and Open Prairies ("Slough Bill") valued at \$2,838,610 with 2,760.75 acres, Wildlife Habitat valued at \$1,400 with 0.57 acres, Native Prairie, Wetland or Wildlife Habitat valued at \$5,500 with 1.1 acres, one for Native Prairie or Wetlands valued at \$22,260 and 16 acres and Forest Reserve valued at \$4,658,057 with 4,734.45 acres. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the Parking License Agreement between Floyd County and Casey's Marketing Company and direct the chair to sign. Motion carried 3-0.

Tjaden/Schwickerath moved to approve an annual liquor license for Derailed Corporation at 1406 Hwy 218N, Floyd, IA. Motion carried 3-0.

Schwickerath/Tjaden moved to accept the one bid received from Bruening Rock Products for the rock resurfacing project for 95,050 tons of aggregate at \$11.6999/ton, totaling \$1,112,075.40. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #16-19\*-A Resolution Opposing Senate Study Bill 1045 and Senate File 184 Passed by the Senate Committee on Transportation: The Transportation Committee passed House Study Bill 1045 (SF184) which amends and makes changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways and would allow the IDOT to issue permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa without knowledge of or notice given to the agencies which own these highways and the structures; Floyd County owns and maintains nonprimary highways and 168 bridges that serve critical needs for residents, agricultural users, businesses, schools, post offices, and emergency responders; such traversing of Floyd County bridges without the County being afforded the knowledge of or the ability to restrict each occurrence would result in gradual and possibly sudden failure of bridges and would likely bear legal and financial liability for subsequent failure of its bridges; Floyd County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads and undue operational and economic hardships by further degradation of its road system and the structures; be it resolved that the Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Crews have been working on flood damaged roads. Work on the 170<sup>th</sup> St bridge started yesterday and hope to be pouring the deck within a month. Preconstruction work for 195<sup>th</sup> St continues. Design on S70 bridge continues. The T38 project is on hold with intent to be let next summer. Rolando will attend a NIACOG meeting this week to find out funding for projects. Crews are working on patching potholes on hard surface roads.

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

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Douglas A. Kamm, Chair

Floyd County Auditor

Floyd County Board of Supervisors