

Floyd County Board of Supervisors Meeting  
June 11, 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 May 28 and June 3, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #3240-3383 and Secondary Roads #20024-20060. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the Schneider Geospatial Professional Services Agreement for assessment layers and sales search tools with payment made from the county general fund and made available to fee-paid users on the Beacon site. Motion carried 3-0.

Schwickerath/Tjaden moved to approve three Solutions, Inc contracts for Licensed Code Support Agreement, IBM i Server Management, and Managed Services at the Silver level. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #23-19\* Public Purpose Service by County Department: the Board has reviewed budgets for funding for economic development and has determined that economic development, including new industry, housing, business and job creation to be of benefit to the taxpayers of Floyd County and to be in the public interest, and therefore resolve that the expenditure of public funds for economic development in the FY20 budget is hereby approved with specific claims for reimbursement to be reviewed and approved by the Board as part of its regular proceedings. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #24-19\* Appropriations: The Board has approved the fiscal year 2019/2020 budget, reviewed said budget and the budgets of the various departments, and appropriates 100% of the budgeted amount for each department. Motion carried 3-0.

Schwickerath/Tjaden moved to approve the Employee Benefits Systems Third Party Administration Service Agreement, addendum (A) Verification of Purchase, Carrier Rates/Premiums Renewal, Section 125 Renewal, and Partial Self-Funded Plan Renewal. Motion carried 3-0.

Tjaden/Schwickerath moved to approve an annual appropriation of \$50,000 to the Emergency Management Fund from the General Fund. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #25-19\* Interfund Operating Transfers: It is desired to transfer monies from the Rural Services Basic Fund to the Secondary Road Fund as a said operating transfer of \$1,164,790 for taxes collected; therefore, the Board authorizes said transfer and the Auditor is directed to correct her books accordingly and notify the County Treasurer of the operating transfer. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #26-19\* Interfund Operating Transfers: It is desired to transfer monies from the General Basic Fund to the Secondary Road Fund as said operating transfer of \$108,325 for taxes collected; therefore, the Board authorize said transfer and directs the Auditor to correct her books accordingly and notify the County Treasurer of the operating transfer. Motion carried 3-0.

Schwickerath/Tjaden moved to table action on Res #27-19 Financial Reporting/Capitalization Policy until the June 25. Motion carried 3-0.

Engineer Report: Rolando provided his timesheet and foreman's notes. The bridge deck on 170<sup>th</sup> St was poured last week and is expected to be open after riprap and seeding is completed. Henkel Construction will be moving to the 195<sup>th</sup> bridge after work is completed on the 170<sup>th</sup> St bridge. Crews continue to spot rock and blade roads. The contract rock resurfacing project should start soon. The B47 project will be let in a couple of weeks. Patching an area on T26 is being planned. Patching on Underwood is moving along. The Victory box culvert project is wrapping up. There was discussion about farming in the right of way and waterways. The compactor for the collection site was delivered last week and will be set up tomorrow. Rolando is addressing a certified letter from Windstream regarding a claim that the county cut a cable while mowing; Rolando suspects that the adjacent

property owner hooked the cable as county mowers had not been out yet at the time of Windstream's discovery of the issue.

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

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Douglas A. Kamm, Chair  
Floyd County Board of Supervisors