

Floyd County Board of Supervisors Meeting
July 9, 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 June 24, 25 and July 1 and 2, 2019 meeting minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #3575-3589 and 1-113 and Secondary Roads #20087-20118. Motion carried 3-0.

Schwickerath/Tjaden moved to accept the Nora Springs Mayor's appointment of Sean Arthur as a rural representative to the Nora Springs Public Library as a Library Board of Trustee. Motion carried 3-0.

Two bids were received for PCC Pavement Project M2019-3-PR, one from Croell, Inc for \$134,020.05 and one from Skyline for \$137,989.99. Engineering staff verified bid numbers; staff projected the estimates to come in under \$100,000. Tjaden/Schwickerath moved to approve the bid from Croell, Inc for \$134,020.05 for the PCC Pavement Project M2019-3-PR. Motion carried 3-0.

Engineer Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Discussion included another complaint received about gravel roads, future options using GPS on roads, condition of roads for county projects such as mowing and culvert projects, some counties are tiling the center of roads. Henkel is wrapping up the 170th St bridge and will be moving to 195th. Contract rock resurfacing should start next week. Next week is a Dept of Transportation meeting regarding the interchange at Floyd. The County received permit renewal notices from the Iowa Dept of Natural Resources for the Beaver Creek watershed sites; Rolando will look into this. Drainage District #1 estimates for tile work will be on a future agenda.

At 9:27 a.m. the public hearing opened regarding a property easement/agreement for certain utilities. The Auditor reported she received one inquiry about the timing of the hearing perceived as being rushed because of last week's special meeting; the caller had no complaint after hearing the explanation of the original intent to act on the agreement today due to the Assistant County Attorney's notification after Monday's workshop meeting that a hearing was required. The hearing closed at 9:28 a.m.

Schwickerath/Tjaden moved to approve Resolution #29-19* Designation of Utility Easement: Floyd County hereby agrees to enter into an Easement Agreement to grant and convey unto CenturyLink, Inc, MidAmerican Energy Company, Wisconsin Independent Network, LLC, and Unite Private Networks, LLC, and each of their successors, assigns, lessees, licensees, agents, and affiliates, a perpetual, non-exclusive easement for the purpose of constructing, reconstructing, operating, maintaining, expanding, and repairing their respective systems and services in certain areas of Block 28 of the courthouse and Lots 1-12 and the East Half of the Alley of Block 29, all in Kelley & Company's Addition, City of Charles City, Floyd County, Iowa; the Board authorizes the Board Chair and County Auditor to sign said Easement Agreement and to do all acts necessary to record and convey said easement to the grantees; the Easement Agreement becomes effective upon the County Auditor having said document recorded with the Floyd County Recorder's Office. Motion carried 3-0.

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