

Floyd County Board of Supervisors Meeting
August 24, 2021, 1:00 PM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met at Floyd County Courthouse Assembly Room with the following in attendance: Supv Linda Tjaden, Supv Doug Kamm and Supv Roy Schwickerath.

Kamm/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: Dennis Keifer asked if the precinct district meetings are public meetings; Supv Tjaden responded that they are.

Kamm/Schwickerath moved to approve the August 9, 10 and 16 meeting minutes. Motion carried 3-0.

Schwickerath/Kamm moved to approve the claims presented: County #358-477, Secondary Roads #21687-21713 and Drains #15035. Motion carried 3-0.

Law Enforcement Center (LEC)/Courthouse Project: Kamm/Schwickerath moved to approve PCO #81 Detention Glass at G182 for \$3,362.94. Motion carried 3-0. Schwickerath/Kamm moved to approve PCO #86 Reception Windows-Types 11 & 12 for a credit of \$1,192. Motion carried 3-0. Kamm/Schwickerath moved to approve PCO #90 Wire Access Point for \$2,099.41. Motion carried 3-0. Schwickerath/Kamm moved to approve PCO #91 911 Pathways for \$193.99. Motion carried 3-0. Kamm/Schwickerath moved to approve PCO #92 Detention Bars at Exercise Room-Material Only for \$2,808.50. Motion carried 3-0. Schwickerath/Kamm moved to approve PCO #93 Reception Data Cables for \$912.66. Motion carried 3-0. Supv Kamm mentioned Wicks will be providing an estimate for the sidewalk repairs. Supv Tjaden commented that tours for employees will be scheduled for next week.

Schwickerath/Kamm moved to approve property tax suspensions per Iowa Code 427.9 for parcel #410120633100400, #410120635600400, and 41010117601000. Motion carried 3-0.

Kamm/Schwickerath moved to appoint three members to the county temporary redistricting commission, pay \$0 for a per diem, and reimburse mileage based on the county's set mileage rate. Motion carried 3-0.

The Board reviewed the Iowa Department of Transportation Official Report of County Highway Engineer for FY2021. Board approval is no longer necessary for this report.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's notes. Rolando commented that he has \$300,000 budgeted for equipment and has obtained an estimate from Diamond Mower to spend approximately \$150,000 on a tractor and mower which will be on a future agenda item. Rock resurfacing is completed. Pavement marking lines are done; the symbols may not be done yet. The rock on the 180th St bridge was found to not be solid so there will be design adjustments. Plans have been submitted for a farm to market road project north of Nora Springs on B20. As a follow up to a complaint about the condition of the road regarding a MidAmerican Energy project, work is not completed yet. The railroad company and Iowa Dept of Transportation has signed an agreement for the railroad crossing on Underwood; the date for the project to start is undetermined. Michael Martin contacted Rolando regarding replacing the bridge on Timber and would like to visit with the Board; this project is not scheduled in the 5-year plan. Day labor projects updates include 170th St west of T38 is done; the Windfall Ave structure will be set next week; the Jersey Ave will start following the Windfall Ave project. The Iowa Utilities Board will be conducting a pipeline project meeting on Sept 20. Crews have been mowing.

Schwickerath/Kamm moved to adjourn. Motion carried 3-0.

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors