

Floyd County Board of Supervisors Meeting
October 12, 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: none.

Schwickerath/Kamm moved to approve the claims presented: County #746-747 and Secondary Roads #21774-21807. Motion carried 3-0.

Schwickerath/Kamm moved to approve the September 28 minutes with the correction of Calvin-Burnes should be Calhoun Burns Engineering and the October 4, 2021 minutes noting that PCO #98 approved was a new PCO with a corrected amount which replaced PCO #94 that was approved on September 14 with a reduced amount. Motion carried 3-0.

Law Enforcement Center (LEC)/Courthouse Project: Supv Tjaden and Auditor Carr provided updates from yesterday's Owner-Architect-Contractor meeting including there are several items from Sweeper that are expected to arrive this week; the oven hood parts came in and have been installed; carpet placement issues were resolved; looking into handicap markings that were painted yellow that we think should be blue; the new boiler was approved but the existing boiler needs to have some work done before it can be used for the courthouse; checking into why everything has to reboot/restart when the generator goes in and out of test mode; a review of all construction plans for the courthouse renovation and notes were created for Prochaska to review; Schwickerath/Kamm moved to approve Pay Ap #23 for \$101,490.06. Motion carried 3-0.

Schwickerath/Kamm moved to approve the 2021 Weed Commissioner's Report. Motion carried 3-0. The appointment of the 2022 Weed Commissioner will be approved in January 2022.

Kamm/Schwickerath moved to approve the liquor license application for Marianne Carolan, doing business as Fingers & Toes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the Professional Services Agreement between Floyd County and WHKS & Co. and authorize the chair to sign. Motion carried 3-0.

Engineer's Report: Brian Pickar, Assistant County Engineer, provided foreman's notes. Day labor projects for the year have been wrapped up. Gravel and hard surface roads have been mowed. Crews are finishing up flood work, blading gravels, and Durapatching projects. The 180th St bridge work continues with east pier and abutment. Paperwork has been submitted for the asphalt paving project near Nora Springs and is moving forward for next year. Staff received a call from the Rudd-Rockford-Marble Rock School asking for a permanent 4-way stop sign of which the county controls the east side of the intersection, the city of Rockford controls the west side of the intersection, and the north/south sides already have a stop sign; nothing will be pursued at this time until the new county engineer can look into the criteria for signage. Secondary Roads is wondering about the status of snow removal around trailers in the north parking lot and if they are expected to do snow removal in new LEC lot. Removal of a log jam at Midway Bridge was discussed. Future engineer's reports will be discussed on Monday's Workshop meetings instead of Tuesday Regular meetings.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors