Floyd County Storm Water Board Minutes Held: July 1, 2025 4:30 P.M.

Welcome:

Present: Commissioners Al Knable, Jason Sharp and Frank Loop, Storm Water Coordinator Chris Moore, Director of Building & Development Nick Creevy, County Engineer Horacio Urieta, Attorney Rick Fox and Secretary Karalynn Flora.

Program Maintenance:

Approval of Minutes -June 3, 2025

Mr. Sharp made a motion to approve the minutes of June 3, 2025 as presented, seconded by Mr. Knable. Motion carried 3-0, 1 absent.

Daily Maintenance Reports / Claims- June 2025

Mr. Moore presented work orders to show projects completed, in the month of June, by the Road Department to maintain Storm Water infrastructure.

Mr. Knable made a motion to approve the claims for July as submitted, Seconded by Mr. Sharp. Motion Carried 3-0, 1 absent.

Old Business:

Erosion Control report – June 2025 – Bob Woosley, Heritage Engineering

Mr. Woosley stated that there out of 23 sites, only 3 sites need attention but were not severe. Mr. Loop asked if these sites were aware and cooperative, to which Mr. Woosley replied yes. (The Report is on file with the minutes)

New Business:

Review of SFR's- task Change Order- Kristen Hewes, Stantec

Ms. Hewes presented to the board a change order to expand Stantec's scope of work to what was previously discussed at the June board meeting. Mr. Knable asked for clarification that the change order cost was \$5,000 and asked the potential turnaround time for this task. Ms. Hewes confirmed the price and that she estimated the proposal to be completed the first of August.

Mr. Knable made a motion to approve this change order, Seconded by Mr. Sharp. Motion Carried 3-0, 1 Absent.

Pebble Creek Subdivision - Solution options and cost estimate - Horacio Urieta

Mr. Urieta presented to the board 3 options, with cost estimates, on how to eliminate the hazardous roadway flooding in Pebble Creek and recommended to utilize option 3, raising the roadway to force to water to stay in the curb.

Mr. Knable recommended to table this matter until Mr. Brinkworth had the opportunity to review his estimates and until they can concur with Mr. Heil about whether there was money in the budget for this project.

Public Comment:

Mr. Moore stated that storm water and the storm water board are losing two prominent figures to retirement Ronnie Tuell and Teresa Plaiss and that he was grateful for their dedication and service to Storm Water and Floyd County.

Dale Mann thanked the board for thinking about agriculture. He also stated that if contractors followed the ordinances that the cost of Storm Water should be decreasing.

Adjournment:

With there being no other business, a motion was made by Mr. Sharp to Adjourn, seconded by Mr. Loop. Motion carried. Meeting adjourned at 5:08 P.M. The next regular meeting of the board on August 5, 2025 at 4:30P.M, unless otherwise notified.

Frank Loop, President

6bn Brinkworth, Vice-President

Al Knable, Member

Jason Sharp, Member

Attest.

Karalynn Flora, Clerk