

Floyd County Board of Supervisors Meeting  
March 25, 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 Linda Tjaden, and Supv Roy Schwickerath.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended the following meetings: LEC/Courthouse Core Team, Veterans Affairs Commission, Chamber of Commerce, Cultural Entertainment District Grant Committee, Website Committee, Airport Authority, Courthouse Security and Cattlemen's Association as well as their dinner. Supv Schwickerath attended a County Social Services meeting. Supv Kamm attended a Board of Health meeting. All three supervisors attended the Farm-to-Fork dinner.

The Board will review claims individually following the meeting.

Curt Field, Jim Classe, and Mike Hromanik, Prochaska representatives, and Sid Samuels, Samuels Group representative, and the board discussed the law enforcement center/courthouse updates project. Samuels provided a worksheet reflecting \$10,681,188.92 for the addition, including the law enforcement center and the atrium, and \$2,572,379.08 for courthouse renovations construction costs only totaling \$13,253,568, a \$1,833,568 variance from construction costs proposed for the referendum. Prochaska representatives are reconfiguring the atrium for value engineering and are working on breaking down the 18% of soft costs that could possibly allow costs to be shifted to construction. The Core Team prioritized courthouse projects so design work in the courthouse could be bid up as alternate options. Discussion included occupancy capacity requirements for public restrooms, handicap restrooms, reducing the number of jail beds, utilizing the center stairs on the west side of the building rather than building stairs in the atrium, sharing elevators which was not advised due to safety of the public and security of inmates, converting the steam heat to hot water with the HVAC modifications to rooftop units.

The Board noted the hiring of Melissa Clough, FMC/P4C Decat/CPPC Coordinator, starting March 29 with an annual salary of \$38,500 (\$18.51/hr) and subject to a 6-month increase pending a successful probationary period and also subject to a varied paid time off schedule.

The Board noted fees collected for the quarter ending December 31, 2018 for the Auditor's, Recorder's and Sheriff's offices.

Future agenda items: ATV/UTV usage on county roads, Drainage District #6/56 joint meeting, Sheriff's request for a lieutenant title.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Douglas A. Kamm, Chair  
Floyd County Board of Supervisors