

Floyd County Board of Supervisors Meeting
April 8, 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 Schwickerath attended a CSS employee and board meetings regarding CSS becoming the employer of record, SW Bypass TIF meeting regarding the site certification, a department head meeting, Conservation Board meeting where he mentioned ATV/UTV use on roadways, and met with Keith Starr regarding 28E Communications agreement. Supv Kamm attended a Risk Management Committee meeting and an Area Development Corp meeting. Supv Tjaden attended a meeting with Steve Diers and Jeff Sisson regarding work to be done at the airport, a conference call with Mike Galloway regarding the Sheriff's request for a lieutenant title/position, a website committee meeting, and participated in the interviews for an IT director position.

The Board will review claims individually following the meeting.

Update on law enforcement center/courthouse improvements: A conference call with Prochaska and Samuels Group reps is planned with the Core Team tomorrow; design changes are being considered; plans for relocation of utilities is in the works; and Supv Schwickerath and Keith Starr, City of Charles City rep, have been meeting regarding a 28E Communications agreement.

The IT Director interview committee held interviews last week and recommend either of two candidates who would be suitable for the position. Follow up work history references on one candidate who resides in the county came back with great reviews and for those reasons would lean toward offering a position at \$54,000.

The board noted the hiring of Stephanie Broege, legal secretary for the Child Support Recovery Unit agency with an annual salary of \$28,724.80 starting April 22.

The Board noted a pay increase from \$11.84 to \$12.39 per hour for Norma Sprague, Public Health Home Care Aide, following completion of 2,081 hours of work.

Future agenda items: Home Base Iowa loan criteria, ATV/UTV usage on county roads, and SW Bypass site certification request.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors