

Floyd County Board of Supervisors Meeting  
January 3, 2022, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met for the annual organizational meeting in the Board Room of the Floyd County Courthouse 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.

Tjaden/Schwickerath moved to appoint Supv Kamm as chairperson for the Board of Supervisors for 2022. Motion carried 3-0. Supv Kamm continued with the meeting.

Tjaden/Kamm moved to appoint Supv Schwickerath as the vice chair of the Board of Supervisors to conduct meetings in the absence of the Chair. Motion carried 3-0.

Schwickerath/Tjaden moved to hold board meetings on Mondays at 9:00 a.m. Motion carried 3-0.

Tjaden/Schwickerath moved to authorize the Auditor and other department heads to destroy certain useless documents over ten years old. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #01-22\* Recurring Claims: Be it resolved by the Board that the County Auditor is hereby authorized to pay claims that are normal and recurring in nature, and to do so without usual action of the Board. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Supervisor appointments. Motion carried 3-0. Appointments are as follows: All Board Members: Assessor's Conference Board and

Linda Tjaden	Doug Kamm	Roy Schwickerath
CC Business Improvement Committee	CC Area Development Corp	Ambulance Commission
CC Cultural Entertainment Dist. Grant Comm	CC ADC Asset Management Committee	Central Iowa Juvenile Detention Ctr
CC Main St Charles City	CC ADC Jobs Potential Review Committee	Conservation Commission (liaison)
County Social Services Board (Alt)	CC Chamber of Commerce (liaison)	County Social Services Board
Courthouse Security Committee	CC Hotel/Motel Tax Commission (non-voting)	E911 Board
E911 Board (Alt.)	CC Joint Entity Committee	Emergency Food and Shelter Program
Emergency Management Commission	Cedar Valley Transportation Center (liaison)	Emergency Management Comm (Alt)
FMC Landfill (Alt.)	Central Iowa Juvenile Detention Ctr (Alt)	FC Communications Advisory Board
FMC Governance (Decat) Board	County Dept Head Mtg/BOS Rep	FC Housing Trust Fund Board
IT/Website Committee	FMC Early Childhood Iowa	FMC Governance (Alt)
Risk Management Committee	FMC Landfill	Foster Grandparents
Upper Cedar Watershed Management Improvement Authority	Health Board (liaison)	Upper Cedar Watershed Management Improvement Authority (Alt)
Veteran Affairs (liaison)	LEC/Courthouse Core Team	NE IA Workforce-Chief Elected Officials
FOCUS	NIACOG-North IA Council of Governments	NIACOG (Alt)
	NIACOG-North Central Regional Emergency Response Commission (Alt)	NIACOG-North Central Regional Emergency Response Commission
	NIACOG-No. Central Regional Emergency Planning District Committee (Alt)	NIACOG-No. Central Regional Emergency Planning District Committee-Membership
	NIACOG-Transportation Policy Bd (Alt)	NIACOG-Transportation Policy Bd
	Second Judicial District	Second Judicial District (Alt.)
	SW Bypass TIF Board (Alt)	SW Bypass TIF Board
	Regional Aviation Authority (liaison)	

Tjaden/Schwickerath moved to name the Charles City Press and Nora Springs-Rockford Register as the official county newspapers. Motion carried 3-0.

Tjaden/Schwickerath moved to approve/affirm the appointments to the various departments. Motion carried 3-0. Appointments are as follows:

Conservation Director: Adam Sears

County Engineer: to be determined at a later date.

Public Health/Home Health Care Director: Gail Arjes

General Assistance Director: Raina Kellogg, County Social Services

Environmental Specialist (Board of Health)/Zoning/E911 Addressing (E911 Commission): Jeff Sherman  
Emergency Management/Safety Coordinator: Drew Mitchell  
Information Technology Director: Bernie Solomon  
Medical Examiner: Dr. Royer, Primary; Alternates: Drs. Schweizer, Schrodt, Tull

Tjaden/Schwickerath moved to appoint Carol Hoffarth as a City representative to the NIACOG Board and to appoint an economic development representative at a later time. Motion carried 3-0.

Schwickerath/Kamm moved to appoint Patrick Gebel to the NIACOG Revolving Loan Fund Committee. Motion carried 3-0.

Schwickerath moved to appoint Conservation Director Adam Sears to the Map21 Enhancement Board and the County Engineer, to be determined at a later time, and assistant county engineers as alternates to the Map21 Tech Board. Motion carried 3-0.

Schwickerath/Tjaden moved to appoint County Auditor Gloria Carr as a non-board of supervisor member to the SW Bypass TIF District Board and County Treasurer Frank Rottinghaus as an alternate. Motion carried 3-0.

Tjaden/Schwickerath moved to appoint the County Engineer to be determined at a later time and the assistant county engineers as alternates to the Cedar Valley Transportation Center Joint Board. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Supv Kamm to act as power of attorney for Floyd County business with Farm Service Agency for 2022. Motion carried 3-0.

Schwickerath/Tjaden moved to appoint Conservation Director/T Adam Sears as Weed Commissioner for 2022. Motion carried 3-0.

Tjaden/Schwickerath moved to reappoint Denise Pavlovich and David Tice to another 3-year term on the Board of Health ending 12/31/2024. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the Floyd County Investment Policy dated January 3, 2012. Motion carried 3-0.

Schwickerath/Tjaden moved to approve Res #02-22\* Naming Depositories for 2022 for the Treasurer, Sheriff, and Recorder: Be it resolved that the Floyd County Board of Supervisors of Floyd County, Iowa, approves the following list of financial institutions to be the depositories of Floyd County funds in conformance with the provisions of the Iowa Code. County officials are hereby authorized to deposit Floyd County funds in amounts not to exceed the maximum approved for each respective financial institution: County Treasurer - First Security Bank & Trust, Charles City-\$36,000,000, Bank of America, Des Moines-\$1,500,000, and World Insurance Associates (formerly Two Rivers Bank & Trust), Burlington-\$75,000; County Sheriff - First Security Bank & Trust, Charles City-\$500,000; County Recorder - First Security Bank & Trust, Charles City-\$80,000. Motion carried 3-0.

Schwickerath/Tjaden moved to publish gross wages for all county employees for calendar year 2021 as part of these minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #03-22\* Construction Evaluation Resolution (Master Matrix): Iowa Code sets out the procedure if a board wishes to adopt a resolution relating to the construction of a confinement feeding operation structure; only counties who have adopted and submitted a resolution: 1) can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; 2) may contest the DNR's decision regarding a specific application; 3) agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; 4) must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. Be it resolved that the Floyd County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Motion carried 3-0.

The Board noted the receipt of the Compensation Board's minutes reflecting their FY23 salary recommendation of 12% pay increase for the Sheriff, 6% for the Attorney, Auditor, Recorder, Treasurer, and 5% for the Board of Supervisors. The Board discussed direction to provide department heads for FY23 wages/salaries for budgeting purposes. The consensus of the board was to keep the wages at 0% at this time until further along with the budget process.

The Board discussed OSHA's Emergency Standard for COVID-19 regarding an employee vaccination policy. OSHA requires employers must develop, implement and enforce a mandatory COVID-19 vaccination policy, with an exception for employers that instead adopt a policy requiring employees to elect either to get vaccinated or to undergo regular COVID-19 testing and wear a face covering at work. Supv Tjaden provided a draft policy covering unvaccinated employees and will follow up with Gail Arjes, Public Health/Home Healthcare Director for a list of vaccinated employees.

Future agenda items: organizations to present budget requests, American Rescue Plan funding, pipeline status, Nora Springs Volunteer Ambulance fees for autopsy transportation services.

The Board conducted FY23 budget reviews for the following departments: Sheriff, Conservation, REAP, Weed Commission, Conservation Reserve, General Assistance, and Supervisors.

The Board recessed at 11:50 a.m. and resumed at 1:00 p.m.

The Board continued with FY23 budget revenues for the following departments: Auditor, Clerk of Court, Courthouse, Engineer, Sanitary Disposal, Road Clearing, Human Services, Medical Examiner, Public Defender, County Library, Data Processing/IT, and Juvenile Probation.

Tjaden/Schwickerath moved to rescind the motion made earlier today regarding NIACOG appointments, and to keep the appointment of Carol Hoffarth as the city representative and to appoint Richard Severin as the NIACOG non-elected representative. Motion carried 3-0.

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

*\*This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office and at [www.floydcoia.org](http://www.floydcoia.org).*

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

Gloria A. Carr  
Floyd County Auditor

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Doug A. Kamm, Chair  
Floyd County Board of Supervisors

**Employee Gross Wage Report 1/1/2021 to 12/31/2021**

Rachel W Adam	190.00	John G Gohr	58,606.15	Carol L Matthes	270.36	Lisa M Schwickerath	49,095.02
Geraldine R Aikey	435.00	Robert A Graham	56,409.65	Julie A McClung	216.82	Roy N Schwickerath	40,098.00
Gail A Arjes	77,392.22	Charles A Green	390.00	Andrea D McFarland	8,095.04	Adam M Sears	60,122.32
Amy M Assink	68,659.71	Marianne P Griffin	742.03	Judith E McIntire	10,933.14	Michael J Shanks	60.00
Mary L Augustin	3,337.95	Matthew R Hagarty	56,903.15	Rose Mary Meek	202.88	Catherine A Shatek	28,754.52
Douglas R Bachelдор	2,453.24	Jodi L Hammond-Milleson	402.50	Tracy K Merfeld	298.24	Anne M Sherman	14,162.87
							54,541.2
April V Banks	269.22	Cody J Hanawalt	25,407.76	Becky J Meyer	147.18	Jeffrey D Sherman	3
Travis J Bartz	75,712.93	Devin M Hansen	20,328.51	Rebecca L Michael	39,117.55	Patrick A Shirley	73,572.54
Michael J Bauer	192.50	Carl C Hauser	402.50	Criss D Miller	40.00	Dennis C Shollenbarger	60.00
Sam O Bayim	273.80	Judy K Hauser	372.50	Judith A Miller	225.90	Tracy A Sindt	19,090.60
Denny A Begemann	56,365.99	Alexsandria J Hebel	391.96	Drew M Mitchell	42,836.57	Tracy A Sindt	25,211.03
Travis C Bilharz	58,395.64	Randall E Heitz	40.00	Ruth A Mitchell	21.64	Candace J Smith	234.30
Roxann J Bjelica	54.72	Bob A Hejna	58,220.90	Robert J Mondt	488.82	Karen S Smith	34,407.86
Amy M Boggess	18,446.00	Brittany M Hicks	27,349.88	Galen E Montag	100.00	Bernard J Solomon	57,471.88
Susan F Bortz	215.76	Sandra J Hicks	40,086.73	Mary J Mooberry	80.00	Jennifer J Solomon	19,417.50
Marty K Brahn	29,465.51	Sharon K Hicok	206.30	Erin L Myers	50,357.40	Charles E Souder	200.00
John M Brinkman	56,188.50	Brent D Hinz	48,933.72	Charlotte M Nehls	419.30	Timothy A Speas	628.40
Eric N Brunner	58,181.21	Robert J Hocking	49,578.18	Charles W Newman	195.00	Sherry L Sprung	31,216.42
John R Brunner	140.00	Jennifer D Hoeft	16,597.65	Dinah J Niccum	39,271.58	Bruce A Squier	60.00
Shane M Brunscheon	48,909.37	Carol J Hoffarth	445.94	Eleanor M Nielsen	185.00	Laura K Staudt	208.14
Julius A Bryant	213.80	Jessie L Holm	53,884.86	Karen J Nolte	190.00	Tyron J Steere	42,067.41
Barbara L Burton	26,776.82	John A Howe	42,669.20	Sandra M Northrup	63,500.88	Teresa A Stevens-Marth	681.74
Joan M Butterfield	36,141.42	Dale R Hughes	56,812.86	Larissa M O'Connor	15,099.14	Kevin L Stewart	44,390.02
Casey E Cajthaml	60,619.49	Taylor A Isakson	23,188.16	Nathaniel S O'Neill	56,806.32	Ronald D Stewart	80.00
Debra A Campbell	259.82	Carl R Jacob	377.50	Paul E Ott	140.00	Theresa A Stewart	80.00
Dichelle L Carpenter	48,240.35	Susan J Jacob	422.50	Todd M Ott	100.00	Benjamin E Stika	57,388.70
Gloria A Carr	70,004.10	Lee R Jacobs	58,709.43	Cristopher S Parker	37,950.00	Troy Stille	120.00
Linda C Catchings-Rounds	24,696.69	Ronald W James	252.50	Caitlyn E Patrie	38,241.68	Gregory L Streich	58,188.50
Martha F Cavanaugh	51,149.48	Heather A Johlas	10,210.87	Joshua J Patrie	72,354.72	Katie J Sullivan	35,524.82
Luke R Chatfield	57,873.49	Janet L Johnson	14,943.29	Jolene S Patterson	55,312.04	Diana M Swartzrock	49,550.73
Lori M Clark	7,000.58	Jennifer R Johnson	1,397.40	Brian J Pickar	58,444.31	Barry D Sweet	57,066.22
Melissa K Clough	41,151.32	Lucas D Johnson	65,673.84	Melissa S Pitzenberger	36,344.21	Lynette K Swinton	195.00
Brad J Cole	200.00	Maurice M Johnson	40.00	Rhonda A Pyatt	708.97	Elaine F Syhlman	367.50
Jeffrey A Crooks	91,965.54	Marilyn K Jorgensen	195.00	Gerald L Pyle	59,403.54	Katherine A Syhlman	32,979.00
Brenda L Davis-Hinz	29,322.98	Walker W Jung	58,594.09	Gary F Quint	384.90	Lisa J Taylor	41,303.31
Laurie M Davis	40.00	Douglas A Kamm	40,098.00	Diania K Rankin	23,728.55	Staci A Taylor	190.00
Dan E DeBower	16,676.66	Valnora J Keifer	385.00	Heidi N Reams	44,683.28	June D Temple	403.54
Katelyn M Decker	200.00	Kevin J Kingery	190.00	Noah A Reams	7,667.00	Amanda S Theilen	53,334.52
Mistie R Deere	8,130.50	Yvonne M Kisch	372.50	Jessica R Reed	39,894.78	Brian E Tiedemann	74,324.11
Barbara J Dobson	36,384.24	Gary A Knecht	46,667.68	Ricky R Rex	140.00	Randall J Tilton	91,660.00
William J Dolan	40.00	Karl D Knoke	56,301.73	Kurtis J Rindels	56,359.53	Larry E Tjaden	20.00
Dorothy D Draeger	2,254.11	Bruce A Koebrick	53,017.26	Julie A Ritter	70.00	Linda J Tjaden	40,098.00
Hazel S Ducker	2,749.48	Christian M Kreger	228.80	Deborah K Roberts	3,099.73	Bernice H Toepfer	247.82
Warren K Dunkel	190.00	Laurie J Kristiansen	44,842.16	Dusten D Rolando	105,476.39	Kimberly A Usher	19,314.50
John J Eggena	180.00	Andrew J Kruse	140.00	Wallace L Ross Jr	180.00	Cody L Van Horn	65,254.96
Lynn D Elfers	80.00	Samantha J Kruse	280.00	Frank H Rottinghaus	69,140.12	Alexis K Vance	2,024.00
Donald E Fisher	60.00	Wayne A LaCoste	28,220.09	Maureen I Ruane	418.46	Garrett C Vander Werf	55,644.53
Jewel J Flood	4,111.00	Janelle S Larson	58,176.04	Michelle D Ruzicka	23,687.51	Gary L Vander Werf	78,759.76
Duane H Folz	58,344.31	Timothy R Laube	69,155.65	Dennis R Sanvig	240.00	Brian L Voelker	80.00
Duane H Folz	80.00	Charles V LeMaster	200.00	Danny S Sargent	71,779.53	Tyler G Walters	49,847.88
Joseph C Frascht	60,381.40	David A Lensing	16,277.01	Mark A Schlader	140.00	April M Watenphul	39,954.78
Sharon C Friedrich	202.50	Judy M Linde	2,636.27	Brandi L Schmidt	62,654.44	Chad G Weber	74,357.56
Barbara J Fuls	405.90	Janice K Lovik	28,268.89	Doyle D Schmidt	63,885.90	Charlie D Westervelt	60.00
Stacy L Funte	54,980.52	Matthew R Lovik	58,629.62	Gerald L Schmitt	40.00	David A Wetherell	40.00
Dennis R Gabe	240.00	Wendy J Luft	200.00	Kimberly S Schrage	42,693.64	Linda D Willemssen	190.00
Christopher J Garden	120.00	Nancy E Lund	63,500.88	Todd E Schriever	41,161.56	Dennis R Willert	60,549.70
Roxann M Geelhoed	266.00	Diane L Marker	77.50	Merlyn D Schweizer	40.00	Megan E Williams	3,937.50
Rachel A Ginbey	107,935.22	Stephanie M Martinson	31,416.95	Randall E Schweizer	140.00	Minessa K Wiltse	39,802.28
Gary G Girkin	160.00	Sherry L Marzen	208.14	Alan J Schwickerath	51,501.52	Lindsey R Wulff	41,022.38