

Floyd County Board of Supervisors Meeting
January 17, 2022, 9:00 AM

The Floyd County Board of Supervisors met at Floyd County Courthouse Board Room with the following in attendance: Supv Doug Kamm, Supv Roy Schwickerath, and Supv Linda Tjaden (via Webex).

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

Public comment: none.

Schwickerath/Tjaden moved to approve January 10, 2022 minutes. Motion carried 3-0.

Tjaden/Schwickerath moved to approve the claims presented: County #1617-1684 and Secondary Roads #21973-21981. Motion carried 3-0.

Updates on various boards/commissions: Supv Kamm attended NIACOG and landfill meetings. Supv Schwickerath attended NIACOG NCRERC Hazmat and Transportation meetings. Supv Tjaden attended Veteran Affairs, Public Health, and Business Improvement meetings and watched an American Rescue Plan Act Funds webinar.

Law Enforcement Center/Courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Zephyr is onsite replacing windows; Advanced Environmental is building shelters around windows for asbestos abatement; Young Plumbing is taking air conditioner units out of windows; Schmo Tile is working in the atrium area; Paulsen Electric is working on rough-ins for hand dryers and Sheriff's office reception area; Sheriff's department is working on moving office to the addition and hopefully will be cleared to move the jail next week; Custodians will take working air conditioners offsite for storage for future disposition. There is an Owner-Architect-Contractor meeting this afternoon. Schwickerath/Tjaden moved to approve PCO #103 December 2021 General Conditions for \$27,025.36. Motion carried 3-0. Supv Tjaden would like to consider a reduction on Samuels Group hours in the future. Schwickerath/Kamm moved to approve PCO #104 Security Screens & Bars Package for \$7,884.30. Motion carried 3-0. Schwickerath/Tjaden moved to approve PCO #105 Deduct Existing Courthouse Shades, a reduction of \$15,764. Motion carried 3-0. The Board discussed PCO #106 EIFS Around Opening G104 which is in Prochaska's Court.

Heidi Nielsen, NIACOG Community Development Planner, presented information on the county's blessing to expand their administration of the State Housing Trust Fund Program beyond Floyd and Cerro Gordo counties. Iowa Finance Authority has advised NIACOG that Homeward Inc will no longer be administering the state's program for Worth, Winnebago, Kossuth, Hancock, Mitchell and Franklin counties. This compliments NIACOG's administration of the regional housing repair program for the eight counties. Homeward, Inc. previously covered a gap/match in a regional housing repair program grant that cover eight counties in the NIACOG region, funded through Federal Home Loan Bank and will no longer provide that funding. Nielsen presented a FY23 funding request of \$3,000 from Floyd County and will also be going to other counties in the region requesting funding to meet the match criteria of the grant. Schwickerath/Tjaden moved to approve NIACOG's expansion of the Housing Trust Fund to the additional six counties in the region. Motion carried 3-0.

Brian Pickar, Asst County Engineer, provided foreman's notes. Crews have been working on winter snow removal. Other crew activities include cutting brush, building shelves for the bridge bus, bending steel rebar for culverts, and regular shop maintenance. Discussion included frequency of meeting with staff for board updates; the department will advise the auditor when they would like to be on the agenda, not less than two times per month.

Treasurer Frank Rottinghaus presented the semi-annual treasurers report ending December 31, 2021. Schwickerath/Tjaden moved to accept the Treasurer's Semi-Annual Report/Settlement Report. Motion carried 3-0.

Supv Schwickerath discovered an error in Ahlers Cooney Attorney Galloway's table for the Tentative Agreement between Floyd County and Teamsters Local #238. This agenda item will be tabled until the next board meeting.

Ann Vogelbacher, Central Iowa Tourism Executive Director, a 501.c.6 non-profit agency, presented information on tourism initiatives, projects, promotion, professional development and networking. Heidi Reams, Conservation representative, mentioned the department did not realize the promotional impact of membership on county parks by not paying the \$500 membership fee and reached out to other entities who covered the cost. The Board will consider budgeting the \$500 membership for FY23.

Supv Kamm provided an update on the county engineer position. A 3-member interview committee conducted an initial interview and would like to move forward. If the Board would like to do an interview, the candidate would prefer a closed session interview. Kamm will discuss more with the asst county attorney and try to schedule a special meeting for later this week.

The Board reviewed information provided by Myrtle Nelson, NIACOG executive director, regarding how cities and counties can spend American Rescue Plan Act grant allocations. Supv Tjaden and Auditor Carr will review information and get together to finish up details on an application process.

Kamm/Schwickerath moved to appoint Supv Tjaden as the liaison to the Board of Health. Motion carried 3-0.

FY23 budget reviews continued with Child Support Recovery Unit (dept 35), funding requests for General Services (dept 51), wages/salaries and dates for the budget process.

Future agenda item: stance on pipeline, conservation projects, and Floyd County Museum.

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