

Floyd County Board of Supervisors Meeting
January 18, 2021, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Assembly 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.

Updates on various boards/commissions/activities: Supv Kamm attended a landfill and Board of Health meetings. Supv Schwickerath attended a NIACOG Hazmat and Transportation meetings. Supv Tjaden attended the following meetings: First responder with Public Health, Business Improvement, Joint Entity and conducted Emergency Management/Safety Coordinator interviews.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on temporary walls for cutting into the existing windows of the courthouse, bathroom partition backings; Young Plumbing is working on water heating lines in hallways, will be checking for leaks when water is turned on, setting up water heater and boiler hooked up; Young Heating is working on rough ins on ground floor rough-ins; Paulson Electric is pulling wire for power and getting ready for ceilings in the Sheriff's office; Pro Wall is working on framing, sky lights, hanging sheetrock, and taping walls; Jennings Painting continues painting; Zephyr Aluminum is working on demoing windows in the atrium area; asbestos abatement of the old window frames will start on Wed or Thurs; Sweeper will be working on wall panels that are to be delivered today; Schindlar's elevator was delivered on Friday. There is an Owner-Architect-Contractor meeting this afternoon. Bill Huey, Prochaska Architect, provided color boards to review and display.

COVID-19: 1) Supv Schwickerath presented changes to the Floyd County Infections Disease Action Plan in regard to the expired expanded leave mandates. Schwickerath/Kamm moved to extend the Infectious Disease Action Plan policy leave policy with the December 31, 2020 expiration date until January 31, 2021. Motion carried 3-0. 2) As of today, there are 1,382 total cases, the positivity rate is 12%, and 36 deaths.

Mark Wicks, Chamber of Commerce Director, provided information on Community Revitalization activities during COVID, plans for 2021, and a budget request of \$6,000, \$1,000 more than FY21. Wicks also provided a Chamber of Commerce request for \$3,522.96 for FY22, a first-time request for the county.

Tjaden/Kamm moved to set the FY21 County Budget Amendment for January 26 at 9:15 a.m. Motion carried 3-0.

The Board noted hiring Cris Parker, GIS Tech/Office Professional, at \$20 per hour effective January 11 and the retirement of Jewel Flood effective January 15, both employed in the Assessor's office.

The Board continued with FY22 budget reviews, including: Health Board, Planning & Zoning, Communications budget update, Auditor, and agency funding requests.

Future agenda items: Infectious Disease Action Plan, FY22 budget reviews, Emergency Management/Safety Coordinator position.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors