

Floyd County Board of Supervisors Meeting
January 25, 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: No comments were made.

Updates on various boards/commissions/activities: Supv Kamm attended an Airport Authority meeting. Supv Schwickerath attended County Social Services and SW Bypass TIF Board meetings. Supv Tjaden met with a 911 commissioner, 911 Administrator, Charles City Police Chief and Communications Administrator to discuss 911 duties, participated in a Public Health/First Responders video meeting, met with Public Health on COVID related issues, including utilizing CERT members to help with a call center for scheduling vaccinations, and attended Drainage District #1 bid openings.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on the raised floor in the control room and are helping with cutting out bottom of windows in atrium/courthouse; Young Plumbing is finishing water and heating lines in hallways and will be starting on plumbing behind the cells; Young Heating is working on duct work on ground floor and second floor mechanical room; Paulson Electric is working on pulling wire and putting lights and devices in ceilings; Prowall is finishing taping booking and exercise room walls and will be starting lobby framing of entry doors and the ceiling by the canopy; Jennings Painting continues with painting; Zephyr Aluminum is working on putting glass in window frames in the lobby area; Personified Insulation is working on insulation; Sweeper was onsite last week but material was not delivered and are in negotiations with subcontractors for metal fabrication installation, material is onsite now and Samuels is working on a backup plan; J&R Construction is working on ceilings in the Sheriff's area; See Electric is running some control wires; TriCity is pulling data wire; and Communications Innovators will be onsite this week to work on server room, cameras and door controls setup. Tim Nordlund, Samuels Group Project Manager, Shindelar and the Board discussed potential change orders including PCO #51 Elevator Shaft Lights as required by code change for \$7,707.89 and PCO #52 Security System- Adding Entities for \$55,865.19; Sheriff Deputy Pat Shirley will review this PCO.

COVID-19: 1) The Board discussed proposed changes to the Floyd County Infections Disease Action Plan relating to the expiration of the Families First Expanded Paid Sick Leave and Expanded Emergency Paid Family Leave, transitioning to a county expanded paid leave which would allow employees to borrow up to 10 days of sick pay for certain COVID-related absences, changes to the High Risk Employees section and First Responders Section. 2) There are 1,417 total cases, 36 deaths, positivity rate is 10%, and 1,243 recovered cases.

Bernie Solomon, IT Director, presented information on purchasing a HyperV server for \$13,967.41 for the courthouse. The current server would be repurposed for communications, 911 and camera needs in the new addition. Also discussed was a five second delay in the microwave connection from the courthouse to city hall being a concern when dispatch is relocated to the new law enforcement center. Solomon has contacted WIN to connect through fiber which will require a new IP address and would need to replace the firewall at a cost of \$3,961. Supv Schwickerath will present information at the Communications and 911 meetings next week. Solomon has been working with John Gohr, Communications Administrator, regarding radio communications being switched to an IP system rather than trunk lines. Solomon mentioned he has purchased modules to connect the new fiber from the courthouse to the addition.

The Board noted Stacy Funte, Public Health/Home Health Care RN, has accepted a Clinical Manager position effective January 22, 2021 with a pay increase from \$25.71 to \$26.22 per hour, a 2% wage increase approved by the Board of Health on January 11.

The Board noted revenues collected for the quarter ending December 31 from the Auditor, Recorder and Sheriff.

Future agenda items: Supv Kamm may need to switch appointments for various boards due to a conflict, hiring an Emergency Management/Safety Coordinator, and appointments on Magistrate Appoint Board and vacancy on Compensation Condemnation.

The Board conducted FY22 budget reviews for the LEC/Courthouse Project Fund, including funding and budgeting options to cover the 2019 bids accepted for the project.

The Board took a brief break and Supv Schwickerath excused himself from the meeting.

The Board continued with FY22 budget reviews for General Services and Courthouse.

Kamm/Tjaden moved to adjourn. Motion carried 2-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors