

Floyd County Board of Supervisors Meeting  
January 26, 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.

Schwickerath/Kamm moved to approve the January 11, 12 and 18, 2021 meeting minutes as presented. Motion carried 3-0.

Kamm/Schwickerath moved to approve the claims presented: County #1579-1704, Secondary Roads #21267-21291 and Drains #15020. Motion carried 3-0.

Law Enforcement Center/Courthouse Project: Brian Schindelar, Samuels Group Site Superintendent, provided an update on the window access area to the courthouse being completed yesterday. Schwickerath/Kamm moved to approve PCO #51 Elevator Shaft Lights for \$7,707.89. Motion carried 3-0. Sheriff Deputy Pat Shirley informed the Board that he believes PCO #52 Security System-Adding Entities should be offset some by eight doors that there should be credit for removing the DPS function and replaced with keys and certain costs increased due to missing details in the plans and some for added security reasons. Schwickerath/Kamm moved to approve PCO #52 Security System-Adding Entities for \$55,865.19. Motion carried 3-0.

At 9:22 a.m. the Public Hearing opened for FY21 County Budget Amendment. The Auditor reported she received no written or oral comments in support of or against the amendment. Hearing no other comments, the hearing closed at 9:23 a.m.

Kamm/Schwickerath moved to approve Res 10-21\* Budget Amendment and Appropriations: Floyd County has certain departmental budgets in need of adjustment since the FY21 county budget was certified on March 9, 2020 and subsequently amended on December 22; the Board timely published notice on January 15, 2021 and held a hearing on January 26 for the FY21 county budget amendment; be it resolved by the Board to adopt the FY21 Amendment of the County Budget; and approve county departmental budget appropriations for FY21 as follows: Revenues for Dept 03 Treasurer increase \$12,500 and for Dept 65 increase \$85,000; expenses for Dept 03 Treasurer increase \$12,500, Dept 04 Attorney increase \$8,500, Dept 51 General Services decrease \$286,306 and Dept 65 Communications increase \$371,599. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Floyd County Treasurers Settlement Report to the Board of Supervisors December 31, 2020 (Semi-Annual Report). Motion carried 3-0.

Tyler Conley, Bolton & Menk Project Engineer, presented bids results for the Drainage District #1 Main Tile & RB #2 on Sub-Main #1 Repairs. Nine firms bid on the project with total estimates ranging from \$327,741 to \$523,271.50. Kamm/Schwickerath moved to accept the bid from Rognes Brothers Excavating, Inc, Lake Mills, Iowa, for a total of \$327,741. Motion carried 3-0. Conley also updated the Board that the Reclassification Commissioners met last week and the final report will be filed in February.

Coronavirus (COVID-19): Schwickerath/Kamm moved to approve the Floyd County Infectious Disease Action Plan as amended. Motion carried 3-0. Supv Tjaden updated the Board on what the County Public Health Director will be doing regarding the vaccination process.

The Board continued with FY22 budget reviews including FY22 health insurance renewals.

Kamm/Schwickerath moved to approve Res\* #11-21 Policy for Purchase of Right-Of-Way By Floyd County, when needed for Secondary Road projects: The Floyd County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance, using values computed in accordance with the following rate schedule: For additional land beyond the present established right-of-way. 1) By easement or deed: 4.9 times the 100% valuation; 2) Fence removal: Removal of woven wire-barbed wire combination fences shall be paid for at a rate of \$4 per rod; removal of barbed wire only fences shall be paid for at a rate of \$3 per rod, with distances as determined from the survey notes and plans; 3) Fence replacement: Replacement of woven wire-barbed wire combination fences shall be paid for at a rate of \$16 per rod; replacement of barbed wire only fences shall be paid for at a rate of \$14 per rod, with distances as determined from the survey notes and plans; 5) Trees: Consideration

will be given to all healthy trees that are located in the house yard area. All trees displaced by right-of-way acquisition that are of a size that will allow relocation will be relocated by county or county contractor. Trees that cannot be relocated will be replaced, by county or county contractor, with a 1” or 2” nursery stock of similar wood type. Motion carried 3-0.

Schwickerath/Kamm moved to approve Title VI Non-Discrimination Agreement IDPT and Floyd County and Standard DOT Title VI Assurances. Motion carried 3-0.

Engineer’s Report: Dusten Rolando, County Engineer, provided his timesheet and Foreman’s notes. Crews had been doing brush work and sanding, salting and plowing roads. Only one bid for \$1,107,321.05 from Henkel Construction came in for the letting for the bridge replacement project on 180<sup>th</sup> St. Pavement markings were let with Vogel Traffic Services having the low bid of \$117,000. Rolando has a NIACOG meeting on Thursday.

Kamm/Schwickerath 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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Linda Tjaden, Chair  
Floyd County Board of Supervisors