

Floyd County Board of Supervisors Meeting
February 1, 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 an Area Development Corp meeting. Supv Schwickerath attended a County Social Services meeting. Supv Tjaden attended the following meetings: Emergency Management Commission, Law Enforcement Center/Courthouse Core Team and COVID-1st Responder meetings. All three supervisors attended the Assessor's Conference Board meeting.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is finished cutting windows last week and is working on caulking windows and door frames; Young Plumbing is working on water lines and plumbing behind cells and the mechanical room; Young Heating is working on duct work in dispatch and above cells; Paulson Electric is pulling wire and adding wires to panels; Sweeper finished walls above the cells; ProWall is building bulk heads around piping in the day rooms and taping skylights; Zephyr Aluminum is working on windows frames and glass in the atrium area; Personified Insulation is working on piping in the garage area and insulating duct work; See Electric is working on pulling control wires for exhaust fans; TriCity Electric is pulling data wires; Communication Innovators is working in the server room, door controls and cameras. There is an Owner-Architect-Contractor meeting today and OSHA partnership meeting on Friday. Schwickerath/Kamm moved to approve PCO #54 Metal Panels on Soffits in Exercise Area for a credit of \$2,400. Motion carried 3-0. Kamm/Schwickerath moved to approve Pay Ap #15 for \$600,988.59. Motion carried 3-0.

COVID-19: 1) Supv Tjaden informed the board that Public Health is setting up a call center with volunteers on February 5 at 9 a.m. to schedule appointments for 100 doses of vaccine for individual age 65 and older with vaccinations given by appointment only on February 9 starting at 9 a.m. at the Youth Enrichment Center. The number to call, 257-6187, will be set up with a voice message to call in on Friday and after the appointments are filled, the message will be changed to indicate so. Information will also be posted on the Public Health Facebook page, on the county website, in the newspaper, and on the radio. 2) As of today, there are 1,434 total cases, the positivity rate is 8.8%, 36 deaths, and 1,277 recovered.

Kamm/Schwickerath moved to appoint Amy Assink as County Recorder to serve until the next pending election. Motion carried 3-0. Assink was given the oath of office by Auditor Carr.

Assink presented a request to appoint the current clerk as a Deputy Recorder at 75% of her salary and would like to hire a new clerk. Discussion included a timeline of making appointments, whether a deputy needed to be appointed, if the work load dictates three office staff, sharing staff if possible, and conflicts with sharing staff with other offices. Deb Roberts, former County Recorder spoke in support of Assink's request for staff plans and not having the staff would be a disservice to customers. Assink was provided direction to post for a deputy recorder position for 10 days. The Board will approve the deputy appointment by resolution and will regroup on the clerk position at a future meeting.

Schwickerath/Kamm moved to offer Drew Mitchell the Safety Coordinator position, combined with the Emergency Management Coordinator position, which was approved by the Emergency Management Commission, at a salary of \$45,000, covering 90% in Emergency Management and 10% in Safety, and offer a 2.5% increase July 1 and \$1,000 added to the annual salary upon completion of Emergency Management certification within one year. Motion carried 3-0.

Schwickerath/Kamm moved to set the Floyd County health and dental premiums for employees and COBRA/509a plan as follows:
Employees

Single health - \$863.15/mo; county pays \$863.15 (100%)/employee pays \$0.00

Family health - \$2,077.11/mo; county pays \$1,557.83 (75%)/employee pays \$519.28 (25%)

Spouse employees \$2,091.73/mo; county pays \$1,726.30 (2 single health plans)/employee pays \$365.43

Single dental Plan 1 - \$30/mo; county pays \$21/employee pays \$9
Single dental Plan 2 – \$42/mo; county pays \$21/employee pays \$21
Family dental Plan 1 - \$85/mo; county pays \$57.50/employee pays \$27.50
Family dental Plan 2 - \$115/mo; county pays \$57.50/employee pays \$57.50
COBRA/509A rates (no wellness option and employee/retiree pays 100%):
Single health – Wellmark only – \$759.36/mo
Single health – Wellmark and partial self-funding - \$848.53
Family health – Wellmark only - \$1,884.16/mo
Family health – Wellmark and partial self-funding - \$2,062.49
Single dental Plan 1 - \$30/mo
Single dental Plan 2 - \$42/mo
Family dental Plan 1 - \$85/mo
Family dental Plan 2 - \$115.00/mo

Motion carried 3-0.

The Board discussed appointments to various boards/commissions. Supv Kamm informed the Board that Harlan Kolb does not desire to serve another 6-year term as a Magistrate Appointing Commissioner. The Board also discussed filling the vacancy on the Compensation Condemnation Board.

The Board continued with FY22 budget review including options for additional staffing for Zoning, Board of Health, 911 Administrator, Safety, Emergency Management, Engineering, and assistant to the Board of Supervisors or Auditor.

Future agenda items: NIACOG information on the Multi-Jurisdictional Hazard Mitigation Plan, Recorder posting.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors