

Floyd County Board of Supervisors Meeting
February 8, 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 a Dept Head meeting. Supv Schwickerath attended Conservation, Communications, and 911 Commission meetings. Supv Tjaden attended the following meetings: Owner-Architect-Contractor, Core Team, and 1st Responder, call center training and event.

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 caulking windows and door frames; Young Plumbing is working on waterlines, plumbing behind cells and water heaters; Young Heating is finishing up duct work on ground floor and behind the cells; Paulson Electric is working on pulling wire and finishing putting devices in painted walls; ProWall is finishing taping bulk heads in day rooms, ceilings in bathrooms; Jennings Painting continues with painting; Personified Insulation is working on finishing duct work and insulating piping on ground floor and bathrooms; G&R Construction is working on ceilings; See Electric is working on thermostats and wiring rooftop units; TriCity is pulling data wire in the server room; Communications Innovators is working on cameras and door controls setup; Sweeper will be coming onsite to remedy welding issues with the cell pods. The OSHA partnership meeting was postponed due to weather. Supv Tjaden updated the Board on the courthouse planning meeting to discuss the coordination of work in the courthouse before and after the 4th floor move.

COVID-19: 1) Supv Tjaden reviewed the process of Friday's Call Center for setting up 100 appointments for tomorrow's clinic. The County is expected to get 300 doses every week through February. All members of emergency responders, fire, law enforcement, daycares and schools who wanted to be vaccinated have been vaccinated. There will possibly be a call center event this Friday for a clinic next week. Processes are being reviewed to be more effective and efficient. 2) There are 1,447 total cases, 38 deaths, positivity rate is 6%, and 1,321 recovered cases.

Matt O'Brien, North Iowa Council of Government representative, provided an update on the Multi-Jurisdictional Hazard Mitigation Plan. The federal focus is shifting the focus from reactive disaster spending toward research-supported, proactive investment in community resilience through the Building Resilient Infrastructure and Communities (BRIC). The proposed plan should be available next month and following the county's review, it will be reviewed by FEMA.

Future agenda items: Cost Allocation Plan, Medical Examiner Dept fund transfer, note hiring of Emergency Management/Safety Coordinator, and appointments to various boards.

The Board continued with FY22 budget reviews including all departmental revenues and expenses, fund balances, budget notes, staffing options for Zoning/Board of Health, Emergency Management/Safety and 911, custodial staffing, law enforcement center/courthouse project overage/funding, decreases in pay, fund balances, and levy rates. The Board visited with the Recorder regarding staffing needs and possibly sharing staff.

Supv Kamm excused himself from the meeting.

Supv Tjaden will visit with the Sheriff and Public Health and Supv Schwickerath will visit with Conservation regarding reviewing their budgets. Supv Tjaden will send a request to Department Heads to have them review their budgets for FY21 re-estimates and reductions for FY22.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors