

Floyd County Board of Supervisors Meeting  
February 9, 2021, 1:00 PM

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 25 and 26 and February 1, 2021 meeting minutes as presented. Motion carried 3-0.

Kamm/Schwickerath moved to approve the claims presented: County #1705-1826, Secondary Roads #21292-21323 and Drains #15021. Motion carried 3-0.

Law Enforcement Center/Courthouse Project: Zypher is looking into a window in the atrium reported to have water between the glass and commented the window would need to be replaced.

Coronavirus (COVID-19): Supv Tjaden provided an update that this morning's clinic was a success with 100 appointments for vaccination. CERT volunteers will be trained for future call-in events with the next one being on Saturday and appointments for 200 doses of vaccine to be given next Tuesday. After Saturday's call center, there will be an online registration on our website setup through Civic Plus; volunteers will call registrants for appointments and the plan is to have vaccination clinics held every Tuesday. 2) There are 1,449 total cases, positivity rate is 6%, and 38 deaths.

Schwickerath/Kamm moved to approve the Agreement Between Floyd County and Floyd County Deputy Sheriff's Association for July 1, 2021 through June 30, 2023. Motion carried 3-0.

Kamm/Schwickerath moved to approve a salary increase for Todd Schriever, Veteran Affairs Executive Director, including adding \$1,000 to the annual salary retroactive to completion of required certification in August and a 3% increase retroactive to December 15 as recommended by the VA Commission's January board meeting minutes due to a successful performance evaluation. Motion carried 3-0.

Schwickerath/Kamm moved to go into closes session per Iowa Code 21.5.1.c to discuss matters where litigation is imminent where its disclosure would be likely to prejudice or advantage the position of the government body in that litigation. Roll call vote—Ayes: Schwickerath, Kamm, Tjaden. Motion carried 3-0.

The Board moved into closed session at 1:25 p.m. At 2:30 p.m., the Board moved back into open session.

Schwickerath/Kamm moved to authorize Assistant County Attorney Randy Tilton to notify Prochaska & Associates, through Curt Field, that due to breach of contract they are in default under the contract as outlined by Mr. Tilton w/Floyd County and the County intends to stop payments once the original contract amount of \$1,089,870 is reached. Motion carried 3-0.

Tjaden/Kamm moved to set March 1 at 9:15 a.m. for the public hearing on the proposed maximum property tax dollars for the FY22. Motion carried 3-0.

Schwickerath/Kamm moved to approve the contract for the 180<sup>th</sup> St bridge project with Henkel Construction of Mason City, IA for \$1,107,321.05 and authorize the chair to sign the contract. Motion carried 3-0.

Kamm/Schwickerath moved to approve the contract for pavement markings with Vogel Traffic Services, Inc. of Orange City, IA for \$117,870. Motion carried 3-0.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and Foreman's notes. Crews have been plowing roads. The Kukhan bridge project may have to be pushed back a year due to the rules for bridge replacement funding changing; Rolando will provide information at a future meeting regarding the impact of the changes to the current allocation of around \$340,000 per year and being allowed to spend six years in advance.

The Board continued with FY22 budget reviews, including department requests, funding agencies, freezing wages, asking autonomous boards and department heads to reconsider wage increase or overall budgets,

Assessor's staff salary increases per Conference Board meeting, sharing staff, fund balances, levying for ambulance services, shifting expenses that were previously switched from General Supplemental to General Basic back to Supplemental, adjustments to transfers to Emergency Management and Secondary Roads, and meeting with department heads from the following departments: Conservation, Sheriff, Public Health, and Recorder.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors