

Floyd County Board of Supervisors Meeting  
February 12, 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: none.

Updates on various boards/commissions/activities: Supv Kamm attended a landfill meeting. Supv Schwickerath attended a Foster Grand Parent meeting. Supv Tjaden attended the following meetings: 1<sup>st</sup> Responder, Business Improvement, Joint Entity, and CERT Call Center training.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on door frames; Young Plumbing and Heating is working on ductwork; Paulson Electric is working on pulling wiring; Jennings Painting should be onsite next work to paint walls; Sweeper will be sending a crew to remedy the cell welding issues. There will be an Owner-Architect-Contractor and Courthouse Planning meeting on Tuesday. Shindelar updated the Board on his conversation with Zypher who informed him the glass for the courthouse windows has not been ordered and Dean Snyder is looking into what glass with panels, which was supposed to have been in the original plans, would cost. Doug Lindaman, citizen, expressed concern about the funding needed to complete the project and an increase in property taxes. Schwickerath/Kamm moved to approve PCO #53 Drywall at Skylights for \$3,243.10. Motion carried 3-0. Kamm/Schwickerath moved to approve PCO #57 Kitchen Equipment Changes for \$2,021.53. Motion carried 3-0.

COVID-19 update: 1) As of today, there are 1,458 total cases, the positivity rate is 5%, 38 deaths, and 1,347 recovered. 2) Supv Tjaden informed mentioned the call center is scheduled for tomorrow with doses given on Tuesday. Future allocations from the state have been restructured so it is unclear if the county will receive the 300 doses each week as what was anticipated. An online registration on the county website will be effective on Monday for people to get on a list and then volunteers will schedule appointments as vaccine becomes available.

Kamm/Schwickerath moved to approve Res\* #12-21 Number and Appointment of Deputies and Clerks – Recorder's Office: Pursuant to Iowa Code Chapter 331.903, the number of deputies and clerks for each office shall be determined by the Board, and; pursuant to Iowa Code Chapter 331.904, the amount of the annual base salary of each deputy shall be certified by the principal officer to the Board who shall determine compensation of clerks appointed, and; Amy Assink, Recorder, presented her desire to appoint and certify Jessie Holm, current Clerk in the Recorder's office, as a 75% Deputy and hire new staff to fill the Clerk vacancy; the Board determined it is appropriate for the Recorder to have staff consisting of one full-time Deputy and one part-time Clerk, and the Board hereby certifies the Recorder's appointment of Jessie Holm as Deputy Recorder at 75% of the Recorder's base salary with pay retroactive to February 1, 2021, and has determined the initial compensation of a part-time Clerk, to be appointed by the Recorder at a future date, shall not exceed \$16 per hour and the Clerk's average hours per week shall not exceed 29 in accordance with the Floyd County Employee Handbook, and have advised the Recorder to notify the Board when the appointment is confirmed. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Main Tile & RB #2 on Sub-Main #1 Repairs for Drainage District #1 including 1) construction contract with Rognes Brothers Excavating, Inc for \$327,741, 2) the Performance, Payment, and Maintenance Bond, and 3) Certificate of Insurance, all as provided by Bolton-Menk, Inc. Motion carried 3-0.

Kamm/Schwickerath moved to appoint Barb Fuls to the Magistrate Appointing Commission for a 6-year term ending December 31, 2026. Motion carried 3-0. The Board discussed filling the vacancy on the Compensation Condemnation Board with a person who has property value knowledge/occupation, such as bankers, auctioneers, property managers, property appraisers, persons making loans on property.

Schwickerath/Kamm moved for the Board of Supervisors to take no increase in pay for FY22 as recommended by the Compensation Board and as such requires a 30-day notice per Iowa Code 331.907 prior to the county budget being certified. Motion carried 3-0.

The Board noted the hiring of Drew Mitchell as the Emergency Management/Safety Coordinator for a full-time, 40/hour workweek position at a salary of \$45,000 annually with a 2.5% pay increase July 1, and a \$1,000 annual pay increase upon completion Emergency Management Certification Program within one year.

The Board noted the receipt of the FY20 Cost Allocation Plan for FY22 billings.

The Board noted the receipt of the Floyd County Memorial Hospital d/b/a Floyd County Medical Center audit/financial report ending June 30, 2020.

The Board continued with FY22 budget review including departmental budget funding, law enforcement center/courthouse project costs, additional reductions, FY21 re-estimates, revenue resources, fund balances, carryover information, levy rates, and max levy hearing notice/publication information.

Future agenda items: future discussion regarding the Landfill unit-based pricing related to tote prices, Shell Rock River Watershed Management Authority, Compensation/Condemnation Board vacancy, and E911 staffing recommendation/meeting.

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