

Floyd County Board of Supervisors Meeting
February 18, 2019, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Doug Kamm, Supv Linda Tjaden, and Supv Roy Schwickerath.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended the following meetings: Emergency Management Commission, FOCUS, FMC Decat Governance Board, Website Committee, and Courthouse Security Committee. Supv Kamm attended the following meetings: Joint Entity, Assets Management, and FMC Landfill. All three supervisors attended the Assessor's Conference Board meeting.

The Board noted the receipt of an application to serve on the Area Development Corp. The Board continues to fill two positions, one for ADC Board and one for Board of Adjustments.

The Board discussed delegation to review performance evaluations with certain employees: Supv Schwickerath will meet with Bob Lincoln, County Social Services/Case Management/General Assistance and Adam Sears, Conservation Director/Weed Commissioner; Supv Kamm will meet with Dusten Rolando, County Engineer; Supv Tjaden will meet with Lezlie Weber, Emergency Management/Zoning/Safety Coordinator. All other performance reviews will be sent to chairs of the respective department heads.

Update on law enforcement center/courthouse project: Supv Tjaden continues to work with Prochaska and Samuels Group representatives on the Contract Management Advisor contract and estimates for the project and plans to set a date for both entities to meet with the Core Team next week. Supv Kamm commented that the City of Charles City has held its final reading and approved the vacation of S. Jackson St and rezoning of 101 and 111 S Jackson St, will follow up with city representatives regarding the status of the angled parking on Court St, and has a draft agreement for utilizing Casey's on Gilbert for parking. Supv Tjaden mentioned Samuel's Group needs a space in the courthouse or will add a cost of approximately \$1,200 per month to have a trailer onsite; Auditor Carr will start discussions regarding possibly relocating the Big Brother's Big Sisters office.

The Board noted a pay increase for Robin Fingalsen, Home Care Aide, from \$11 per hour to \$11.56 per hour effective February 8.

Continue with FY20 budget reviews: Discussion included amending the FY19 budget for the purchase of a new compactor for the collection site rather than holding off the purchase until FY20. The Board reviewed fund balances and levy rates and proposed increasing the General Supplemental rate from \$1.30/\$1,000 of taxable value to \$1.75 and Rural Services Levy from \$3.40 to 3.70.

Future agenda items: Winneshiek County Board of Supervisor's request to send a resolution to the Governor and legislators proposing the Safe Count Vote process for counting absentee ballots.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors