

Floyd County Board of Supervisors Meeting
February 22, 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 an airport authority and Hotel/Motel tax meeting. Supv Tjaden assisted with the vaccination clinic and attended the following meetings: 1st responder meeting, Decat Board, Cultural Grant Committee, LEC/Courthouse Core Team and other project related meetings.

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 door frames and door hardware; Young Plumbing is working on waterlines behind the cells, mechanical room water heaters and boilers; Young Heating is finishing up duct work in corridors and breakroom; Paulson Electric is working on pulling wire and landing wire in panels ; Personified Insulation is working on insulating the waterlines and bathrooms; Jennings Painting is working in the booking area; tile guys are working in dispatch and women's room bathrooms; Shindelar Elevator should be starting this week; Sweeper should be coming to work on trim pieces in the jail cells; TriCity is working on adding cables; Communication Innovators is working on doors and cameras; G&R Construction is working on ceiling grids; and Continental Fire will be back this week working on sprinkler heads in the ceilings and putting heads on in the day room walls. Two change orders were reviewed, one for a deduct from Schindler Elevator for storage fees on elevators and one for Sweeper for window frame SMF #97 and there will be a deduct at a future date; PCOs will be coming on these in the future. An updated schedule was provided. The Core Team is working on some tile and window issues.

COVID-19: 1) Supv Tjaden provided an update on the online registration system and recently learned that the vaccine delivery for Tuesday's clinic is delayed so appointments will need to be rescheduled. In March double clinics will be held for first time and booster vaccinations. 2) There are 1,619 total cases, 7-day positivity rate is 2%, and 38 deaths.

Future agenda items: 911 meeting.

The Board continued with FY22 budget reviews including looking at graphs, budget information for all departments, and impact of wages for employees budgeted to receive more than 1.5% increase. Several departmental line items have been reduced since the last meeting. Discussed include leaving the Rural Services transfer to Secondary Roads as is but consideration may be given in June of each fiscal year to reduce if necessary, reviewing courthouse project updates, increasing health insurance out of pocket limits, single plan employees paying a share of the health premium, reducing raise increases to a 1.5%, Board of Health wage increase of 2.5% plus paying additional \$5,000 for Zoning duties, reviewing tax rate and fund balance options. Discussion also included reducing the following: Auditor's part-time staff support from 29 to 20 hours/week, Sheriff's budget a total of \$125,000 over FY21 and FY22 in the General and/or General Supplemental budget, Conservation by an additional \$10,000 between FY21 and FY22 (two employee's with budgeted wage increases have already been reduced by 50%), Public Health by \$24,000, agency funding, and wages set by the board of supervisors from 2.5% previously budgeted to 1.5%. Additional agenda items for tomorrow's meeting include review/action regarding FY21 re-estimate and FY22 budget changes for certain departments and reducing budgeted pay increases.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors