

Floyd County Board of Supervisors Meeting  
March 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 landfill executive board meeting. Supv Tjaden attended a Department Head, Upper Cedar Watershed Management Improvement Authority and LEC/Courthouse Team meetings.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder Construction is working on setting door frames and door hardware; Young Plumbing is testing waterlines in the mechanical room, water heaters and boilers and finishing up gas lines; Paulson Electric is working on lights in the garage areas; Personified Insulation is working on roof drains in the garages and insulating waterlines; TriCity Electric is pulling data lines; Communications Innovators is pulling cabling from the server room to the booking area; G&R Construction is working on ceilings; ProWall is working on the EIFS above the lobby, bulk heads, ceilings, and outside work; Jennings Painting is working painting the kitchen and laundry room; tile guys will be finishing up on grout and tiling bathrooms; Zepher is working on caulking interior frames on the upper floors and exercise room; Rusty Berger will lay a wall up to the bottom of the precast to seal off the FEMA room; and fire proofers will be back today to spray beams and trusses. The Board would like clarification on PCO #58 regarding other options to run conduit from panel to garage for an exhaust fan that was missed on the drawings. Change Order #7 with Sweeper Metal Fabricators regarding installation by others window frame SMF #97 at Elevation 29 will be held off on action until more is learned on a credit for another window. Change Order #2 with Schindler Elevator for a credit of \$1,000 for unnecessary mobilization was discussed. PCO #61 Deleting Retaining Wall with a credit for \$19,505 will be held off until other sitework costs are available. Other discussion included numbering rooms in the LEC with the numbering system on the plans, tentatively planning to relocate one of the courthouse duress alarm panels to the auditor's office and the second one to the EMA office, and bathroom counters and floor tiles are being considered for cost reductions.

COVID-19: 1) There are 1,640 total cases, 7-day positivity rate is 5%, and 41 deaths. 2) Supv Tjaden provided updates on vaccinations including opening up another tier for under age 65 with certain conditions, the online registration site has been updated, clinics are being held at Cambrex and Zoetis, and the boost clinic for the first 100 people vaccinated starts tomorrow. 3) Supv Kamm commented that a new door with a window was placed on the west side of the Hospice building so Public Health can see arrivals for other immunizations.

The Board discussed the Shell Rock River Watershed Management Authority 28E agreement. Randy Tilton, Assistant County Attorney, has reviewed the agreement. There are slight differences between this authority and the UCWMIA in that the Shell Rock authority can own property and have funds. Cody Smith, Center for Rural Affairs, will join the Board by phone at tomorrow's meeting to discuss the coalition's effort.

Auditor Carr provided information on Section 125 (Flexible Spending Account) plan amendments that are available due to CARES Relief Act provisions. Carr will have certain clarifications for tomorrow's meeting.

The Board noted Joan Butterfield, fulltime RN, was hired in Public Health/Home Health care effective today starting at \$22 per hour and subject to a \$1 pay and Kimberly Usher, part-time clerk, was hired in the Records office with a starting wage of \$16 per hour and a \$0.50 per hour increase, both following a successful 6-month probationary period. The Board also noted the retirement of David Lensing, custodian, effective April 30; Carr would like to start advertising for a candidate to start mid to late April.

The Board discussed the new 911 Administrator and assistant for Zoning/Board of Health and Emergency Management/Safety departments. Jeff Sherman, Zoning/Sanitarian Administrator, and Drew Mitchell, Emergency Management/Safety Coordinator, will work on job descriptions with plans to hire a candidate by May 1. Potential interview committee members would be Sherman, Mitchell, and Kathy Herrick, current 911 administrator.

Future agenda items: vacancy for Compensation Condemnation Board.

The Board continued with FY22 budget reviews, including final departmental cuts, Conservation cut the original wages increases for two employees by half plus \$10,000 in additional line items, Public Health kept wages increases at 5% but reduced \$24,000 in other line items, proposed fund balances, the General Supplemental tax rate cut from \$2.60/\$1,000 of taxable value to \$2.55, and a review of the budget in the state forms. The Board has been receiving comments from property owners not liking to have their taxes increase but do want the project to be completed. The Board confirmed that they will continue to review any change orders with the LEC/Courthouse, stay within the contingency, shift whatever can be shifted to a 5-year plan, and potentially managing departments by appropriating less than 100%. The budget hearing notification will be sent to newspapers today.

Schwickerath/Kamm 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