

Floyd County Board of Supervisors Meeting
March 15, 2021, 9:00 a.m.

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 (via Webex), Supv Doug Kamm and Supv Roy Schwickerath.

Supv Kamm presided as chair for the meeting due to Supv Tjaden participating remotely. Schwickerath/Tjaden moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Schwickerath attended a Conservation Board meeting. Supv Tjaden attended a Risk Management Committee meeting, a Law Enforcement/Courthouse Core Team meeting and represented the Board at a Governor's visit to Charles City. Supv Kamm attended NIACOG and Landfill board meetings.

Law enforcement center/courthouse project: Schwickerath/Tjaden moved to approve PCO #58 EF-1 Circuit for \$3,437.17. Motion carried 3-0. Schwickerath/Tjaden moved to approve Change Order #2 with Shindler Elevator for a deduct of \$1,000 reimbursement for mobilization storage fees that were not necessary. Motion carried 3-0. Three other PCOs will be discussed at a future meeting. The Owner-Architect-Contractor meeting scheduled for today will be rescheduled due to weather.

COVID-19 update: 1) Supv Tjaden provided an update including 250 doses were administered at Cambrex last week, a boost clinic will be held at the fairgrounds on Wednesday, 250 doses will be administered at Zoetis on Friday, all schools and daycares have given their second dose, the call center will be set up again for a clinic on March 25 and there is a second dose clinic scheduled for March 26. 2) Total positive cases are 1,656, the 7-day positivity rate is 3%, 41 deaths, and 1,908 primary doses, 1,751 booster doses, and 86 single dose vaccinations have been administered to Floyd County residents.

Susan Erem, Sustainable Iowa Land Trust (SILT) Executive Director, presented information on the organization's efforts to protect Iowa lands through conservation easements that are renewable and inheritable, provide tax benefits, allow for more affordable property acquisition, and consultation on land use feasibility to provide sustainable opportunities with different types of specialty and organic crops and livestock in a market where currently 90% of the state's food is imported. The trust has assisted with 13 farms making up over 1,100 acres, ranging from 20 to 170-acre units. More information is available on their website and a book titled, *An Iowa Landowners Guide to Sustainable Food Crops*. Erem requests the Board spread the word on the information and resources available.

The Board noted the resignation of Judy McIntire, jailer effective March 10.

Future agenda items: Reschedule Nationwide Indexed Principal Protection presentation and filling a vacancy in Compensation/Condemnation Board.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Vice Chair
Floyd County Board of Supervisors