

Floyd County Board of Supervisors Meeting
March 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 and Supv Doug Kamm; Absent: Supv Roy Schwickerath.

Kamm/Tjaden moved to approve the agenda as presented. Motion carried 2-0.

Public comment: No comments were made.

Updates on various boards/commissions/activities: Supv Kamm attended a Second District Judicial and Airport Authority meetings. Supv Tjaden attended Decat and Business Improvement meetings and presented at a Lions Club meeting.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Young Plumbing is finishing up waterlines behind cells; Kinsler Insulation is fire proofing joists in the mechanical room; Young Heating is hanging ductwork in hallways, dorms, and control room area; Paulson Electric is pulling wire for lights and running conduit for control boxes for exhaust fans; TriCity Electric is pulling data cable; Communication Innovators is pulling cable for cameras and door controls and setting up in the server room; Jennings Painting is finishing up in the laundry room, kitchen and storage room; Sweeper will be here next week to work on doors and door hardware; CK Fairco is finishing up the detention caulking; Zepher Aluminum is working in the atrium; Schindler Elevator should be onsite today or tomorrow; Personified Insulation is waterlines behind cells. Supv Tjaden asked Shindelar to check why certain information on Procore is reporting as delays rather than notes. Potential Change Orders discussed: PCO #18 Clerestory EIFS Modifications Package for \$20,425.17-the Board asked to follow-up on the value engineering credit for brick; PCO #50 Bulkheads to Protect Piping for \$3,868.35 is ready for action; PCO #55 Rework Door #149 for \$2,374.92 is ready for action; PCO #56 Elevator Shaft Lights (Schindler Elevator) for \$951.20; PCO #59 Window Frame #97 for \$1,535.45 and noted a credit will be coming; PCO #62 Door 420 Controls for \$305.16 for doors that were missed and combined into one; PCO #63 Deleted Retaining Wall for a credit of \$19,784 replaces PCO #61 for a credit of \$19,505 which prior motion should be rescinded; PCO #64 Fire Marshal Clarifications for \$16,060.72-Prochaska will be asked for additional information; and PCO #65 Mechanical Chase & Accessories for \$3,733.96. Samuels Group would like direction on painting the dorm room ceilings that was not in the plans at a cost of \$1,565 or just to paint the metal on skylights to protect from rust which could be done at no additional cost. The Board needs to decide on whether to put 12 ground floor window shades in the Dean Snyder contract; Prochaska should be proving options for window treatment, bathroom counter and floor tiles. To finish the bulkhead across the courthouse side in the atrium it would cost \$2,187; not going forward with the portion of the bulkhead that was in the plans would give a credit of \$959. The atrium and window issue with the construction and architect drawings not matching has been resolved by pushing the windows back. A PCO will be generated for the 25 security ceiling access panels missed in the plans. Plans for an open house will be dependent on timing and training.

Matt Ring, Nationwide representative, provided information to expand the investment line-up menu for 457b plans with Nationwide Indexed Principal Protection (IPP). Auditor Carr will work with Ring on implementing this new option and informing employees.

COVID-19: 1) Supv Tjaden commented that the call center was busy last week with setting up appointments for a prime clinic for March 25 and a boost clinic on March 26. With opening up who can be vaccinated, more people have signed up through the county website. 2) There are 1,669 total cases, 7-day positivity rate is 5%, and 41 deaths. There have been 1,644 people vaccinated with the initial dose and 2,394 have completed the second dose, and 87 people have been vaccinated with the single dose vaccination.

Bernie Solomon, IT Director informed the Board on activities including assisting with technical work for the vaccination, coordinating work with the transition of the Communications move to the LEC, working with UPN and WIN on fiber changes, working with Solutions on firewalls and switches, getting the new server installed, and working with departments on different needs. Solomon is working with vendors for cell phone group plans and found US Cellular to have the best option for 14 phones which includes three hot spots. The Assessor's office is looking for additional services as well.

Future agenda items: IGHCP and AFLAC annual reviews and filling vacancy for Compensation
Condemnation Board.

Kamm/Tjaden moved to adjourn. Motion carried 2-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors