

Floyd County Board of Supervisors Meeting
March 29, 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, Supv Doug Kamm and Supv Roy Schwickerath.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended Public Health Board and Area Development Board meetings. Supv Schwickerath attended E911 Board and County Social Services Board meetings. Supv Tjaden addressed phone calls, e-mails, and is keeping up on the vaccination efforts.

Law enforcement center/courthouse project: There is an Owner-Architect-Construction Manager meeting this afternoon. Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder Construction is working on door hardware and setting bathroom counter tops; Young Plumbing is putting in sinks; Young Heating is finishing up duct work by dorms and day rooms; Paulsen Electric is working on conduit and pulling wire for control boxes; Jennings Painting is painting in hallway toward the control station and the dorms; G&R Construction is working on ceilings in the library and laundry room; TriCity is working in the server room; Communication Innovators continues to pull cables; Kinsler Insulation is cleaning up areas were they fire proofed joists; Personified Insolation is working on the water lines behind the cells; Schindlar Elevator should be here this week to install elevators; Sweeper had to hire another painter to remedy doors that were unacceptable to paint.

Elizabeth Thyer, Gardiner & Company presented the Floyd County Independent Auditor Report for FY20. Thyer suggested keeping an eye on autonomous boards to make sure they are consistent with following policies, procedures, credit cards, wages, and vacation/PTO. When asked about what is audited regarding the law enforcement center/courthouse project, Thyer explained their audit procedures are to make sure the county went out for bids, bids were opened and approved during open session; contracts, change orders and payments are approved in open session; transparency in processes and documentation in minutes, and the audit is based on tests and samples. Discussion also included changes in public funds going to private non-profits and documenting statements of public purpose such as economic development, conflict of interest increasing from \$1,500 to \$6,000; tracking for state and federal CARES local government relief and American Rescue Plan grants used across county funds. Thyer commented that Auditor Rob Sand is focusing a lot on public purpose, related party and restricted donor issues.

COVID-19 update: 1) Supv Tjaden provided an update including primary and secondary clinics held last week, volunteers calling people signed up on the wait list are finding that many are getting vaccinated elsewhere, when scheduling appointment it may be beneficial to have the volunteers provide a call back number if they need to cancel appointments, now people age 18 and older can be vaccinated, making sure our doses are used timely, we may be getting the single-dose vaccine in the future, and clinics are expected to slow down in May. 2) Total positive cases are 1,678, the 7-day positivity rate is 3%, 41 deaths, and 1,714 primary doses, 2,834 booster doses, and 91 single dose vaccinations have been administered to Floyd County residents.

Schwickerath/Kamm moved to set a public hearing on April 27 at 1:15 p.m. regarding an application from Mark and Rebecca Burke to rezone property from Ag to Residential for parcel D in 17-94-17, rural Marble Rock. Motion carried 3-0.

Kamm/Schwickerath moved to set a public hearing on April 27 at 1:15 p.m. regarding an application from Tom and Lorraine Winterink for Red Cedar Subdivision in 35-96-16. Motion carried 3-0.

Future agenda items: setting up committees with stakeholders to discuss utilization of American Rescue Plan funds, updates on job postings, and filling a vacancy in Compensation/Condemnation Board.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors