

Floyd County Board of Supervisors Meeting
April 12, 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: Gary VanderWerf, County Assessor, wanted to clear up some confusion that he is hearing with the petition to protest the FY22 budget and valuation notices their office recently mailed. Property owners can protest the valuation of their property April 2-30. VanderWerf is concerned of people confusing the two items and has put notice on his Facebook page to clear up their process.

Updates on various boards/commissions/activities: Supv Kamm attended a NIACOG Exec Board meeting. Supv Schwickerath attended Conservation Board and SW Bypass TIF meetings. Supv Tjaden attended Department Head and Law Enforcement Center (LEC)/Courthouse meetings. The Conservation Department will be hosting a Ellis Park tree harvest meeting on April 29.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is coordinating with subs on moving materials from the jobsite; Young Plumbing is working in the mechanical room; Young Heating is working on duct work; Paulsen Electric is working on wiring to the control station and behind cells; TriCity is pulling data cable to the control station; Communication Innovators is pulling cable for doors and cameras around the control station; Jennings Painting finished painting in the control station; Kinsler Insulation finished spraying fire proof material; Personified Insulation is insulating the mechanical room; Sweeper has people working on the padded cell and sanding wall panels which should be primed tomorrow; G&R Constructions is working on borders and ceilings; Wick Construction poured the retaining wall and will be backfilling this week; ProWall is working on the entrance EIFS; Schindler has not yet installed the elevators; and Cole Excavating is expected to prep the parking lot for concrete pour on May 3. The Board reviewed the following potential change orders: PCO #18 Clerestory EIFS Modifications for \$20,425.17; PCO #64 Fire Marshal Clarifications for a third floor fire wall \$16,060.72; PCO #66 Security Ceiling Access Panels that were not included in the specs for \$14,676.97; PCO #67 Delete Security Fencing in the secured evidence garage for a credit for \$7,625; PCO #68 Added Bollards in front of the north door employee entrance in the addition for \$3,017.60 is being considered to put in a 5-year plan; PCO #69 Lobby Bulkhead Deduct with a credit of \$959.50; and PCO #70 Exterior Aluminum Signage that was missed in the specs for \$5,488.87 is being considered to put in a 5-year plan and have Samuels Group put in a change order for a credit to eliminate electrical wire installation as well. Pay Ap #17 for \$149,348.35 was reviewed. Discussion also included needing at least one bollard at the main entrance of the courthouse which was missed in the specs.

Chickasaw County Board of Supervisors Rick Holthaus, Tim Zoll, Jake Hackman, Matt Kuhn, and Jason Byrne and Floyd County supervisors joined in conference call to discuss the FY22 County Engineer Employment Contract. Discussion included wages from other dual-county engineers, Floyd's and Chickasaw's increases in other departments and by contract, Floyd County's health/dental increase, and Dusten Rolando's request for a 1% increase. Consensus is to put a 1% increase in the FY22 contract with action to be taken at a later date.

The Board discussed the FY21 proposed budget amendment with expenditures for Sheriff, Medical Examiner, Juvenile Probation, and Conservation departments, updating the beginning fund balances, and setting the public hearing for April 27 at 1:15 p.m.

Denise Ballard, Iowa Governmental Health Care Plan representative, provided a review of the past performance of the trust and Floyd County. The trust currently has 36 entities participating with just under 10,000 members plus there will be two new entities as of July 1. Discussion included the county's health and dental plans for FY22, life insurance and employee assistance program options, future considerations for FY23 plan changes, wellness options, and employee open enrollment on May 17.

The Board discussed training for Iowa Code Chapter 21 and 22 (Sunshine Laws) and written procedures for developing agendas per the Iowa Public Information Board (IPIB) informal resolution. Discussion on training included that all supervisors have participated in training in the past; Supv Tjaden reached out but has not heard

back from Iowa State Association of Counties regarding conducting training, making training available for other departments/boards/commissions, Chapter 21 and 22 are provided to all new appointees to boards/commissions, and training needs to be completed within 60 days from signing the IPIB informal resolution. Discussion on agenda procedures included that COVID has been removed from the agenda and will only be added if there is something that needs to be addressed rather than providing regular updates, LEC/Courthouse change orders and pay aps have been added to agendas, and the Swisher Cohrt attorney is willing to review drafted agenda procedures.

Future agenda items: fees collected from various departments; vacancies on Compensation Condemnation Board; AFLAC dental/vision products and consideration of allowing parttime employees to enroll; hiring attorney for LEC/Courthouse contract re-negotiations; annual weed notification; Community Emergency Response Team potential request to set up a custodial fund; American Rescue Plan regarding funds, new COBRA changes and un-mandated paid leaves for COVID; reviewing the Infectious Disease Action Plan, signage and use of screening form changes; Washington School Watershed Priority #3-Living Hope Mennonite Church project and easement amendment; hearing for FY22 budget protest; and new hire for E911/Assistant position.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors