

Floyd County Board of Supervisors Meeting
April 19, 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.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended three landfill meetings. Supv Schwickerath attended Foster Grand Parent, NIACOG Transportation, Hazmat and Policy Board meetings. Supv Tjaden attended a Regional Disaster Recovery Group, Owner-Architect-Contractor (OAC), and Risk Management Committee meetings.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder Construction is working on the lobby wall, moving materials offsite and in prep for parking lot work; Young Plumbing is working on the mechanical room; Young Heating is working on duct work and installing the kitchen oven hood; Paulsen Electric is working on wiring in the mechanical room and the sprinkler system, TriCity is working on data cabling; Communication Innovators is working on cabling for doors and cameras; Jennings Painting is painting the exercise room, Personified Insulation is working on insulating second floor pipes; G&R Construction is putting in ceiling tile in dispatch and getting ready for flooring; Wicks Construction is backfilling the retaining wall; Shindelar Elevator is working on the inmate elevator; Sweeper's hardware has arrived and has 1-2 painters working on sanding wall panels in the day room but hardware cannot be installed until the painting is done; the OSHA meeting last week went well. Other items discussed included the scheduling may be backed up one week, working with the neighbors on the west side of the property for concreting the parking lot, a potential deduct for not painting garage walls, possibly relocating the custodian's office or using other areas for storage of excess materials, and providing direction to Samuels Group on two window options.

The Board discussed the Washington School Watershed Priority #3 easement amendments to accommodate the Living Hope Mennonite Church project which proposes to replace two terraces with tile and waterway to a retention pond with intent to erect a school, church, baseball diamonds and cemetery on the property. The Soil and Water Conservation District Commission has a meeting on Thursday to discuss the appropriateness of removing terraces and potentially being removed as a party to the easement amendment. The Board of Adjustments has a Conditional Use hearing on Wednesday.

The Board reviewed AFLAC's Health and Dental policies and discussed offering AFLAC products to parttime employee who work a minimum hour threshold per week; this will be acted on at the next regular board meeting. The Board discussed the Iowa Government Health Care Plan options for life insurance and employee assistance program; since FY22 rates have already been set, this could be considered for a future benefit but not for FY22. Open enrollment for health, dental, flex, and AFLAC products is scheduled for May 17 with three or four sessions held in the court room. Carr mentioned that at this time there will be no blood draw, PSA and mammogram wellness initiative due to the hospital lab not being able to coordinate services timely with open enrollment plans but could be considered at a later date.

Cody Hanawalt, new custodian, was introduced to the Board.

The Board noted fees collected for quarters ending March 30, 2021 by the Auditor, Recorder, and Sheriff.

The Board noted the FY20 Floyd-Mitchell-Chickasaw Solid Waste Management Financial Audit Report.

Future agenda items: Regional Disaster Recovery statement, hearing for FY22 budget protest, scheduling law enforcement center tours, new hire for E911/Assistant position, weed notice, plans for American Rescue Fund, Covid signage and screening, and filling vacancies on Compensation/Condemnation Board.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors