Floyd County Board of Supervisors Meeting May 3, 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 Schwickerath attended the following meetings: North Iowa Regional Housing Authority, two County Social Services, Iowa Workforce and SW Bypass TIF. Supv Tjaden met with various departments at the courthouse.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder Construction is hoping flooring for dispatch office and breakroom; Young Heating is working on duct work in the evidence garage; Young Plumbing is offsite this week but with the boiler shut down, they will start taking radiators out possibly next week; TriCity is working in the serving room; Communication Innovators is also working in the server room; Jennings Painting finished up painting the detention furniture and are getting day rooms ready for paint; G&R Construction is working on cutting in ceiling boarders; Wicks construction is working on parking lot; Schindler Elevator is waiting for parts for inmate elevator but will be starting on the public elevator today. Sweeper started installing door hardware in day rooms and glass where they can. Some computer training may start this week; with casework not in yet, tables may be set up to do trainings. Young Plumbing had training with deputy Shirley and maintenance staff on toilet system. A potential change order for window muntins is out there but no action needs to be taken yet. The dispatch counsel should be shipped May 29.

Schwickerath/Kamm moved to appoint Supv Tjaden and Auditor Carr as spokespersons for the State Appeal Board's FY22 Budget Protest hearing scheduled for May 10, 6 p.m. at Wrightz Auction. Motion carried 3-0. Discussion included that Assistant County Attorney Randy Tilton will be at the table for the hearing.

In regard to the Living Hope Mennonite Church project in Washington School Watershed Priority Area 3, Supv Tjaden updated the board on work done by Goodwin Law Office to prepare easement changes for the removal of two terraces and the conditional use permit approved by the Board of Adjustments for the church, school, ball diamond and cemetery. Auditor Carr provided an update on the Soil and Water District Commission meeting including their review the project, concerns about removing terraces, and ending in tabling action until their May meeting. Nathan Fox provided an update on the Church members revising a way to proceed with the project without touching the terraces after hearing comments from the Commission. Revised plans include not angling the church and school, running them parallel with the terraces, raising the level of the church to the same level and lying west of the first terrace, parking remaining where it was proposed, the cemetery moved between the first and second terrace, and the ball diamond below the second terrace. Tyler Conley, Bolton & Menk engineer, has reviewed the revised plans and stated that the plans should be the same or less impactful to the district due to taking crop land out of production, increasing grass spaces, and still leaving the terraces in their existing condition. Conley commented that the retention pond does need to be cleaned out; Fox commented that it would probably take an hour for the excavator to do this. Kent Hoeft and Gary and Sandy Quade expressed concerns of the project location; Fox commented that the location was chosen because they believe the visibility is better at entrance to the road where they have chosen. Gary Quade commented on the history and the benefit of the terraces and concerns of a terrace that was removed in another district. Supv Tjaden commented that with no disruption of the terraces, there is no action needed by the board of supervisors/drainage district trustees.

Tyler Conley, Bolton & Menk engineer, updated the board on the Drainage District #1 project regarding exploratory excavation and found an adjacent tile running under the highway that was possibly thought to be a relief tile to the Main. Excavators found the original tile in poor condition with blowouts and losing dirt. Conley had hoped that possibly the discovered tile might be worth saving but it was a 16 inch concrete pipe line, not reinforced, and is undersized as plans call for an 18 inch line.

Future agenda items: 911 agreement for county providing staff for 911 database management services to the 911 commission which replaces the contract w/the city, consideration of joining the North Iowa Long Term

Disaster Recovery Committee, a new 28E agreement with County Social Services, filling vacancy on compensation condemnation board. Schwickerath/Kamm moved to adjourn. Motion carried 3-0.	
Gloria A. Carr	Linda Tjaden, Chair
Floyd County Auditor	Floyd County Board of Supervisors