

Floyd County Board of Supervisors Meeting
May 10, 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: None.

Updates on various boards/commissions/activities: Supv Schwickerath attended the following meetings: Communications, E911, and a Conservation where Joel Cannon informed the Board that he is resigning effective July 1. Supv Tjaden attended the Dept Head meeting and Business Improvement meeting where they toured the Union House.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on case work; Young Plumbing switched over the old water heater to the new building and is getting ready to take out the old boiler; Young Heating is finishing up duct work in the kitchen; Communications Innovators is working in the server room and getting ready for training; Jennings Painting is finishing painting the day rooms, Schindler Elevator is working on the public elevator, Personified Insulation is insulating piping on the second floor mechanical room, G & R Construction is working on cutting in doors and ceilings and installing floor tile in locker rooms; Wicks Construction has poured some of the south sidewalks and driveway and will be starting to pour parking lot today; Jim's carpet has laid flooring in dispatch and the breakroom. There is an Owner-Architect-Contractor meeting this afternoon. The Board discussed a potential deduct for \$7,662 to not paint the garages, salvage rights on scrap metal items, the airport's interest in the generator, stumps that need to be removed, a sidewalk replacement area and tree removal that are outside of the scope of the project that could be done while contractors are onsite, questionable broken sidewalk replacement as to whether it is part of the project, demo of water service that Cole has not completed, and Pay Ap #18.

The Board discussed a request from Larry Milleson and Jodi Hammond-Milleson to rezone 904 and 906 Court St from R-3 Multi-Family Residence District to B-3 Services Business District. Milleson's were present and explained the intent to rezone for the intent of the owner to restore engines. The buses along the easement area of the LEC project will be taken care of this week.

The Board discussed the First Amendment to the Decat Coordination Contract for FY22 between Iowa Dept of Human Services (IDHS) and the County, including follow up on the dollar amounts for FY23 and FY24.

The Board discussed the Third Amendment to the Community Partnership for Protecting Children Contract for FY22 between IDHS and the County for \$20,000.

The Board noted changes to jail staff including the resignation of Jennifer Johnson effective April 28 and the hiring of Linda Cathings-Round, jailer, starting May 10 and Taylor Isakson, jailer, starting May 17, both at \$16.44 per hour and a bump up to \$17.44 per hour upon completion of mandatory 40 hour jail certification school.

The Board discussed a proposed E911 Services Agreement between Floyd County E911 and Floyd County. This contract replaces a contract with the City of Charles City to provide data management services.

The Board noted the receipt of the FY22 Juvenile Detention Center Audit Report.

Future agenda items: North Iowa Disaster Recovery Commission; COVID-19 signage, masks and Infectious Disease Action Plan updates; American Rescue Plan guidance and planning, May 24 Iowa Chapter 21 and 22 Open Meetings and Records training; Child Support Recovery staffing contract; vacancies on Compensation Condemnation Board and Conservation 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