

Floyd County Board of Supervisors Meeting
June 14, 2021, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met at Floyd County Courthouse Assembly Room with the following in attendance: Supv Linda Tjaden, Supv Doug Kamm and Supv Roy Schwickerath (via phone).

Kamm/Tjaden moved to approve the agenda as presented. Motion carried 2-0.

Public comment: No comments made.

Supv Schwickerath joined the meeting via phone.

Updates on various boards/commissions/activities: Supv Kamm attended a NIACOG Exec Board and landfill meetings. Supv Schwickerath attended the following meetings: North Iowa Regional Housing Authority, County Social Services, Central Juvenile Detention Center, and Conservation Board. Supv Tjaden attended the following meetings: Law Enforcement Center/Courthouse Owner-Architect-Contractor, Business Improvement, Joint Entity and an Emergency Management Commission that will be rescheduled due to lack of a quorum. Supv Kamm and Tjaden listened in on the State Appeal Board meeting. Supv Schwickerath and Tjaden listened to ISAC's Legislative and American Rescue Plan webinar.

Bernie Solomon, IT Director, reviewed information regarding Solutions contracts including the license support, server support, managed services support, and other annual licensing for maintenance on computers. Discussion included staying with the Silver level for managed services for FY22 and likely reducing to Bronze level the following year. With these contracts in the FY21 budget, no additional approval is required; Solomon will process claims accordingly. Solomon also mentioned that the county will continue to use Webex rather than going with Zoom for meeting conferences due to Zoom increasing their prices. Discussion included that the issues with people attending meetings remotely is believed to be due to sound bouncing on surfaces, not the provider for services. Solomon reported on activities including LEC phone lines, working with Electronic Engineering onsite last week on fiber needs, the server room is coming along good with patch cables in place and every room in the addition being tested, wireless access points are not completed but needs cabling in the Emergency Operating Center room, Encartel decided to go with three wireless drops for their system. Solomon will be attending CISA-cybersecurity training this week in Des Moines.

Supv Tjaden introduced a situation regarding disposition of a long-haul truck driver, not from Iowa, who passed away while staying overnight in his rig at a truck stop in our county in January. The body was taken to the state medical examiner's office has completed the autopsy and Dr Royer, the county's medical examiner has requested assistance on the disposition of the body since no family has been located to claim the body. Raina Kellogg, General Assistance representative, mentioned the situation does not meet General Assistance requirements due to the decedent not being a resident of the county and assumption of not meeting income guidelines county indigent burial would not apply unless the county desired to make an exception. Kellogg has discussed options with a Hauser-Weishaar representative who informed the body transport cost has already been covered but there would be cremation and burial costs. Auditor Carr visited with Johnson County Medical Examiner representatives who suggested not doing a cremation due to legalities should a family come forward in the future to claim the body and their director will be providing protocols on how they handle situations like this. Kellogg commented that she is not sure what the fee would be for a burial without cremation. Kamm/Schwickerath moved to proceed with moving the process along with a burial in Floyd County, working with Hauser-Weishaar Funeral Home and Dr Royer, pay costs out of Medical Examiner or General Assistance, and request Dr Royer file the record the death certificate. Motion carried 3-0. Supv Tjaden will advise Dr Royer on the course of action.

Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates on the LEC/Courthouse project: Dean Snyder is working on plans for the courthouse remodel; Young Heating is finishing duct work behind cells; Paulsen Electric is working on finishing up the EOC floor boxes and rough-ins on upper floors to get ready for framing and sheetrock; Jennings Painting is working on exterior doors; Moyle finished laying around door openings of the elevator last week; Shindelar elevator finished installing elevators as far as they can go and will be back until after other trades have finished up work before they can proceed; Cole Excavating is waiting for structures to set inlets on the drains; G & R Construction will be putting in ceiling grids in the kitchen and EOC rooms; Prowall is on site working on framing and rocking upper floors; kitchen equipment was delivered last

week; Sweeper will be installing detention furniture, finishing up door hardware in day rooms, and putting in glass that was missing but there are some issues with the window frame; Personified is working on insulating kitchen runs and behind cells. Discussion included PCO #76 Modify Sprinkler Control Wiring for \$14,195.64 due to Prochaska doing partial plans for bidding; PCO #77 Credit for Not Painting Garages for \$7,662 includes labor cost reductions; and building walls instead of installing security grills for third and fourth floor is being researched.

The Board discussed a letter to the State Appeal Board for a rehearing on the Order of the reduction of the General Services and Rural Services tax asking for the FY22 budget. Board members concur they were approving the percentage, not the dollar amount on the Max Levy Resolution, the number was a typographical error, and hope they will allow the county to correct the error. Schwickerath commented that he would hope that the State would consider the American Rescue Plan as a separate issue, look at this as a typographical error and allow the county to correct that. Auditor Carr reported that Department of Management rep advised to not make changes to the budget at this time. Schwickerath/Kamm moved to send the letter to the State Appeals Board. Motion carried 3-0.

The Board discussed the American Rescue Plan, uses of funds, establishing committees, and dates to file reports, obligate and spend funds. Supv Tjaden and Auditor Carr will get department heads up to speed for uses directly related to their departments at the July Department Head meeting and set a mid-late July meeting with other community sector representation to organize, research, collect ideas, and make recommendations on how to use funds.

The Board noted the hiring of Michelle Ruzicka, Public Health RN starting July 1 with a starting wage of \$25 per hour with a potential 5% increase and \$1 increase after 6-month probationary period.

Future agenda items: appointments to Civil Service Commission and Compensation Condemnation Board vacancies.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors