

Floyd County Board of Supervisors Meeting
June 24, 2019, 9:00 AM

UNAPPROVED MINUTES

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

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended the following meetings: Veterans Affairs, Decat Governance Board, Charles City City Council, Iowa Workforce, Airport Authority, and LEC/Courthouse project related meetings. Supv Schwickerath attended a CSS Executive board meeting. Sup Kamm attended the Second District Judicial and Joint Entity meetings and met with Pete Vorhes regarding access to Conservation Dept property to repair a fence. Supv Kamm and Schwickerath attended the Nora Springs Pedestrian Bridge commeration.

The Board will review claims individually following the meeting.

The Board discussed appointments to the Civil Service Commission, Conservation Board, and Veterans Affairs.

The Board discussed changes to the capitalization policy. Sample policies from other counties were reviewed. The primary need for the change is necessary due to life expectancy thresholds for infrastructure not matching the Iowa Department of Transportation thresholds.

Update on law enforcement center/courthouse improvement project: Prochaska and Samuels Group representatives and Core Team members met all day last Tuesday to review details of prints, including camera and monitor locations, security cards versus key access, interior design, floors, ceilings, and fixtures. Detail design work continues along with developing a base bid. Work could start in July with tree removal, site prep, pads; foundation work could begin as early as August. Relocating courthouse employees is still being considered to shorten the length of time to completion. Information regarding easements has been provided to the Assistant County Attorney. City officials are having a planning meeting tonight for the vacation of street and angled parking. Perry Novak has provided two quotes for running fiber conduit, one would scale up the outside of the building to second floor and the other would run inside the building; preference was to run inside. Weed control using a sediment log, spraying, or weed whacking for the property across the street was discussed. All supervisors weighed in on the preference of diagonal verses parallel parking; plan options were reviewed and consensus was to request the city to at least allow diagonal parking on a trial basis which would allow closer handicap parking when the west lots are closed for construction. The employee parking policy will need to be revised for construction.

The Board noted the following personnel changes: Rachel Trainer, County Attorney Office Manager/Administrative Assistant, resigned as of May 24 and Melissa Pittzenberger was hired to replace Trainer effective June 17 with a beginning salary of \$16.70 per hour. The Board noted the retirement of Tamera Knecht effective June 28.

Future agenda items: employee parking.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors