

Floyd County Board of Supervisors Meeting  
July 1, 2021, 8:00 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.

Kamm/Schwickerath moved to approve the agenda as presented. Motion carried 3-0. Supv Tjaden commented that after learning that conducting an annual cash count is no longer required, it was not put on today's agenda as previously scheduled.

Public comment: Doug Lindaman commented that the county needs to up its game and addressed the unfunded project costs to make sure this doesn't happen again.

Updates on various boards/commissions/activities: Supv Kamm attended a Second Judicial District, Area Development Corp, FMC Early Childhood Iowa meetings. Supv Schwickerath attended a County Social Services meeting and commented that today is the first day of the agency having 12 counties. Supv Tjaden had a Veteran Affairs and Emergency Management Commission meetings.

Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates on the LEC/Courthouse project: Dean Snyder is working on door hardware; Young Plumbing/Heating is working on duct work; Paulsen Electric is working on rough ins and is waiting on materials; G&R Construction is working on security ceilings; Prowall finished taping on ground floor; Cole Excavating is putting black dirt around curbs and gutter; Jennings Painting is working on touch up painting. Discussion included having Cole Excavating do work on the north sidewalk that is supposedly out of the scope of the project; Kamm commented that Cole could take it out the sidewalk and split the cost with our share being about \$2,000. Kamm mentioned that there is a driveway into one of the demolished residential properties that would also need to be replaced with curb and gutter that is also not in the plan; the County will work on this outside of the scope of the project.

Adam Sears, Conservation Director, provided information on purchasing property at a July 8 auction through The Nature Conservancy and National Heritage Foundation for upcoming land, tract 2 of the Molitor property near Idlewild. Plans would be to collect money from "friends groups" and grants to fund the acquisition. Sears is not asking for county funds, just looking for a blessing and to let the board know the Conservation Board's plans. The land would be for habitat, but future generated revenues would come from Conservation Reserve Program rent. Randy Tilton, Assistant County Attorney, mentioned that the main thing the board would need to consider if the county would be picking up expenditures for maintaining the property in the future. Consensus of the Board is if property tax funding is not needed, the county would not want to stand in the way of the acquisition.

Kamm/Schwickerath moved to approve the FY22 wage certifications for the Sheriff and Child Support Recovery Unit departments. Motion carried 3-0.

Schwickerath/Kamm moved to approve Res #33-21\* Appropriations: The Board has approved the fiscal year 2021/2022 budget, reviewed said budget and the budgets of the various departments, and appropriates 90% of the budgeted amount for Board of Supervisors, Auditor, Treasurer, Attorney, Sheriff, Clerk of Court, Recorder, Courthouse, REAP, Records Management, Engineer, Veteran Affairs, Conservation, Health Board, Weed Commission, Human Services, Medical Examiner, Public Defender, County Library, Child Support Recovery, General Assistance, Public Health/Home Health Care, Sanitary Disposal, Road Clearing, Debt Service, General Services, Data Processing, Planning & Zoning, Safety/Risk Management, Mental Health, Juvenile Probation Communications/Dispatch, Conservation Reserve, and County Government Assistance and 100% for Assessor, FMC Early Childhood Iowa, Community Partnerships for Protecting Children, Decat, 911 Surcharge, 911 Department, Emergency Management Services. Motion carried 3-0.

Kamm/Schwickerath moved to reject the Terrorism Insurance Coverage with EMC Insurance. Motion carried 3-0.

Kamm/Schwickerath moved to go into closed session per 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation with respect to Case No EQCV031721 Petition for Writ of Mandamus. Roll call vote – Ayes: Kamm, Schwickerath, and Tjaden. Motion carried 3-0.

The Board moved into closed session at approximately 8:45 a.m. The Board returned to open session at approximately 9:30 a.m.

Supv Tjaden mentioned that the board has met with legal counsel and at this time there is no formal action to be taken regarding Case No EQCV03172. Scott Andrews inquired about the name of the attorney representing the county, the costs of the claim with the insurance company and effect on future premiums.

The Board noted the resignation of Tracy Sindt, Auditor's Clerk II, who is transferring to the Engineer's office effective July 6. Discussion included Auditor Carr hiring a full-time Clerk I position with the intent to start the position at no less than \$19 per hour, pending experience, offering a performance increase following a 6-month evaluation period, and advancing to full clerk pay within a 3-5 year period.

The Board noted pay increase for Brittany Layman, Home Care Aide, from \$12.51 to \$13.08 per hour due to completion of the required hours of employment to advance to the next pay rate, effective June 25, 2021. The Board noted a 2% merit pay increase for Barb Dobson, Child Support Recovery employee, setting pay at \$17.77 per hour, effective July 2. The Board noted a 2.5% pay increase for Chris Parker, Assessor GIS Tech/Office Professional, from \$20 to \$20.50 per hour, effective July 11.

The Board noted receipt of Iowa Public Information Board, Case No 20FC:0128 Final Order, ordering the matter is dismissed as successfully resolve through informal resolution.

The Board noted the receipt of the North Iowa Regional Housing Authority Independent Audit report for the year ending September 30, 2020.

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

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

*\*This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office and at [www.floydcoia.org](http://www.floydcoia.org).*

ATTEST: \_\_\_\_\_  
Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors