

Floyd County Board of Supervisors Meeting  
July 12, 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 Kamm met with the Conservation Director and reported that the department did not get the bid on the Molitor property. Supv Tjaden listened in on the State Appeal Board meeting and attended a Joint Entity meeting. Supvs Schwickerath and Tjaden attended the National Votes for Women Trail at the Carrie Chapman Catt Girlhood Home.

The Board will review claims individually. Supv Tjaden commented that she has reported to Justin DeVore, Charles City Pan Coordinator, that Board of Supervisor meeting recordings have not been uploaded to the charlescacitypan.com website since April.

Law enforcement center/courthouse project: Tim Nordland, Samuels Group project coordinator, provided a project update including: concrete was poured last week and continues this week, black dirt is being landscaping, Johnson Control will be onsite next week to program fire alarm temp and backflow switches, work continues on the lobby complete, continue to work on ballistic and pod glazing, working on glass issue, training is underway for security electronics, and the schedule for LEC turnover is planned for August, pending training and architectural signoff. Discussion included not moving forward with PCO #72 for Muntins at Existing Courthouse Windows, waiting on another option for PCO #80 Mirrored Ballistic Glass Elevation #8, and Pay Ap #20 for \$304,062.31. Updates from the Owner-Architect-Contractor meeting included discussion on using rocks in lieu of bollards at the atrium area, door location changes in the ramp between the atrium to the courthouse hallway, looking at a smaller gauge steel or using fencing as an alternate for the mesh for skylights, using 3<sup>rd</sup> and 4<sup>th</sup> floor sheetrock abuse board alternate in lieu of mesh over windows, booking window thickness, swing seats replacing post seats in the handicap cells is being quoted, and payment status on Sweeper.

Dave Luett, Nora Springs Ambulance representative, explained services provided and a subsequent claim to transport a body to the state medical examiners office at the request of AMR Ambulance who was called because Hauser Weishaar Funeral Home was not able to do the transport. The consensus was to run the claim through and consider a future contract with Nora Springs Ambulance to be second in line following Hauser Weishaar Funeral Home. Supv Schwickerath will work with Luett on a future contract for services.

As follow up to the State Appeal Board decision to not grant a rehearing on the 2022 county budget, Auditor Carr reviewed comparisons to what the board had budgeted to the state reductions of \$1,142,035 in General Supplemental and \$42,264 in Rural Services as well as reductions to the statewide Mental Health Development Disability levy rate from \$0.4735/\$1,000 taxable value to \$0.33366 for Floyd County. FY21 ending fund balances were reported by department and fund were reviewed with General Fund revenues coming in \$414,139 more and expenses coming in \$573,322 less than budgeted, General Supplemental revenues coming in \$53,064 more and expenses coming in \$89,152.36 less, and Rural Services revenues coming in \$33,440 more and expenses coming in \$76,969.95 less than expected. Means of addressing the state reductions include the additional fund balances, the July 1 decision to appropriate 90% for departmental expenses for FY22, not shifting the \$529,329 in expenses from General to General Supplemental as planned for FY22, staying within the plan for LEC/Courthouse contingency, reconsidering FY22 carryover fund balance estimates, transferring funds from General to General Supplemental fund if needed, American Rescue Plan funds may cover some expenses, and continuing to work with departments and look at other revenue and reduction opportunities.

The Board discussed whether or not to continue to fund \$500 toward the Central Iowa Tourism Region. The Charles City Chamber of Commerce brought to Supv Tjaden's attention that they will no longer be funding CITR. Supv Kamm will reach out to Heidi Reams, the county's representative to the board, to gain her opinion on funding the organization.

The Board noted the resignation of Alexis Vance, Conservation Summer Aide, effective July 15, 2021.

The Board discussed an application for Civil Service Commission to fill a vacancy and two vacancies on the Compensation Condemnation Board.

The Board noted fees collected for the quarter ending June 30 for the Auditor, Recorder and Sheriff.

Future agenda items: Compensation Condemnation vacancies, setting date of canvass of special election, and DHS building repairs

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors