

Floyd County Board of Supervisors Meeting
July 19, 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.

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

Public comment: Scott Andrews would like to thank the Board for looking into the cost to provide the Collection personnel with water hook up and adequate restroom facility rather than a port-a-pot.

Updates on various boards/commissions/activities: Supv Kamm attended a landfill meeting where they discussed the sale of Jendro's to a business that specializes in recycling and attended the NIACOG Transportation Policy Board, North Central Regional Emergency Planning Committee and Response Commission meetings. Supv Tjaden attended the first Shell Rock Watershed meeting.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is waiting on case work and ballistic paneling; Jennings Painting is working on painting in the lobby area; Paulsen Electric is working with the sprinkler system, Wicks Construction poured sidewalks around the building. There is an Owner-Operator-Contractor meeting this afternoon. Other discussion included PCO #79 Master Control Furniture Feeds, PCO #80 Mirrored Ballistic Glass Elevation #8, PCO #83 Public Elevator Lobbies Floors 1-4, disposition of the transfer switch feeding the generator and alternate suggestions for ballistic glass for a window.

Schwickerath/Kamm moved to set a public hearing for August 10 at 1:15 p.m. regarding an application from Thomas Winterink to rezone two lots in Red Cedar Subdivision from C-1 to R-1. Motion carried 3-0. Scott Clark questioned why property taxes do not cover his septic inspection done by a county employee, on county time, using county equipment. Supv Tjaden will consider this for a future agenda item.

Kamm/Schwickerath moved to go into closed session per Iowa Code 21.5.1c 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. Roll call vote: Ayes-Kamm/Schwickerath/Tjaden.

The Board moved into closed session and reconvened in open session at approximately 9:30 a.m.

Supv Tjaden stated that there is no action to be taken coming out of the closed session. Scott Andrews inquired about the attorney retained, credentials, incurred costs to date and anticipated costs for legal counsel. Supv Tjaden commented that Roger Stone is a construction law attorney with Simmons Perrine Moyer Bergman PLC, nothing has been paid at this time and that the Board is not at liberty to discuss matters at this time.

Schwickerath/Kamm moved to set the canvass for the Special Election on August 10 at 2 p.m. Motion carried 3-0.

The Board noted the hiring of Jennifer Hoeft, Auditor Clerk I, starting at \$19 per hour, effective July 26.

The Board noted a letter from Sheriff Jeff Crooks, regarding Jessica Reed, Jailer, completing 40-hour jail certification school on January 15, 2021 and should have had an increase from \$16.44 to \$17.44 per hour as of January 16. Auditor Carr commented that retroactive pay was caught up upon receiving the Sheriff's notice.

Future agenda item: Scott Clark's issue with paying septic inspection fees, Supv Kamm's research on the cost to pipe water and provide better restroom facilities at the Collection Site, and filling two 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