

Floyd County Board of Supervisors Meeting
July 26, 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 attended a landfill meeting. Supv Tjaden attended the LEC/Courthouse Owner-Architect-Contractor and Veteran Affairs meetings.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on door hardware and waiting on case work; G&R Construction finished installing the last of the ceiling grid; Jennings Painting is working on exterior doors and rails; Paulsen is working on the fire alarm system, putting in lights and devices in ceilings; Young Heating is working on duct work on cells and finishing diffusers; Sweeper will be onsite tomorrow working on bunk bed ladders, seats for benches, glass installation, and door stops; Continental Fire will be onsite tomorrow working on sprinkler heads. The following potential change orders were discussed: PCO #79 Master Control Furniture Feeds for \$685.48 for parts that were not included, PCO #80 Mirrored Ballistic Glass Elevation #8 for \$5,635.45 could be rejected and dealt with at a later time if needed, PCO #83 Public Elevator Lobbies Floor 1-4 for a deduct of \$488 for change in wall material, PCO #84 Precast Bollard for \$1,596.95 for one bollard that was not in the specifications and will need to figure out what to do with the other two bollard areas such as using decorative rocks, and PCO #85 Lobby Door Display for \$3,584.42 for installing the jail wall/frame which was in the design plans but not put in the specifications. Auditor Carr reported that Assistant County Attorney Randy Tilton suggested formal action be taken to gift the generator to the North Cedar Aviation Authority; Supv Schwickerath suggested that the motion include that the authority pays the cost to remove the generator from the building. There may be delays in opening the LEC due to Dean Snyder Construction's subcontractor using a pick-proof caulk product that was not per specifications and is cracking which the subcontractor will be responsible for re-chalking and re-painting and a subcontractor for case/mill work is running behind schedule. Other discussion included sidewalk issues where removal and replacement for an area was not in the plans and the handicap runoffs that were not installed correctly.

The Board discussed a request from Leah Weber, Avalon Center, to sign a petition to rezone 1202 S Main, formerly know as the Bethany Alliance Church (BAC) Shack. As a landowner within 200 feet, the county will take action at tomorrow's meeting on whether or not to sign the petition.

Auditor Carr requested consideration of an increase to precinct election official hourly pay from \$9 to at least \$10 per hour. FY22 budget review discussion including an increase to \$11 per hour. An increase of \$1 per hour would be under \$700 per election.

Future agenda items: Compensation Condemnation vacancies, collection site costs to update facility with water and septic per Scott Andrews's request, and septic fees per Scott Clark's request.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors