

Floyd County Board of Supervisors Meeting  
August 23, 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 North Cedar Aviation Authority meeting. Supv Tjaden attended the following meetings: Owner-Architect-Contractor, asbestos abatement, Veterans Affairs, and FMC Decat Planning. All three supervisors attended the Assessor's Conference Board meeting.

The Board will review claims individually.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is setting case work, working on final cleaning, and touchup caulking; Young Heating finishing duct work behind cells; Young Plumbing is working on roof units. Paulsen Electric is working on hook top units and labeling panels, Sweeper should be installing swivel seats, ladders, hardware and working on two doors that are not sealing well. Punch list review will be the week of Sept 6. The jail inspector is scheduled for Sept 8. Shindelar is waiting to hear back from the Fire Marshal on the fire alarm and sprinkler system and the commissioning walk throughs. Update on the OAC and asbestos meeting includes a schedule will be sent out for remodel work tentatively working on fourth floor and the north half of third floor at the same time, the contract for removal of air conditioners may be transferred to another contractor, concerns about the new heating system not operating by cooler weather due to schedule delays. There may be a short timeframe to schedule a public walkthrough. Supv Kamm will visit with Cole Excavating regarding an area of sidewalk to fix outside of the scope of the project. County-owned vehicles have been relocated to the new lot and will be notified to relocate for parking lot painting. Supv Schwickerath questioned if Communications would be able to move in early; Shindelar mentioned it would be dependent on the fire and sprinkler system inspections. The following potential change orders were reviewed: PCO #86 Reception Windows for a credit of \$1,192, PCO #90 Wire Access for \$2,099.41, PCO #91 Pathways for \$193.99, PCO #92 Detention Bars at Exercise Room-Material Only for \$2,808.50 that was in the plans but not in the specifications; PCO #93 Reception Data Cables for \$912.66, and PCO #81 Detention Glass at G182 for \$3,362.94.

Auditor Carr informed the Board of the timing for the Local Option Sales and Service Tax special election being held off until March 1 due to an 84-day requirement to request for the election. The law requires the governing bodies making up at least 50% of the population request the election. The City of Charles City and Floyd County make up more than 50%. The city of Charles City is working on preparing their resolution and public measure language and will submit it to the county. The county will also resolve to call for the election for the unincorporated area to be held the same time as the city election.

The Board discussed the temporary redistricting commission process. Regarding whether to have three, five or seven members; consensus was three. Discussion including setting a per diem at \$0 and paying mileage at the standard county rate. The Supv will certify appointments to Auditor Carr and will be a record of a future meeting.

Future agenda items: American Rescue Plan.

Schwickerath/Kamm 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