

Floyd County Board of Supervisors Meeting  
September 14, 2021, 1:00 PM

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: Brandi Molitor commented that she has established the Floyd County EMC Association with goals of advocating and education for emergency medical services in the county and would like the board to consider EMS essential service options.

Schwickerath/Kamm moved to approve the August 23, 24 and 30, 2021 meeting minutes. Motion carried 3-0.

Kamm/Schwickerath moved to approve the claims presented: County #478-644 and Secondary Roads #21714-21750. Motion carried 3-0.

Law Enforcement Center (LEC)/Courthouse Project: Kamm/Schwickerath moved to approve PCO #95 July 2021 General Conditions for \$25,831.10. Motion carried 3-0. Kamm/Schwickerath moved to approve PCO #96 Detention Bars at Exercise Room – Labor Only for \$7,509.15. Motion carried 3-0. Schwickerath/Kamm moved to approve Pay Ap #22 for \$163,231.24. Motion carried 3-0. Schwickerath/Kamm moved to approve PCO #94 Courthouse Sidewalks for \$2,265.25. Motion carried 3-0. Supv Tjaden provided an update on the Owner-Architect-Contractor meeting on the skylights needing to be functioning for the jail inspector's approval, inspections, commissioning, city walkthrough, finishing the punch list, figuring out a date for public tours, and working on scheduling for demo work on the courthouse.

Kamm/Schwickerath moved to approve the Iowa DNR ID 21ESDWQBEDAY0001 Intergovernmental (28E) Agreement Between the Iowa Department of Natural Resources and Floyd County. Motion carried 3-0. Jeff Sherman, County Sanitarian, explained this replaces a current agreement for well permitting.

Kamm/Schwickerath moved to approve Res #38-21\* New Fund – Parking Tickets: The Board and the City of Charles City entered into an agreement in October 2018, known as Cooperative Agreement Between the City of Charles City, Iowa, and the County of Floyd, pursuant to Iowa Code 28E and 331.553(8), whereby the county agrees to collect or enforce delinquent parking tickets on behalf of a city in conjunction with renewal of vehicle registrations pursuant to Iowa Code Section 421.40(7) and 321.236, and; the County Treasurer has requested a new non-budgetary fund be established for the purposes of collecting revenues from delinquent parking tickets issued by the City of Charles City and subsequently paid as an expense by Treasurer's check; be it resolved the Board hereby authorized to establish a Parking Ticket Fund, now known as Fund 73006. Motion carried 3-0.

Schwickerath/Kamm moved to abate FY22 property taxes for the City of Marble Rock on parcel #14-16-101-016-00 for \$86. Motion carried 3-0.

Kamm/Schwickerath moved to abate FY22 property taxes for the Floyd County Memorial Hospital Commission on parcel #11-13-100-021-00 for \$29,748. Motion carried 3-0.

Schwickerath/Kamm moved to abate FY22 property taxes for John and Jean Newton on parcel 11-02-476-016-00 for \$288. Motion carried 3-0.

Schwickerath/Kamm moved to abate FY22 property taxes for the Colwell Community Volunteer Fire Department, Inc. on parcel #08-02-357-004-00 for \$3,416. Motion carried 3-0.

Kamm/Schwickerath moved to abate FY22 property taxes for Bonnie D. Fullerton on parcel #09-31-100-003-00 for \$220. Motion carried 3-0.

Kamm/Schwickerath moved to approve a pay increase of \$0.50 per hour for Kim Usher, part-time clerk for the Recorder's office. Motion carried 3-0.

Schwickerath/Kamm moved to set Monday, September 20 at 10 a.m. for the canvass of the September 14 North Butler Community School District Special Election with the discretion of the chair to change the time if need be for provisional ballots. Motion carried 3-0.

Schwickerath/Kamm moved to approve a National Voter Registration Month Proclamation by the Floyd County Board of Supervisors. Motion carried 3-0. Supv Tjaden read the proclamation.

Kamm/Schwickerath moved to approve the quote from Diamond Tractor Mower for \$146,818.55. Motion carried 3-0.

Schwickerath/Kamm moved to approve County Line (28E) Agreement between Floyd County and Cerro Gordo County. Motion carried 3-0.

Dusten Rolando, County Engineer, updated the Board on approximately \$40,000 in recent storm damage that has been provided to the Emergency Management Coordinator. Although the state had included Floyd County in the state declaration, it is unclear if there will be funds available. Conservation has also provided costs of damage at county parks.

Rolando provided a schedule and costs for Chickasaw County's rural recycling services. Dennis Keifer read a statement from Scott Andrews regarding a request for having temperature controlled restroom facilities at the Floyd County collection site, the loss of revenue to the fair board should the county decide to relocate from the current facility, using American Rescue Plan (ARP) funds to pay for the project, form a committee for the project, seek donations for the project, and getting the project done before freezing temperatures. Supv Kamm responded that this project may not qualify for ARP funds, the county does not own the property, questioned ADA accommodations for the facility, and if the project were approved, it would not happen before this winter. Supv Tjaden mentioned an application for ARP funds, when available, could be submitted and she will visit with staff. Supv Schwickerath suggested a different work schedule be considered, mentioned an editorial in the newspaper from previous staff, and the intent to modify a schedule would not be to increase costs. Rolando commented about a conversation with staff who knew what the job entailed when she took the job and comments on improvements are not coming from her. Rolando also mentioned he received a call from Marilee Monroe who was in favor of updating the site.

Kamm/Schwickerath moved to go into closed session per Iowa Code Chapter 21.5(1)(j) to discuss the professional competency of an individual whose appointment performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote: Ayes: Kamm, Schwickerath, and Tjaden; motion carried 3-0.

The board proceeded into closed session at approximately 2 p.m. The Board returned to open session at 2:55 p.m. No action will be taken following the closed session.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Supv Tjaden signed paperwork for the pavement marking project. Board members also signed plans for submission of the January 2022 letting for a mill and fill asphalt project from the north side of Nora Springs north to the county line and then west to the county line. Crews have been repairing washed out areas, continue to do work orders, blading roads, cleaning ditches, setting a box culvert project on Windfall east of Colwell with extra dirt being hauled to Franke's bridge. There were about eight roads closed from the storms. The Victory Ave bridge is on hold pending next year's funding. The bedrock limestone on 180<sup>th</sup> St bridge was expected to be a solid seven foot higher on the west side but through excavation was found to not be the case; the east abutment was found to be solid so a change order is in the works and will need DNR has to approval. Rolando will start working on budgets early.

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