

Floyd County Board of Supervisors Meeting  
September 20, 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: None.

Updates on various boards/commissions/activities: Supv Kamm attended a North Iowa Council of Governments and Second Judicial meetings. Supv Schwickerath attended a Conservation meeting and attended Rob Sand's town hall event in Charles City. Supv Tjaden attended Owner-Architect-Contractor, Courthouse Phase II, FMC Planning and Decat Board meetings.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: lobby tile installation started; final touches on door hardware are being added; Wicks should be coming this week to do concrete work; waiting to hear on the skylight part; waiting on a part on the kitchen oven hood. Supv Tjaden mentioned the Sheriff's dept can start moving furniture from 500 N Grand as soon as the punch list is completed, the board should be able hold board meetings in the EOC when available, courthouse design work should be looked at again before demolition. The Board discussed PCO #97 August 2021 General Conditions for \$35,090.64 for Samuels Group and PCO #87 Interior Elevations & Casework with a credit of \$15,581.

The Board noted a 6-month pay increase for Joan Butterfield, Public Health RN, effective September 8 going from \$23.10 to \$24.10 per hour. The Board noted the resignation of Katie Sullivan, Public Health Home Care Scheduler, who has accepted the position with the Auditor's office.

Future agenda item: Emergency Medical Services as an essential service, Collection Site, Nora Springs Volunteer Ambulance transport for autopsies, Polk County's policy for vaccination, infectious disease action plan, local option sales and service tax, and two vacancies for Compensation Condemnation Commission.

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

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

Gloria A. Carr  
Floyd County Auditor

\_\_\_\_\_

Linda Tjaden, Chair  
Floyd County Board of Supervisors

Floyd County Board of Canvassers Meeting  
September 20, 2021, 10:00 AM

The Floyd County Board of Supervisors/Canvassers met for the Canvass of the September 14, 2021 North Butler Community School District Special Election at Floyd County Courthouse Assembly Room with the following in attendance: Supv Linda Tjaden, Supv Doug Kamm and Supv Roy Schwickerath.

Supv Tjaden announced the canvass.

Auditor Carr presented the tally books for review. There were no absentee or provisional ballots to count after the election. The results are as follows:

School Board Director, District 1, to fill a vacancy-Vote for 1: Heather Shook – 41 votes. There were 10 undervotes. Total votes=51.

Public Measure CO: Yes-11 votes; No-40 votes. Total Votes=51.

Public Measure CP: Yes-11 votes; No-40 votes. Total Votes=51.

Turnout: 51 of 163 (31.29%) registered voters in Floyd County for the North Butler Community School District.

The meeting concluded following the Floyd County Board of Canvassers signing the Official Canvass and Abstract of Votes to be attested by the Clerk to the Board of Supervisors and sent to Butler County Commissioner of Elections.

Submitted by

Gloria Carr  
Floyd County Auditor/Commissioner of Elections.