

Floyd County Board of Supervisors Meeting
September 28, 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.

Schwickerath/Kamm moved to approve the agenda as presented. Motion carried 2-0.

Public comment: none.

Schwickerath/Kamm moved to approve the September 13, 14, and 20, 2021 meeting minutes. Motion carried 2-0.

Kamm/Schwickerath moved to approve the claims presented: County #645-746 and Secondary Roads #21751-21773. Motion carried 2-0.

Supv Tjaden joined the meeting by Webex phone option.

Law Enforcement Center (LEC)/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Jennings painting is on site working; Band Box is doing final cleaning in the LEC; Young Plumbing is working on showers; Wicks Construction has poured sidewalks and is cutting concrete today; Johnson Controls working on programming; Prochaska was onsite last week making a punch list and should have it by tomorrow; the old generator will possibly be moved out tomorrow; the parking lot will be painted next week. There is an Owner-Architect-Contractor meeting and a planning meeting for the remodel this afternoon. Discussion included abatement of asbestos, using American Rescue Plan funds to upgrade hand dryers and water fountain bottle fillers, plans to get fresh air in the building for using the existing boiler, replacing grills in the exercise room and lobby that don't fit, retrofit for a jail skylight, waiting on Johnson Controls to program part for oven hood in kitchen, waiting on Sweeper to address pass through doors, landscaping along the north side of the LEC, and replacing the sidewalk along Court St. Tjaden/Schwickerath moved to approve PCO #87 Interior Elevations & Casework for \$15,581.00. Motion carried 3-0. Tjaden/Schwickerath moved to approve PCO #97 August 2021 General Conditions for \$35,090.64. Motion carried 3-0. Schwickerath/Tjaden moved to approve PCO #99 Mixing Valve Circuits for \$1,546.77. Motion carried 3-0.

Schwickerath/Tjaden moved to abate taxes on the following parcels owned by the City of Charles City: #102635100100 (806 N Grand Ave) for \$292, #110143500100 (808 N Main St) for \$4,332, #110143400200 (813 N Main St) for \$5,042, #120615301800 (312 15th Ave) for \$127; #111218500700 (607 S Johnson St) for \$34. Motion carried 3-0.

Tjaden/Schwickerath moved to set a public hearing on October 26 at 1:15 p.m. for an application from Tom and Lorraine Winterink to rezone lots 2 and 4 in Red Cedar Subdivision, 1880 Gilbert St, from C-1 to R-1 for the purpose of selling parcels as residential properties. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Res #39-21* Appointment of Assistant and Clerks-Auditor's Office: Per Resolution #04-21-Number and Appointments of Deputies, Assistants and Clerks dated January 4, 2021, the Board granted Auditor Gloria Carr to have one deputy and two clerks and it is the desire of the Board for the Auditor's Office to have an Assistant position rather than a Deputy position; be it resolved that the Board has determined it appropriate at this time for the Auditor to have staff consisting of one full-time Assistant instead of a Deputy Auditor and two full-time Clerks and certifies the following appointments of the Auditor: Amanda Theilen as a full-time Auditor's Assistant at \$26.86 per hour with pay retroactive to August 30, 2021, Jennifer Hoeft as a Clerk effective July 26, 2021, at \$19.00 per hour and Katie Sullivan as a Clerk effective September 27, 2021, at \$19.00 per hour. Motion carried 3-0.

The Board noted the following: resignation of Diania Rankin, Public Health Home Care Aide effective October 8; pay increase for Linda Catchings-Round and Taylor Isakson, jailers, from \$18 to \$19 per hour due to the completion of jail school certification effective September 17; and pay increase for Stephanie Martinson, Child Support Recovery employee, from \$15.13 to \$15.43, a 2% increase, effective October 22.

Schwickerath/Tjaden moved to approve the IDOT Preconstruction Agreement for Primary Road Project NHSX-218-9(139)--3H-19 and NHSX-218-8(141)--3H-09 in the amount of \$32,906. Motion carried 3-0.

Dusten Rolando, County Engineer, read his resignation letter, thanked the current and previous supervisors for the opportunity to work with him, give credit to the prior and current office staff, foreman, and secondary road employees, and family and has always worked for the best of the constituents. Supvs Kamm, Schwickerath, and Tjaden expressed gratitude for Rolando's service. Schwickerath/Tjaden moved to accept the resignation of Dusten Rolando, County Engineer, effective October 1. Motion carried 3-0.

The Board discussed filling the civil engineering responsibilities for the engineer's position. Supv Kamm provided a Guide for Hiring a County Engineer, a Professional Services Agreement between WHKS and Cerro Gordo County when they had a vacancy, and a posting from Osceola County from an opening in their county. Discussion included contracting with an engineering firm such as WHKS or Calvin-Burnes who is working with a current county project, sharing with another county such as Butler or Chickasaw, and contracting temporarily with Rolando.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Pavement markings should be starting soon. Work on the west pier of the 180th St bridge continues and will have change order for a design change. Crews have been cutting brush, ditch cleaning, and blading, and using the Durapatch on some spots. Scott Andrews mentioned he is saddened that the Board does not intend to improve the Collection Site in the near future and is willing to serve on a committee to research the project, will raise money to get this done, including \$500 of his personal money and would like the Rolando to come up with a plan for the improvements before October 1.

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.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Doug Kamm, Vice Chair
Floyd County Board of Supervisors