

Floyd County Board of Supervisors Meeting
October 4, 2021, 9:00 a.m.

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 Area Development Corp regarding the accreditation process. Supv Schwickerath attended the following meetings: County Social Services, Central Iowa Juvenile Detention Center, and North Iowa Regional Housing. Supv Tjaden attended a courthouse security meeting. All three supervisors attended a pipeline meeting.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on exercise room; contractors are working through the punch list; the hinges for sky light have been received; kitchen hood is being worked on, painting parking lot today or tomorrow, and there is a request for information for emergency operation center doors. Discussion included public tours on October 13-15, 2021, the fire alarm system can be monitored on the current courthouse panel once the switch is turned on and the fire marshal needs to test the kitchen hood. Schwickerath/Kamm moved to approve PCO #98 Courthouse Sidewalks. Motion carried 3-0.

Supv Kamm commented that he reached out to engineer offices in Butler and Cerro Gordo Counties regarding sharing an engineer and understands Chickasaw County does not have any interest in sharing. Chickasaw County has hired an interim engineer and Mike Galloway, Ahlers & Cooney attorney, indicated that once the joint engineering contract was terminated, neither Floyd nor Chickasaw counties have anything to hold the other to a contract. The supervisors received quotes/agreements/interest from Scott Sweet with WHKS, Calhoun Burns but only for a current project, and Dusten Rolando for engineering and budget needs. Supv Kamm will be the point person for the interim engineer process, office questions and the hiring process. Discussed with Sweet included the projected hours required as an interim engineer and with Rolando regarding the projected hours required to complete the budget process. Supv Schwickerath feels that it would be cleaner if we contracted with Rolando for the civil engineer and budget with one contract rather than two. The Board confirmed that Ahlers & Cooney has no concerns with contracting with Rolando if a tight agreement in place and stated Rolando's rate is \$53.89/hour and WHKS is around \$200/hour with a not-to-exceed fee of \$11,466. Tjaden/Kamm moved to authorize Doug to put together an agreement with Ahlers & Cooney and the County Attorney on hiring Scott Sweet with WHKS as the interim civil engineer and Dusten to help with the budgeting process and appoint Supv Kamm as the liaison for engineer issues and to lead the hiring process. Motion carried 2-1 with Schwickerath opposed.

The Board discussed a body transport situation with Kathy Haus, Floyd County Medical Center representative, regarding an individual that needed transported to Ankeny for an autopsy. The hospital contacted Hauser Weishaar Funeral Home and they were unavailable. Hospital staff called various agencies before finding one that was available to assist with the transport. The current contract states that if Hauser Weishaar is unable to assist in a transport, then the County shall arrange a suitable replacement. Kathy agreed that the hospital would be willing to call agencies if they had a list as a solution. Supv Schwickerath will put together a list of entities to call in cases where the funeral home is unavailable and provide that to medical examiners, Floyd County Medical Center and dispatch.

Future agenda items: collection site hours, EMS essential services

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

ATTEST: _____

Amanda Theilen
Auditor Assistant

Linda Tjaden, Chair
Floyd County Board of Supervisors