

Floyd County Board of Supervisors Meeting  
October 11, 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 an Area Development Corp and a couple meetings regarding Secondary Roads. Supv Schwickerath provided a list for autopsy transports to the hospital and dispatch. Supv Tjaden attended a Department Head, Risk Management, Business Improvement, and Main Street meetings, and worked on law enforcement center tour scheduling.

The Board will review claims individually.

Law enforcement center (LEC)/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder and Young Plumbing are working on the punch lists; Young Plumbing is working on the gas line to the old boiler; Jennings Painting is working on touch up painting; Schmoll Tile is working on the lobby tile; Johnson Controls and Young Heating are working on the kitchen hood and hopefully the fire marshal can come next week to approve the work; Band Box is working on final cleaning; the north sidewalk is poured; Cole Excavating will be working on the final grade dirt; the boiler inspection is scheduled for tomorrow. Supv Tjaden reviewed the public tour schedule for Wednesday, Thursday and Friday. There are Owner-Architect-Contractor and Courthouse Renovation meetings this afternoon. Pay Ap #23 for \$101,490.06 was reviewed.

Bernie Solomon, IT Director, updated the Board on the phone system for the law enforcement center with October 25 as a tentative date for dispatch to be moved over to the LEC; using Omnitel as a backup internet provider for \$350 per month and to be at 1GB is \$500 per month, internet and storage for Conservation at the Fossil and Prairie Center, and is restarting the website committee meetings tomorrow. Solomon will provide a cost breakdown with Omnitel as primary and WIN as redundant for backup, follow up with the city on faster speed options, and look at options for Conservation storage.

The Board noted the resignation of Matt Lovik, Sheriff's Deputy, effective October 6, 2021. The Sheriff has posted notice to hire for the vacancy.

The Board reviewed a Professional Services Agreement between WHKS and Floyd County for civil engineer services.

Chickasaw County Board of Supervisors and Floyd County Board of Supervisors discussed the county engineer position. Rick Holthaus, Chickasaw County Chair, commented that they appointed a full-time engineer today. The 28E agreement terminated upon Dusten Rolando's resignation; Chickasaw's County Attorney intends to vote on a resolution to formally terminate the agreement. Floyd County will pursue a single-county engineer at this time. Supv Kamm will work with the Iowa DOT on information for hiring processes.

Future agenda items: Collection Site, Engineering services, Secondary Road activities agenda item, and the process for hiring a county engineer.

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