

Floyd County Board of Supervisors Meeting
November 1, 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/Tjaden moved to approve the agenda as presented. Motion carried 2-0.

Public comment: None

Updates on various boards/commissions/activities: Supv Kamm attended an Area Development Corp meeting. Supv Tjaden scheduled an Assessor Conference Board meeting. Supv Schwickerath joined the meeting and mentioned he attended a SW Bypass TIF board meeting and received a call from Lucas Beenken, ISAC representative, who will be sending information regarding emergency medical services to counties.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on door hardware cylinders; Young Plumbing has been working on second floor duct work; Kamm Excavating is working on dirt work; Communication Innovators is working on cameras and mapping systems for training; fences are being moved around; fire marshal will be sending out final report; painters have been doing touchup; Sweeper will be coming this week or next; a certificate of occupancy for LEC was provided. Deputy Pat Shirley commented that the Sheriff's office will start moving some items; the department is waiting for the camera mapping to be completed for training, and a remedy to the sallyport floors having some slickness is being sought. Communicators Innovators has an option for using key fobs, cards or a keypad for employee entrance access.

Tjaden/Schwickerath moved to proceed with seeking bids for asbestos removal with bids opened November 23 at 1:15 p.m. and holding a walkthrough for potential bidders on November 12 at 10 a.m. Motion carried 3-0.

Kamm/Schwickerath moved to set public hearings at 1:15 p.m. on November 23 regarding an applications received from Darin Dietz for 1) petition to rezone 0.96 acres from Ag to R-1 and 2) a minor subdivision for Crazy Acres Subdivision, located at 2692 Old Highway Rd, Charles City in SESE 12-94-15, Riverton Township. Motion carried 3-0.

The Board discussed the County Engineer position, postings, advertisements, salary range, and interview committee.

The Board noted Caitlyn Patrie stepping down from Jail Administrator to Jailer position with a reduction in pay of \$1 per to \$19 per hour and April Watenphul temporarily taking on the Jail Administrator position along with her current Administrative Assistant position with a \$1 per hour increase, to \$21.57 per hour, for the added duties.

The Board noted the resignation of Maureen Ruane, Veteran Affairs Commissioner, effective October 29, due to moving out of state.

Future agenda items: collection site hours

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

ATTEST: _____

Gloria A. Carr
County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors