

Floyd County Board of Supervisors Meeting  
November 15, 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 the following meetings: NIACOG full board, NIACOG Executive Board, FMC Landfill, Law Enforcement Center Owner-Architect-Contractor, Courthouse renovation and demolition. Supv Schwickerath attended a Conservation Board meeting. Supv Tjaden attended the Shell Rock River Watershed meeting where they discussed a DNR grant and attended the Temporary Redistricting Commission meeting.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder Construction is waiting on some rekeying of cylinders for doors; Young Heating finished up duct work behind cells and continues to work on the second-floor duct work; Schmo Tile finished ground floor and bathroom floor tile in the atrium; Communication Innovators will have training on Wednesday; the pre-bid walkthrough for the asbestos abatement project was last Friday. Other discussion included: 1) whether to leave the battery charger attached for the old transfer switch or remove it and give it to the municipal airport; consensus was to leave it as is and sell it with the transfer switch; 2) Supv Kamm will visit with Cole Excavating regarding filling dirt to the west property line but they likely would not seed until Spring; Kamm will visit with Asst County Attorney to request a letter be sent to the adjacent property owner to move the truck parked over the property line; 3) breaking through from the atrium into the assembly room to transport inmates from the LEC to court; Dean Snyder has been provided direction to cut through the assembly room.

Kamm/Schwickerath moved to approve Drainage District #1 Change Order #1 with Rognes Brothers Excavating for \$17,213 to repair a section of Sub-Main #1 damaged by tree roots. Motion carried 3-0.

Schwickerath/Kamm moved to temporarily increase the credit limit from \$3,000 to \$3,500 on the credit card used for the Engineer's office for certain purchases. Motion carried 3-0.

Schwickerath/Kamm moved to approve the Application for Use of Courthouse Grounds submitted by J&M Displays to close the north parking lot on November 27, with a rain date of December 4, to park a trailer with supplies and allow for necessary distancing requirements for the Community Revitalization's fireworks display held on the Main St bridge. Motion carried 3-0.

Future agenda items: Shell Rock Watershed letter of support for DNR grant, internet/fiber for courthouse, appointments to various boards, Multi-Jurisdictional Hazard Mitigation Plan, 2022 holiday schedule, state offices will be closed on November 24 and December 23, 2021, federal COVID vaccination mandate/currently has a stay, zoning and subdivision hearing, and Elderbridge visit on Nov 29. Another pipeline meeting is scheduled for December 17 from noon-1 p.m. on the Floyd County Fairgrounds.

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

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

Gloria A. Carr  
County Auditor

\_\_\_\_\_  
Linda Tjaden, Chair  
Floyd County Board of Supervisors

Floyd County Board of Canvassers Meeting  
November 15, 2021, 10:00 AM

The Floyd County Board of Supervisors/Canvassers met for the Tier 2 Canvass of the November 2, 2021 City-School 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 and Auditor Carr presented the Tier 2 Abstracts from the following counties: Floyd County, Cerro Gordo County, Chickasaw County, and Mitchell County for review.

Schwickerath/Tjaden moved to approve Res #46-21\* Certification of Floyd County Election Results, November 2 City-School Election – Tier 2 Canvass: The Election was held as prescribed by law on November 2, 2021, and the Board of Canvassers have canvassed; Be it hereby resolved that the Board hereby certifies the combined voter turnout, the Tier-2 Canvass and results for the City-School held November 2, 2021 and that no obvious clerical errors were identified during the canvass.

TURNOUT:

Charles City Community School District

Floyd County: One thousand, seven hundred fifty-five (1,755) voters

Chickasaw County: Twenty-two (22) voters

Rudd-Rockford-Marble Rock Community School District

Floyd County: Three hundred ninety-eight (398) voters

Cerro Gordo County: Seven (7) voters

Mitchell County: Zero (0) voters

Candidates elected by the voters of the respective school districts for the combined counties:

Charles City Community School District (1,777)

Director At-Large: David Schrodt (1,088), Kathryn Fox (948), and Josh Mack (853)

Rudd-Rockford-Marble Rock Community School District (

Director At-Large: Justin Abell (215) and Tammie Hirv (192)

BE IT FURTHER RESOLVED that the Floyd County Auditor/Commissioner of Elections shall maintain the Official Canvass and Abstracts for the Tier 2 Canvass of the City-School Election. Motion carried 3-0.

The meeting concluded with the Board signing the Official Canvass, Abstract of Votes and winner certificates.

Kamm/Schwickerath 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](http://www.floydcoia.org).*

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

Gloria A. Carr  
County Auditor/Commissioner of Elections

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Linda Tjaden, Chair  
Floyd County Board of Supervisors/Canvassers