

Floyd County Board of Supervisors Meeting
September 28, 2016, 5:30 p.m.

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met with the Charles City Council in the Charles City Council Chambers, City Hall, Charles City, Iowa.

Mayor Jim Erb called the meeting to order at 5:30 p.m. with the council members Jerry Joerger, DeLaine Freeseaman, Keith Starr, Mike Hammond and Dan Mallaro and Supvs Mark Kuhn, Doug Kamm, and Roy Schwickerath present.

The City approved their agenda.

Schwickerath/Kamm moved to approve the agenda as presented. Motion carried 3-0.

Mayor's comments: The City and others have been working on various groups working on efforts to modernize facilities or create new ones, including the jail/law enforcement center, the old Middle School at 500 N Grand, City Hall, the YMCA, Sportsman's Park and the High School at its present location. The City is working on goal setting and its comprehensive plan, along with Charles City Revitalization brainstorming sessions, YMCA planning, Middle School committees, and the Joint Entity committee, all trying to facilitate projects and bringing priorities together to meet the needs of the community.

Board of Supervisor comments: Supv Kuhn looks forward to the county working in cooperation with the City of Charles City. The County and City have worked together in the past with the Cedar Valley Transportation Center and looks like we are at the cusp of working together again.

Steve Diers, City Administrator, provided an overview of the committee meetings including four firms interviewed: Prochaska, Skott & Anderson, Shive-Hattery, and FEH. The committee narrowed the firms down to two, Prochaska & Associates and Skott & Anderson, with both having a two phase approach. Prochaska came in at \$15,000 for phase one for the review of needs and \$15,000 for phase two for the design process. Skott & Anderson had a broader approach with the two phases totaling \$60,000 with prices subject to adjustment depending on actual needs. The majority of the committee voted for Prochaska & Associates and recommends the subcommittee meet with Prochaska to tighten down the service. Discussion included that all firms seemed to have a vague knowledge of or lack of experience of a unified law enforcement concept, the city having little interest in going to a unified law enforcement center because of the sheriff's elected position, a building designed to house police and sheriff facility with possibly some common-shared areas, a joint facility could be designed to accommodate a unified law enforcement concept if that should ever become feasible in the future, focus on what we can agree on, and the phase one process investigates the possibility of sharing a facility but does not commit at this time that a joint law enforcement center will be built. The City unanimously approved to go with the committee's recommendation to hire Prochaska & Associates. Schwickerath/Kamm moved to hire Prochaska & Associates for phase one of the jail/joint law enforcement center study. Motion carried 3-0. Discussion also included splitting the cost of phase one equally between the city and county and the committee work with Prochaska & Associates on defining the scope of services.

The city adjourned their meeting.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors