

Floyd County Board of Supervisors Meeting
January 7, 2019, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Doug Kamm, Supv Linda Tjaden, and Supv Roy Schwickerath.

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

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended a LEC/Courthouse Core Team meeting. Supv Kamm attended a Risk Management Committee meeting.

The Board will review claims individually following the meeting.

Members of the Floyd County Library Association, Renae Bartling (Nora Springs), Stacy Campbell (Rockford), Annette Dean (Charles City), Amy Leaman (Rudd), and Elaine Ott (Marble Rock), presented information on the services offered at each library and requested a 2% increase in funding for FY20.

The Board discussed conducting personnel evaluations for individuals who report directly to them and for department heads who report to other boards/commissions. Each supervisor will individually evaluate the following department heads: Bob Lincoln (direct report for General Assistance and Case Management and indirectly for County Social Services), Lezlie Weber (direct report for Zoning and Safety and indirectly for Emergency Management), Dusty Rolando (directly report for Engineer shared with Chickasaw County), Gail Arjes and Jeff Sherman (indirectly for Board of Health), Adam Sears (direct report for Weed Commission and indirectly for Conservation), Maria Deike (indirectly for Veterans Affairs). Completed evaluations are to be provided to the County Auditor for compilation at which time the board will assign a supervisor to review evaluations with individuals who report to the supervisors and for department heads who report to other boards/commissions, letters with compiled results will be sent to respective board chairs as information only along with a suggestion to do annual department head evaluations if they are not doing so already. Tentatively a meeting with Chickasaw County Supervisors regarding the engineers FY20 contract will be held on January 28.

Craig Anderson and Amy Staudt, Floyd County Fair Board representatives, presented information on the fair services. Rain caused a \$6-7,000 loss for the fair each year for the last two years. The Youth Enrichment Center loan will be paid off this summer directly by a donor to the bank. The Fair Board waiting on an estimate to install plumbing for showers to the grandstand area; Supv Kamm suggested plumbing to the dump site. Anderson suggested a \$12,000 funding request, up from \$10,000 and not including the \$12,000 rent on the dump site, for FY20. In response to Auditor Carr's inquiry regarding the potential of holding elections in the Youth Enrichment Center following the 2020 Census, fair board representatives responded that this could easily be scheduled.

Travis Bartz, Deputy Sheriff, presented information on in-car cameras and mobile data terminals. So far the department has purchased six in-car cameras that include body cameras and are requesting the purchase of seven more at an estimated cost of \$37,025. The originally purchased body cameras are being provided to the Sheriff Reserve deputies. The department has a goal to have 10 mobile data terminal laptops; the cost of five mobile data terminal laptops with accessories and vehicle uplifts for 10 vehicles which will allow for five deputies to check in/out for his respective shift is \$61,384. Sheriff Crooks will update his budget for the request of the in-car cameras and mobile data terminals.

Supv Tjaden and Auditor Carr provided updates on the law enforcement center/courthouse project. Tjaden is working on retrieving estimates for relocating the judicial offices during construction. Demolition is starting on the three properties. The city's public hearing for street vacation and rezoning is this evening.

The Board noted the resignation of Janine Schrieber, Child Support Recovery Unit employee, effective January 10.

The Board noted the Floyd County Memorial Hospital, d/b/a Floyd County Medical Center, fiscal year FY18 audit report.

The Board continued with FY20 budget reviews for Data Processing, including a request for the hiring of an Information Technology Manager as early as March 1, 2018 if possible.

Future agenda items: hiring an IT manager, hospital tour and more financial information from the hospital.

The Board recessed at 10:40 a.m. and reconvened at 11:00 a.m. in the General Assembly Room.

The Core Team (Supv Tjaden, Sheriff Crooks and Auditor Carr), Prochaska representatives (Curt Field and Bill Huey), and the Board conducted interviews for construction management firms for the law enforcement center/courthouse project. Carl A. Nelson & Co representatives presented/interviewed first.

The board recessed at noon and reconvened at 12:55 p.m.

Construction management firm interviews continued with Estes Construction followed by Samuels Group.

The Core Team, Prochaska representatives, and the Board reviewed documents and discussed the three firms interviewed for the construction management services for the law enforcement center/courthouse project. The Board will act on the hiring of a firm at tomorrow's regular meeting.

Tjaden/moved to adjourn. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors