

Floyd County Board of Supervisors Meeting
February 11, 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 the following meetings: Charles City Community District School Board regarding the use of 500 N Grand during courthouse construction if needed, Website Committee, Community Revitalization; has taken calls with Samuels Group and Prochaska, had a request regarding interest in an ATV ordinance, and had several meetings regarding hospital funding. Supv Schwickerath attended the following meetings: Ambulance Commission including one with a Gold Cross Ambulance Service rep, Statewide Supervisor, Department Head, Conservation Board, County Social Services, Communications and E911.

The Board will review claims individually following the meeting.

Jeff Sherman, County Sanitarian, and Auditor Carr presented information regarding an Information Technology Director, including a job description, job posting, advertising suggestions, and a proposed budget. Discussion included members of an interview committee including Supv Tjaden, Sherman, Carr, a Solutions representative, and one or two ICIT members pending availability and GIS and IT knowledge. Minor changes were made to the job description, consensus was to move forward with advertising for the position with applications due March 1.

Auditor Carr reviewed workers' compensation changes with processing claims through a new OnCall Nursing program offered through EMC Insurance Companies. This process expands the Select Provider program to include Mercy HealthWorks and Mercy Urgent Care, Mason City. The Board discussed changing and discontinuing certain workers comp related policies and forms. A payroll stuffer will go out to employees.

Update on law enforcement center/courthouse project: the county attorney's office will be reviewing the AIA Document C132-2009, Standard Form of Agreement Between Owner and Construction Manager. Supv Tjaden has been in contact with Prochaska and Samuel's Group regarding the project estimates. Supv Schwickerath updated the Communications and E911 Boards and he and Keith Starr were appointed to a sub-committee to review the Communications 28E agreement. Supv Kamm visited Stewart Realty regarding using the Casey's on Gilbert parking lot during construction.

The Board noted the resignation of Jenna Haglund, FMC/P4C Decat/CPPC Coordinator effective Feb 22. Carr and DHS representatives for the 7-county area started the hiring process with applications due Feb 22.

The Board noted a wage increase for Dania Rankin, Home Care Aide, from \$11.56 per hour to 11.84 per hour due to completion of the required 1,041 hours of employment.

The Board continued with FY20 budget reviews. Frank Rottinghaus, County Treasurer, requested the board reconsider not freezing the highest paid clerk position; the Board justified the reason for not increasing 3% due to a large increase in November 2018. Gail Arjes, Public Health Director, requested the board reconsider allowing a \$1/hour across the board increase for nurses and administrative staff; the board suggested limiting two of the highest paid nurses to a 3% increase and budget other nurses and administrative staff with a \$1/hour increase. Fund balances and levy rate options were reviewed. The following budget changes will be made: reduce the hospital request from \$500,000 to \$250,000, changing funding of township officials to Rural Services, change the County Sanitarian's vehicle to be funded out of Rural Services instead of General Fund.

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

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors