

Floyd County Board of Supervisors Meeting  
March 18, 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 traveled to Franklin County to visit with their IT Director, met with the Charles City Press for law enforcement center/courthouse update information for the Progress Report Edition, and attended the ISAC conference. Supv Schwickerath attended the Farm Bureau meeting to review the FY20 budget. Supv Kamm attended the following meetings: NIACOG, Business Improvement, Joint Entity, FMC Landfill and an emergency FMC Landfill meeting to take action necessary due to fire damage to a compactor and building on Tuesday morning.

Elizabeth Thyer, Gardiner Thomsen auditor, presented the Independent Auditor's Reports, Basic Financial Statements and Supplementary Information, and Schedule of Findings for the period ending June 30, 2018. The County needs to complete the 5-year codification of ordinances and update its capitalization policy in regard to useful life of infrastructure for GASB 34 service report to align with the DOT.

Sheriff Jeff Crooks requested the board approve a job description for a Lieutenant position with the intent to advance an existing employee with this title. If approved, Crooks would like to proceed with the Civil Service Commission testing process. At this time Crooks does not plan to provide additional pay but would like the board to consider \$1,000 at some future time which would require a bargaining contract change. Supv Tjaden will follow up with Mike Galloway, Ahlers & Cooney-HR Attorney, on the process.

Sheriff Crooks mentioned that he will need to amend the FY19 county budget due to the jail occupied at full capacity, housing inmates out of county, and food provisions.

The board mentioned to Sheriff Crooks regarding an interested party requesting the board to allow All-Terrain Vehicles (ATVs) on county roads. At some point the board would like the Sheriff to provide his position on the subject.

Tami Knecht, Jailer, presented a bill for \$145.60 from the Charles City Sleep Inn & Suites for lodging for two nights, not able to return home due to inclement weather, and knowing that other jailers wouldn't be able to make it in to work. Knecht would like consideration for reimbursement but more importantly, would like the board to implement a policy to cover this type of employee expense in the future. Discussion included a male jailer not being able to work alone when housing female inmates, what other counties and businesses have lodging provisions for inclement weather situations, the department being short-staffed, the decision made to stay at a hotel was not a decision of the county, and the new law enforcement center may be able to accommodate stays during inclement weather.

Update on law enforcement center/courthouse project: Samuels Group and Prochaska representatives met with the Core Team regarding variances in estimates for the project, changes in material options, and alternate plans. Supv Tjaden intends to schedule a workshop and/or regular meeting to discuss plans.

Schwickerath/Tjaden moved to approve the NIACC Trojans Day Proclamation. Motion carried 3-0.

Future agenda items: Review other county policies regarding lodging due to inclement weather and whether or not to reimburse a jailer for two-nights lodging, allowing ATV/UTV on county road system, and Sheriff's Lieutenant position.

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

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

Gloria A. Carr  
Floyd County Auditor

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Douglas A. Kamm, Chair  
Floyd County Board of Supervisors