

Floyd County Board of Supervisors Meeting  
April 22, 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 Schwickerath attended the following meetings: Communication/Dispatch 28E agreement subcommittee, Ambulance Commission with the city moving forward with a contract where they budgeted \$50,000 to pay towards ambulance service, County Social Services, and NIACOG emergency response/HazMat and transportation. Supv Tjaden attended the following meetings: FOCUS, LEC/Courthouse, Community Revitalization, Workforce Development, and one of the tabletop exercises held in the county put on by EMA Director. Supv. Kamm attended a Joint Entity meeting.

The Board will review claims individually following the meeting.

Mark Wicks, Charles City Community Development Director, presented information on the Charles City Community Revitalization's application for Charles City to be re-designated as one of Iowa's Great Places. Charles City had been designated as such but this came with a sunset clause that is expiring. Designation helps with scoring on grant applications and also give exposure across the state. The designation is used in marketing and promotional ideas not only in the state but nationwide. At this point there is no request for funding from the county but rather the County's support via a proposed resolution. The Board will act on the resolution at tomorrow's regular meeting.

Updates on law enforcement center/courthouse updates: Meetings continue with Prochaska and Samuels Group representatives and are planned to occur on a weekly basis until the bids go out and then after that biweekly meetings will be held. Another design putting bathrooms back in the lobby area has been presented with estimates forthcoming for the Core Team to review. Supv. Tjaden has been meeting with Sheriff Crooks to see if there are items that need to be added or eliminated to law enforcement addition. Prioritizing renovations to the Courthouse are being reconsidered as well.

Bernie Solomon, new Floyd County IT Director, was introduced to the Board. Solomon he has been familiarizing himself with county facilities, including the courthouse, Conservation, Dept of Human Services, Public Health and Dispatch, and meeting with departments to discuss issues. The Board suggested he attend the quarterly Communications/E911 Board meetings. There is an Iowa Statewide Interoperable Communications Board that Floyd County may want to check in to.

Future agenda items: Request by Grace Farmer to increase the amount of funding per grave for deceased service people, two hog confinement construction applications, Flex account situation with County Treasurer, and Lezlie Weber, EMA director, update on table top exercises in communities.

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

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

Sandra J. Hicks, Deputy  
Floyd County Auditor

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Douglas A. Kamm, Chair  
Floyd County Board of Supervisors