

Floyd County Board of Supervisors Meeting
May 13, 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: Foster Grandparents, Regional Workforce District II, Community Revitalization, and met w/Randy Tilton, Asst County Attorney in regard to the hospital process should they become their own levy authority and visited the two hog confinement sites with the DNR. Supv Schwickerath attended in a County Social Services phone conference in regard to Kossuth County's request to be removed from the region, and attended Communications and 911 meetings, SW Bypass TIF meeting, attended the Tosanak open house, and helped plant trees at Conservation property. Supv Kamm attended a department head meeting and met with a person regarding Beaver Creek Watershed concerns. All supervisors have received calls on gravel road issues.

The Board will review claims individually following the meeting.

Leslie Weber, Emergency Management Coordinator, provided information on initial tabletop sessions she has held at Marble Rock, Rockford, and Floyd, and plans to hold meetings in all cities to explain the process. Each community chooses an emergency scenario and pending the scale of the scenario, meetings will be held on a 4-month cycle, planning for full scale scenario in 2022. Mayors and clerks will push out information in their communities for participation. Follow up reviews will be held after each community's scenario is played out so others can learn from the activity.

Update on law enforcement center/courthouse improvements: 3D concept drawings and floor plans were reviewed. Schematic design documents will be available by May 22. Site package plans will be available for bidding by May 29 with bids received by June 20. Design development documents will be available by June 14. A security/interior planning day will be held at the courthouse on June 18. Construction documents will be available on July 26 with a bid date of August 29. Work continues for utility relocation for fiber, ICN fiber, Century Link, and MidAmerican Energy. Easements are being worked on. A breakdown of costs for 911 and Communications will be available for the August 2019 meetings. The Core Team will meet with Prochaska reps to wrap up details for courthouse work. Supv Tjaden has been providing contact information for local providers

The Board noted the Cost Allocation Plan for FY18 as provided by Cost Advisory Services.

The Board noted the rehiring of Hazel Ducker, Home Health Care Aide, on a part time basis as needed starting April 16 at \$13.24 per hour. The Board also noted Home Health Care Aide Janice Lovik's advancement in pay from \$11.84 to \$12.39 per hour following 2081 hours of employment completed.

The Board discussed budget amendment increases for the following departments: Conservation, Public Defender, Data Processing/IT, and Sheriff.

Future agenda items: Fencing for conservation property, abandoned cars, and water issues in the Beaver Creek Watershed area.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Douglas A. Kamm, Chair
Floyd County Board of Supervisors