

Floyd County Board of Supervisors Meeting
June 3, 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 a County Social Services and Floyd County Housing Trust board meetings. Supv Tjaden attended a Chamber and Economic Development meetings, toured the Charles City Middle and High School, and participated in the Emergency Operating Center. Supv Kamm attended an Early Childhood Iowa meeting and met with CC School Superintendent regarding sharing a Human Resources position. All three supervisors attending a presentation from Debi Durham, Iowa Finance Authority/Economic Development Authority Director.

Lezlie Weber, Emergency Management Coordinator, updated the board on the activation of the emergency operating center. There are up to four houses destroyed. Weber had great volunteer services. An After Action Review meeting will be held later today. Thanks was given to Denny Tynan, Denny's Auto Recycling, for stepping up to take metal from the fair grounds for the Lions Club fundraiser. The county has some trees in the right of way that need to be taken care of. The Floyd County fair is covered with insurance and plans to hold the fair as scheduled in July.

Update on the law enforcement center/courthouse update: Samuels Group representatives did a walk-through of the courthouse last week to gain more understanding on work required. HVAC plans are being reviewed. Utility relocation service contracts have been completed for Century Link, WIN, MidAmerican Electric and MidAmerican Gas; we are still waiting on UPN for state ICN relocation. Bernie Solomon, IT Director, will be working with department heads on completing data sheet information regarding flooring, ceiling, doors, millwork, plumbing, wall finish, lighting, toilet accessories, communication and electrical power. Solomon will also work with departments on furniture inventory, including dimensions and identification system. Parking plans, easement surveys and deed to Jackson St are in the works.

Solomon provided an update on IT director activities, including work in several offices, learning the Mitel phone system, acquiring a used server from Hardin County to use as a test area, and upcoming training.

A video conference was held with incoming Marie Boyd and outgoing Jan Libbey, Healthy Harvest consultants. Boyd was introduced and provided a review of past activities and future events. Libbey was thanked for her service to the program.

Jon Prebeck and Jane Larson, First Citizens Bank representatives, presented information on the eZBusiness Card Management program offering more online services to the county's existing business account. The Board will discuss internal administration to implement the program in the future. Prebeck also provided information on an upcoming seminar in New Hampton.

The board noted the following personnel changes: Jared Hummel hired May 20 and Tyler Reams hired May 28 as summer Conservation Aide interns at \$10 per hour and Nate Mead's resignation effective May 31 as a Conservation intern.

Future agenda items: Annual Cash Count on July 1 and appointments to various boards/commissions with terms ending June 30.

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