

Floyd County Board of Supervisors Meeting
June 11, 2018, 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 Linda Tjaden, Supv Doug Kamm, and Supv Mark Kuhn.

Kamm/Kuhn moved to approve the agenda as presented. Motion carried 3-0.

Public comment: None

Updates on various boards/commissions/activities: Supv Kuhn attended a NIVC board meeting where they discussed finances and a potential merger. Supv Tjaden attended a Department Head, Risk Management, an Ambulance Commission meeting where they discussed a future contract, and met with a representative from DA Davidson regarding bonding for the new law enforcement center and courthouse projects. Supv Kamm attended a Conservation Board meeting where they discussed Americorp employees working at Tosanak.

Lezlie Weber, Emergency Management Coordinator, updated the board on the current flooding situation. The City of Rockford has approximately 350 trees and the city lost all power. As of last night, power to all but about 50 homes was restored and cleanup of downed trees continues. The municipal damage is estimated at \$65-75,000. Weber commented that the Cedar River should be rising to near flood levels and falling the rest of the week. Downed powerlines along the Avenue of Saints south of Charles City, causing a stretch to be closed, has been reopened as of this morning. Some homes in the unincorporated area sustained damages as well as crops across the county. Senator Waylon Brown advised Governor Reynolds of the flooding issue. Weber reviewed the guidelines and thresholds for disaster declarations. The Board will do a proclamation a disaster declarations at tomorrow's regular meeting.

Sheriff Jeff Crooks presented information regarding two new positions, Sergeant and Lieutenant. This is not a request for additional employees but rather a request to provide additional pay for two existing deputies. The Deputy Sheriff's Association Order of Certification would need to be amended with the Public Employee Relations Board (PERB) in order to cover the positions under contract and the Civil Service Commission would establish testing protocol and certify a list of eligible candidates for the position. Supv Tjaden and Auditor Carr will contact legal counsel to verify the process for approving positions prior to Crooks engaging the Civil Service Commission.

Supv Tjaden updated the Board on the changes to the AIA Document B132-2009 contract for architect services with Prochaska. In addition, Tjaden spoke with Prochaska representatives regarding their 10% fee on hard costs which was proposed due to the complexity of the project, including historical building issues.

The Board discussed the proposed parking policy which addressed the issue of the half empty upper west lot by parking county-owned parking on the north side of the upper west lot and opening up the south side of the upper west lot for employee parking. Supv Kuhn suggested the upper west lot be opened to public parking and parking county-owned vehicles anywhere. Supv Kamm suggested to do away with an employee parking policy. Discussion included that the west door of the courthouse is accessible only to employees due to the judicial request to limit access to one public entrance, the public being frustrated about not being able to access the west door, safety concerns of the public walking down the hill to enter the north door, better camera vision on county-owned vehicles after hours in the upper west lot, ease of snow removal with all the county-owned vehicles parked together, in less than a year the law enforcement center project will eliminate all of the west lots, holding a public hearing on the issue, and addressing the issue sooner than later due to the vacated spots during jury selection days where more than 100 people are visiting the courthouse. The Board will likely hold off passing on this draft of the policy at tomorrow's regular meeting and consider other options for employee and public parking.

The Board reviewed the proposed Wellness Policy which combines the existing 2-year, \$200 vision reimbursement policy and the annual \$50 reimbursement wellness program. The proposed policy allows an annual reimbursement with the employee using a set amount which was suggested to not exceed \$150 per year.

The Board reviewed changes to the Floyd County Employee Handbook.

The Board noted the resignation of Angela Ruzicka from the Board of Adjustments. The Board will search for a replacement to fill the vacated position with a term ending December 31, 2021.

The Board noted the receipt of the Central Services Cost Allocation Plan-Floyd County FY 2017 issued by Cost Advisory Services, Inc. The supporting letter to the report reflects an estimated 33% of total claims, (\$30,932) will be reimbursed to the County from federal funds for Department of Human Services Local Administrative Expenses and \$10,529 of indirect costs for Child Support Recovery.

The Board will review claims individually following the meeting.

Future agenda items: parking policy

Kamm/Kuhn moved to adjourn. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors