

Floyd County Board of Supervisors Meeting
October 15, 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 Kamm attended the following meetings: Community Revitalization, FMC Landfill, NIACOG, North Central Emergency Response, and Transportation Policy Board. Supv Kuhn met with a Valero representative. Supv Tjaden attended the closing meeting for 101 S Jackson St, a Business Improvement meeting, Joint Entity meeting, the courthouse fire drill, and a meeting with DHS representatives, and the candidate forum.

Vicky Hendershot and Doug Sedgwick, Dept of Human Services representatives, and Bob Lincoln, Mental Health/General Assistance representative, and the board discussed the option to relocate from the Dept of Human Services building to the courthouse. Lincoln expressed this as a great opportunity, liking the proposed plans, wants to be close to the jail facility and Public Health a block away, and sharing office space with Veteran Affairs. Hendershot agrees with the opportunity to move and meet with the Prochaska architects but is concerned with the space available especially if the department has an opportunity to expand. Auditor Carr provided a spreadsheet reflecting three years of building related expenses exceeding \$40,000 per year as a projection of future expenses that would go away should the offices relocate to the courthouse. DHS currently reimburses about 35% of their expenses. A spreadsheet of real estate office space sales along with the County Assessor's estimated appraised value should the property be sold. Discussion included using cubicles versus walls, data wiring, conference rooms, traveling supervisor roles, parking, storage, client confidentiality, safety and security of the courthouse location.

Supv Tjaden informed the board that Prochaska representatives will be onsite on Thursday and Friday to present 3D views of the LEC and atrium addition and work on some other design aspects. Tjaden plans to schedule a board workshop meeting on Friday.

Sheriff Deputy Pat Shirley expressed interest for law enforcement to use 101 & 111 S Jackson St properties for training exercises. The board discussed this being a good opportunity to use the property prior to demolition.

Frank Rottinghaus, County Treasurer, informed the board of a job description created for a Motor Vehicle Specialist for Lisa Schwickerath to replace the Motor Vehicle Deputy. Several years ago the board approved a resolution to reduce the number of deputies in the Auditor's, Treasurer's and Recorder's offices to one deputy. Tjaden explained the process provided by Ahlers & Cooney which is to have the elected official present a position to the board, have the board approve the position and then, if approved, allow the elected official to hire the position following posting the position. Tjaden mentioned a 1994 wage study completed that possibly should be done again to determine fair and equitable wages. Supv Kamm commented on not liking the idea of making the compensation for the new position retroactive to July. Tjaden is cautioning the board about allowing one office to promote a specialist position. Kuhn responded that the 1994 wage study came about because of the county attorney's office which resulted in wage adjustment increases for some offices and commented that the positions do need to be looked at individually. Rottinghaus mentioned that Schwickerath will be managing people and doing inventory, duties she did not have prior. A succession plan for other deputy positions was not available. Deb Roberts, Recorder and Gloria Carr, Auditor, were given an opportunity to express concerns with equitable and fair wages for clerks who filled deputy positions in their offices.

Future agenda items: Engagement letter for Northland Securities and Bond Attorney's resolution

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Linda Tjaden, Chair
Floyd County Board of Supervisors