

Floyd County Board of Supervisors Meeting
March 24, 2020, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Assembly Room of the Floyd County Courthouse with the following in attendance: Supv Roy Schwickerath attended in-person and Supv Linda Tjaden and Supv Doug Kamm attended by conference call. Due to the COVID-19 pandemic, in-person access to this meeting was limited to 10 people in the Assembly Room and a conference call-in option was made available to any interested parties.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 2-0.

Public comment: none.

Schwickerath/Tjaden moved to approve the March 9, 10, and 19, 2020 meeting minutes. Supv Kamm joined the meeting by conference call. Motion carried 3-0.

Tjaden/Kamm moved to approve the claims presented: County #2418-2541 and Secondary Roads #20629-20655. Motion carried 3-0.

One bid was received from Bruening Rock Product, Inc for the rock resurfacing project for 99,950 tons of Limestone Resurfacing at \$12.159/ton, totaling \$1,215,292. Kamm/Tjaden moved to approve the bid from Bruening Rock Products for \$12.159/ton for 99,950 ton of limestone resurfacing per recommendation by the County Engineer. Motion carried 3-0.

Engineer's Report: Dusten Rolando, County Engineer, updated the Board on Secondary Roads operation changes due to the COVID-19 pandemic. The S70 bridge work continues. Some roads are starting to show need for some spot rocking. Rolando has a NIACOG Tech meeting conference call on Thursday and hopes to be awarded Federal Swap Dollars for a project north of Shadow Avenue east to Underwood. The DOT budget and 5-year plan needs to be submitted by April 15.

The Board and Brett Cruse and Brian Shindelar, Samuels Group representatives and Chris, Paulsen Electric representative, discussed a change order for revised circuiting for EF-2, combination motor starter for EF-2 to be located in new mechanical penthouse, providing 15/3 circuit breaker for panel HSB1 and label old circuit in panel "A4" as spare. No action will be taken until Prochaska can respond to why this wasn't addressed in the project prints.

The Board and Cruse discussed a change order from Continental Fire Sprinkler regarding a deduct for changing pipe from all Sch 40 to Grooved Sch 10 and Threaded Sch 40, CPVC pipe will also be used in the existing building where possible, allowed per RFI #13. Kamm/Tjaden moved to approve the Continental Fire Change Order #1 with a reduction of \$10,392. Motion carried 3-0.

Tjaden/Kamm moved to approve the City of Charles City Building Permit application for \$20,000 for the remainder of the law enforcement center/courthouse project. Motion carried 3-0.

Cruse updated the Board regarding manufacturers and distributors regarding COVID-19 impact on business and is only aware of galvanized steel material expected to come out of Illinois but is considering alternatives if need be. Cruse mentioned that with the project being a jail facility, an essential critical infrastructure, allows for manufacturing and construction to continue. Shindelar mentioned he will be doing daily COVID-19 checklist for onsite workers.

A public hearing opened at 9:42 a.m. regarding final plat for RK's Subdivision for a 7-lot subdivision located at 2648 195th St, Charles City, St Charles Township. Auditor Carr reported that she has received no public comments objecting to or in support of the subdivision. Lezlie Weber, Zoning Administrator, reported that the Zoning Commission held public hearing last week and recommend the Board approve the final plat. Ray Holzer, property owner, was present and is hopeful that this process can be completed today as he has an interested party who is waiting on this process. The hearing closed at 9:44 a.m.

Tjaden/Kamm moved to approve Res #16-20* Final Subdivision Plan – RK's Subdivision: Whereas, Raymond Holzer has filed with the Floyd County Zoning Commission the required documentation to support approval of a Final Subdivision Plat identified as RK's Subdivision for a seven (7) lot subdivision, located at 2648 195th St, Charles City, of Section 2, Township 95, Range 16, St Charles Township, Floyd Co, Iowa; whereas, the Board of Supervisors approved a Preliminary Subdivision Plan on January 14, 2020 and the Commission held

public hearing on the application and voted unanimously to recommend to the Board that the final plat be approved; Therefore, upon the Floyd County Board of Supervisor’s review of said information and after closing their Public Hearing for the subject property the following actions were taken: Approve the first reading of the application for the Final Subdivision Plan for RK’s Subdivision, waive the second and third readings, approve the final reading and application for the Final Subdivision Plan for RK’s Subdivision. Motion carried 3-0.

The Board discussed the impact on the coronavirus (COVID-19) with county offices. Supv Schwickerath updated the Board on yesterday’s Department Head meeting. Discussion included that Department Heads are allowed to work from home as necessary and as long as each department is maintaining security, responsibility, and accountability; some are considering flexible hours, pursuing work in other offices is being considered as needed but most indicated that they have work to do in their respective offices. Dusten Rolando, County Engineer, has advised that the Collection Site is limited to one vehicle at a time, not requiring signatures, and changing process for compacting, all efforts to reduce the potential of coronavirus spread. Department heads were asked to identify essential and non-essential duties/staff to Auditor Carr for the Board to consider potential future actions to be taken. Department heads are looking for some direction on how employees would be paid if no work is available and if there will be any additional measures that exceed the current handbook. Schwickerath is working with the IT Director regarding handling future meetings and will plan to have something different than the county’s conference call option in place for the next board meeting.

Schwickerath/Tjaden moved to state that department heads follow the Families First Coronavirus Response Act with respect to compliance with the expanded emergency paid family leave and expanded paid sick leave specifically for COVID-19 related absences as written and to continue to follow normal time off and sick leave policies as currently written in the Employee Handbook. Motion carried 3-0.

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

**This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor’s office and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors

Drainage District #6 (Floyd)/#56 (Cerro Gordo) Trustees Joint Meeting
March 24, 2020, 10:20 a.m.

UNAPPROVED MINUTES

The Cerro Gordo County and Floyd County Boards of Supervisors met at their respective courthouses to conduct a conference call meeting of the Joint Drainage District #6/56 Trustees. Cerro Gordo County Supervisor participation included Tim Latham, Chris Watts, and Casey Calahan. Floyd County Board of Supervisor participation included Supv Roy Schwickerath, Doug Kamm, and Linda Tjaden.

Schwickerath/Watts moved to approve the agenda as presented. Motion carried 6-0.

Calahan/Kamm moved to approve a \$4,500 assessment on Lateral 2-A1 and a \$2,000 assessment on Main Tile 2. Motion carried 6-0.

Schwickerath/Calahan moved to adjourn. Motion carried 6-0.

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors