

Floyd County Board of Supervisors Meeting
January 13, 2020, 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 Roy Schwickerath and Supv Linda Tjaden and Supv Doug Kamm was absent.

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: Upper Cedar Watershed Management Improvement Authority, Risk Management, and Community Revitalization. Supv Schwickerath attended the following meetings: Department Head, Conservation, NIACOG, Joint Entity, and Ambulance Commission.

There was no discussion regarding claims to be paid at tomorrow's meeting.

Updates on law enforcement center/courthouse project: Supv Schwickerath signed a city building permit for the footings. Bill Huey, Prochaska rep, approved Pay Ap #2. Brian Shindelar, Samuels Group Superintendent, mentioned that footings are starting to be poured and they will start digging for the elevator.

Updates on Law Enforcement Center/Courthouse project: Supv Schwickerath signed a building permit for ground work. Pay Ap #2 was reviewed and approved by Bill Huey, Prochaska. An Owner-Architect-Contractor meeting is at 1 p.m. today. Brian Shindelar, Samuels Group Site Superintendent, mentioned that footings closest to the building are being poured and plans are to dig the elevator footings this week. Auditor Carr mentioned that the State Fire Marshall still has not approved the site plans. Pending weather will dictate day by day on progress.

Amy Staudt, Floyd County Fair Society representative, updated the Board on activities including five buildings lost in the tornado and two new to be erected, one with showers and restrooms. Funds are being raised to replace the former brick and food stand buildings into one; Staudt will report back on progress and may request county funds in the future. For the FY21 funding request, the same amount is being requested as in FY20. Staudt will provide financial reports and make sure future agendas and minutes are sent to supervisors.

Angie Johnson, Grow Rockford Together Association representative, participated by phone to present information on the progress of the street light project with one block remaining. Johnson requested another \$5,000 to match the city of Rockford's funding.

The Board discussed combining the 19th Amendment Centennial proposed proclamation with recognition of Martin Luther King, Jr and holding a special meeting on January 20 to recognize both. The Board plans to attend the "Honoring the Dream" event, a tribute to King, on Jan 20 at 10:30 at the Charles City Public Library.

Lezlie Weber, Emergency Management/Zoning/Safety Coordinator, presented information regarding Flood Insurance Rate Maps/adoption of floodplain management regulations that meet NFIP regulation 60.3(d). Weber mentioned the only Board action required at this time is approval of the maps.

The Board continued with FY21 budget requests for the following departments: Planning & Zoning, Safety of Workplace, Emergency Management, Data Processing/IT, Health Board, Treasurer, and Public Health. Discussion including having a Human Resources staff person in a 5-year plan; possibly sharing w/another entity.

Supv Schwickerath updated the Board on the discussion from the Ambulance Commission meeting with the city of Charles City and the County each budgeting \$75,000 for FY21. Discussion included continuation of services with AMR or transitioning to Area Ambulance, an Iowa-based non-profit corporation, who has shown interest in coming to this area.

Future agenda items: Special meeting on January 20 to do the equal rights proclamation.

Tjaden/Schwickerath moved to adjourn. Motion carried 2-0.

ATTEST: _____

Gloria A. Carr

Roy Schwickerath, Chair

Floyd County Auditor

Floyd County Board of Supervisors