

Floyd County Board of Supervisors Meeting
January 27, 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, Supv Linda Tjaden and Supv Doug Kamm.

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 an Emergency Management-Disaster Recovery meeting with other counties. Supv Schwickerath attended a County Social Services and Ambulance Commission meetings. Supvs Tjaden and Kamm attended the Floyd County Community Foundation program and all three supervisors attended the Martin Luther King, Jr event.

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

Updates on Law Enforcement Center/Courthouse project: Brian Shindelar, Samuels Group Site Superintendent, updated the Board on the project including Wicks continuing to work on pouring the elevator footings, partnering with OSHA with a kickoff on February 7, a pre-con meeting tomorrow with concrete provider, and looking for staging areas.

The Board noted a pay increase from \$12.76 per hour to \$13.11 per hour for Diania Rankin, Home Care Aide, after completing the required hours of employment to advance to the next pay raise effective January 24.

The Board noted the hiring of Luke Chatfield as Deputy Sheriff beginning January 27, 2020 with a starting annual salary of \$49,842.

The Board continued with FY21 budget planning including a review of the following departments: Courthouse-Dept 10, Debt Service, and LEC/Courthouse. Various levy rates and fund balances were reviewed. Discussion including freezing all new employee position hires and increasing from part-time to full-time, agency funding requests, proposed tax levy rates regarding and notice of public hearing for the same, and tentative dates for the final budget.

Future agenda items: Marble Rock bridge, ATV-UTV ordinance

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors