

Floyd County Board of Supervisors Meeting  
February 24, 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 Kamm attended a landfill meeting. Supv Tjaden attended a FMC Planning and Governance Board meetings, Courthouse Security meeting, and the Chamber of Commerce fundraising event. Supv Schwickerath attended a County Social Services meeting. Supvs Tjaden and Schwickerath both attended the Assessor's Conference Board meeting.

The Board reviewed claims on their own. Claims are starting to be held for the Public Defender department until a budget amendment is approved. Auditor's staff is e-mailing the Board regarding claims that have pending issues.

Updates on Law Enforcement Center/Courthouse project: Brian Shindelar, Samuels Group Site Superintendent, informed the Board that crews are back at work this week, he attended a meeting in Des Moines where approval was made to a change in elevation on the north side that required lowering some column footings, and MPC needs verification on elevation for a brick layer/ribbon on the exterior walls which will be addressed this week so the manufacturing schedule date stands as is. Brett Cruse, Samuels Group Site Manager, commented about electronic signatures through DocuSign and a change order for Paulsen Electric for \$1,105 for an electrical work for the boiler shutoff. Cruse will follow up with Paulsen and Prochaska reps on the change order. The Sweeper contract should be coming soon for Board approval. Cruse will set up a meeting regarding keying doors. Another meeting will be set up to review certain jail cell areas that may have potential blind spots.

Bernie Solomon, Information Technology Director, updated the Board on projects he has been working with Conservation, Sheriff, Recorder, Emergency Management/Zoning/Safety and Assessor.

Lezlie Weber, Emergency Management/Zoning/Safety Coordinator, update the Board departmental activities; Emergency Management activities include the EMPG grant, other grants, looking at buildings for trailer storage, flooding forecast, Multi-Agency Resource Center (MARC) disaster resources , HAZMAT refresher funding, storm spotter and other trainings, disaster recovery plans for care centers, Zoning activities include building permits and RK Subdivision. Safety activities include employee training, active shooter training, Risk Management training matrix and upcoming department head training.

The Board noted the receipt of an e-mail from Bill Dolan, tenant for property owner in Drainage District #7, stating that the landowners of the sub-watershed area have decided to employ an attorney and develop their own plan/agreement pertaining to the current drainage district issues since it is apparent that the area in question is not a formal part of the DD #7. Going forward the owners do not anticipate any reliance on the county for the project but will keep the county posted on progress and developments. The plan is to have the project completed by the Summer of 2020.

The Board recessed at 10:10 a.m.

The Board reconvened in Chickasaw County at 10:40 a.m.

The Board noted that Marilyn Meissesn, AFLAC representative, will no longer be the agent of record for Floyd County employer-sponsored AFLAC plans. Mark Melrose, Melrose Insurance Agency rep, would like to team up with an AFLAC rep from Clear Lake to provide this service to the county. Auditor Carr will set up a time for both to come to a future workshop meeting.

Floyd County and Chickasaw County Board of Supervisors discussed the FY21 Engineer's contract for Dusten Rolando. Discussion included FY21 wages for both counties across departments, salary comparisons from other counties, health/wellness/dental benefits, and proposed increases from 2-3%. After discussion consensus was to give a 2.5% pay increase effective July 1 and keep the remaining contract items the same.

Chickasaw County supervisors invited Floyd County supervisors to join a 6-county group of supervisors and engineers who meet together to discuss mutual issues. Future meeting notices will be sent to Floyd County supervisor.

Recess at 11:10 a.m. The Floyd County Board of supervisors reconvened in the Floyd County Board room at 11:45 a.m.

The Board discussed FY21 health, wellness and dental plan premiums.

FY21 budget review: The Board reviewed the impact of proposed health/wellness/dental premiums and cyber security premiums in the revised FY21 budget documents. Supv Schwickerath commented that the Board received a request from a staff person in the County Engineer's office that will be discussed at a future workshop meeting.

Future agenda items: county engineer staff wage increase request.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Roy Schwickerath, Chair  
Floyd County Board of Supervisors