

Floyd County Board of Supervisors Meeting  
March 10, 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 Doug Kamm; Absent: Supv Linda Tjaden.

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

Public comment:

Kamm/Schwickerath moved to correct the February 25 meeting minutes for the employee share of the Spouse employees-family health/Plan 2 dental rate from \$1,622.76 to \$418.47 per month. Motion carried 2-0.

Kamm/Schwickerath moved approve the February 24 and February 25 minutes as corrected. Motion carried 2-0.

Kamm/Schwickerath moved to approve the claims presented: County #2289-2417 and Secondary Roads #20597-20628. Motion carried 2-0.

Discussion on the law enforcement center/courthouse project: The change order for Paulsen Electric is to free up two spaces in the electrical box, a cost effective to do it now rather than later; Supv Schwickerath would like to discuss this more with the Project Manager. Auditor Carr reported on yesterday's Owner-Architect-Contractor meeting where discussion include detention center door blind spot issues being addressed, project is behind slightly due to the wall panel delays, the project manager will work on a schedule regarding relocation of judicial and other offices, and the state fire marshal approved project plans.

Kamm/Schwickerath moved to approve PayApp #4 to Samuels Group for the law enforcement center/courthouse project. Motion carried 2-0.

Schwickerath/Kamm moved to table assigning AFLAC accounts to March 16. Motion carried 2-0.

Kamm/Schwickerath moved to approve Freeze Frame LLC's liquor license renewal. Motion carried 2-0.

Schwickerath/Kamm moved to appoint Jeff Sherman as the county's primary representative to the North Iowa Regional Housing Authority. Motion carried 2-0.

Kamm/Schwickerath moved to approve a notarized letter to the Federal Service Desk, SAM.GOV Registration Processing designating Auditor Gloria Carr as the Entity Administrator for the county, Conservation, Sheriff and Emergency Management. Motion carried 2-0.

Kamm/Schwickerath moved to approve the COBRA/509A health insurance rate options as follows: Employee pays 100% of monthly plan coverage for Health-Single-Wellmark Only for \$719.48, Health-Single-Wellmark and Partial Self-Funding for \$808.65, Health-Family-Wellmark Only for \$1,784.44, Health-Family-Wellmark & Partial-Self-Funding for \$1,962.77, Dental Plan 1-Single for \$30, Dental Plan 2-Single for \$42, Dental Plan 1-Family for \$85, and Dental Plan 2-Family for \$115. Motion carried 2-0.

Kamm/Schwickerath moved to approve Doug Temple's retirement from Secondary Roads effective March 20, 2020. Motion carried 2-0.

Dusten Rolando, County Engineer, and the Board discussed the Secondary Road System per Iowa Code Chapter 306. The construction plans for the interchange at Floyd dead-end the current Farm-To-Market (FTM) road that connects to the Avenue of Saints near Dugan's Restaurant. Discussion included potential routes and whether to keep it FTM or change to a local road. Rolando is seeking clarification on the requirements.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Crews have been working on roads; there are some soft spots. The S70 bridge near Nora Springs has been removed; pile will be driven in soon. Paving projects likely won't start until this summer. Rolando has not received Soo Green project notice for Floyd County but did for Chickasaw County. There is a Drainage District #7 sub-watershed meeting this afternoon.

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

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

Gloria A. Carr  
Floyd County Auditor

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Roy Schwickerath, Chair  
Floyd County Board of Supervisors

Floyd County Board of Canvassers  
March 10, 2020, 10:00 a.m.  
Floyd County Board Room

The Floyd County Board of Supervisors/Board of Canvassers met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Roy Schwickerath (Chair) and Supv Doug Kamm; Absent: Supv Linda Tjaden. The Board conducted the canvass of the March 3, 2020 Special Election for North Iowa Area Community College.

Turnout of Voters: A total of 10,115 eligible voters were registered in Floyd County of which 917 voted (9.07%). Of the 917 voters, 174 voted an absentee ballot (18.97%).

Official results of Public Measure A by school district were:

Charles City Community School District (586 of 6,892 registered voters; 8.5%) – Yes-363 (61.95%); No-222 (37.88%); Undervote-1 (0.17%).

Osage Community School District (15 of 137 registered voters; 10.95%) – Yes-8 (53.33%); No-7 (46.67%).

Central Springs Community School District (113 of 1,103 registered voters, 10.24%) – Yes-83 (73.45%); No-30 (26.55%).

Rudd-Rockford-Marble Rock Community School District (198 of 1,821 registered voters, 10.87%) – Yes-112 (56.57%); No-86 (43.43%).

North Butler Community School District (5 of 162 registered voters, 3.09%) – Yes-4 (80%); No-1 (20%).

Combined Results for Floyd County – Yes-570 (62.16%); No 346 (37.73%); Undervote-1 (0.11%).

An Official Canvass and Abstract of Votes will be sent to Cerro Gordo County Commissioner of Elections.

Dated and approved this 10<sup>th</sup> day of March, 2020.

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Gloria A. Carr, Floyd Co. Auditor/Commissioner of Elections