

Floyd County Board of Supervisors Meeting
May 11, 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, Supv Linda Tjaden and Supv Doug Kamm. 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.

Kamm/Tjaden moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden attended a Veterans Affairs Commission meeting, three Iowa Workforce Development meetings and several Law Enforcement Center/Courthouse project activities. Supv Kamm attended a COVID-Floyd County Disaster Recovery Fund Advisory Committee meeting. Supv Schwickerath attended an Ambulance Commission meeting, a Department Head meetings, and an ISAC COVID webinar. Supvs Kamm and Schwickerath participated in the Soo Green HVDC Link conference call.

The Board will review claims on their own and will work on past unresolved claim issues.

Melissa Clough, FMC/P4C Decat/CPPC Coordinator, presented a Contract Declarations and Execution 4-year contract for Decat Coordinator services and the Second Amendment to the Community Partnerships for Protecting Children contract. The Board will act on the contracts at tomorrow's board meeting.

Barb Prather, Northeast Iowa Food Bank Executive Director, Jim and Cheryl Erb and the Board discussed Floyd County applying for a \$50,000 grant through an Iowa Economic Development Authority Community Development Block Grant where the County, if awarded, the county would contract services with the Northeast Iowa Food Bank to expand its Mobile Food Pantry Operations to Charles City and other areas. Follow up questions will be asked of IEDA prior to tomorrow's board meeting.

The Board noted the resignation of Maria Deike, Veteran Affairs Administrator, effective May 22, 2020. Tim Speas, VA Commissioner, commented that the commission is advertising for the position with applications due May 20, reviewing applications on May 22 and hope to have the commission consider an application on May 26.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided an update that more footings are being poured before walls can be set, masons are putting in anchors for wall panels and continue to put up block walls, the crane is onsite to be used to set precast walls which are scheduled to be set on May 18, and asbestos was found in the window frames so plans need to be figured out how to deal with abatement. Supv Tjaden commented that the Core Team is meeting weekly again and has reviewed things such as door hardware, interior finishes, and relocation. Discussion on relocation included meeting with Shawn Foutch to establish an agreement to rent 500 N Grand property, reviewing costs/savings to relocate just judicial services, possibly county offices, and jail if needed, lead times for technology being 120 days for county and 30 day lead for state, and if not relocating, making sure accessibility does not put employees or the public at risk to enter the courthouse. Sheriff Crooks has had discussion with Mitchell County Sheriff regarding relocating inmates but his preference is to stay at the courthouse as long as the safety and health of inmates and staff is not at risk. Brett Cruse, Samuels Group Project Manager, is working with contractors to see if they can shave off any time and savings if the county offices were to relocate and a timeline schedule whether relocating or not. There is an owner-architect-contractor meeting at 1 p.m. today. Pay Ap #6 was reviewed.

Lezlie Weber, Zoning Administrator, and the Board discussed the amendment to the Zoning Ordinance, Section XVII Flood Plain Conservation Overlay District 'F-C'. The Zoning commission will need to have a hearing prior to the Board of Supervisor's having a hearing as well as three readings unless second or third readings are waived. The ordinance has to be approved by June 19 or the county and property owners will be suspended from the National Floodplain Insurance Program funds. Weber will work with Auditor Carr to get the necessary publication of hearings notices.

Discussion regarding COVID-19 included when to consider unlocking the north door to allow public access. Considerations are to target June 1 as long as decisions are made with customer and staff requirements of personal protective equipment and office processes.

The Board noted the resignation of Janelle Herrmann, County Attorney paralegal/victim witness coordinator, effective May 4, 2020.

Future agenda items: ATV/UTV ordinance, bids for audit reports, and ambulance commission update.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors