

Floyd County Board of Supervisors Meeting
May 12, 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.

Kamm/Tjaden moved to approve the April 28, 2020 meeting minutes. Motion carried 3-0.

Tjaden/Kamm moved to approve the claims presented: County #2816-2941 and Secondary Roads #20726-20766. Motion carried 3-0.

Tjaden/Kamm moved to approve Pay Ap #6 to The Samuels Group for \$987,600.75. Motion carried 3-0.

Tjaden/Kamm moved to set a public hearing on May 26 at 9:30 a.m. for An Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in the Unincorporated Areas of the Floyd County, Iowa. Motion carried 3-0.

Tjaden/Kamm moved to set a public hearing on May 26 at 9:15 a.m. for a Zoning Ordinance Amendment to the Flood Plain Conservation Overlay District 'F-C'. Motion carried 3-0.

Tjaden/Schwickerath moved to approve Contract Declarations and Execution for DCAT2-21-102 for Coordination of FMC/P4C Decat services for FY21 through FY24. Motion carried 3-0.

Tjaden/Kamm move to approve the Second Amendment to the Community Partnership for Protecting Children Contract for FY21. Motion carried 3-0.

Kamm/Tjaden moved to approve the Second Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision. Motion carried 3-0.

Auditor Carr informed the Board that Barbara Prather, Northeast Iowa Food Bank Executive Director, would like additional time for the Iowa Economic Development Authority to respond to some questions before Floyd County submits an application for \$50,000 for the Community Development Block Grant with the county's intent to contract with NEIAFB for expanded Mobile Food Bank Operations.

Kamm/Tjaden moved to approve the Payment In Lieu of Taxes Consideration of Wavier for North Iowa Regional Housing Authority. Motion carried 3-0.

The audit review committee made up of Supv Kamm, Treasurer Frank Rottinghaus, and Auditor Gloria Carr, reviewed two requests for proposals for audit services from: 1) Iowa State Auditor's Office for \$36,250 for FY20, \$38,050 for FY21, and \$39,850 for FY22 plus \$1,300, \$1,350, and \$1,400 respectively per year for FMC Early Childhood Iowa and 2) Gardiner & Company for services not to exceed \$30,750 for FY20, \$31,500 for FY21, and \$32,250 for FY21 plus \$1,500 per year for FMC Empowerment. The committee's recommendation is to enter into a contract with Gardiner & Company. Tjaden/Kamm moved to award the contract for audit services for FY20, FY21, and FY22 to Gardiner & Company and direct Auditor Carr to prepare the contract and authorize Supv Schwickerath to sign the contract. Motion carried 3-0.

The Board discussed timing to unlock the courthouse doors, including a survey with what other counties are doing. An attractive option was to set benchmarks such as a 14-day period with no increases in cases before considering to unlock the door. Discussion also included installing plexiglass or glass barriers on counters and what personal protective equipment may be considered for the public and staff. This will be discussed at this afternoon's department head meeting.

Kamm/Tjaden moved to approve Res* #19-20 Bridge Load Posting Located on the Local Secondary Road System: Floyd County completes an inspection of all bridges and structures on the Secondary Road System of Floyd County, and, part of this inspection involves the recalculation of the safe load capacity of any structure

showing remarkable deterioration of the structural components of that structure, and, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures; be it resolved by the Board as provided in Iowa Code Sections 321.471, 321.472, and 321.473, to erect and/or maintain weight limit signs in advance for Bridge #155311, S6-T96-R16 with multiple postings of 20T, 30T and 30T & One Lane and Bridge #155421, S30-T96-R16 for One Lane postings. Motion carried 3-0.

The Board discussed a wage increase above the 2.5% for FY21 for Janet Johnson, County Engineer staff. This will be discussed at a future meeting prior to FY21 departmental wage/salary certifications approved in June.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Rolando suggested going to YouTube and search Iowa County Engineer's Association videos regarding bridge weight limits and frost boils; there are actually several videos available to view. The T38 bridge work continues and is down to single-lane with pilot cars. The T26 project will likely start in June or July. The S70 bridge project will likely have the deck poured in 2-3 weeks. Crews did about 30 patches on Underwood Ave, work orders for crossroad pipe, drainage tile repairs, blading roads, spot rocking, and dust control. The Board noted the receipt of a letter from Dan Macdonald, Agent for Secondary Roads, regarding consideration to carry over additional vacation to allow for workers to get a break to rejuvenate their body after getting through the pandemic; Rolando mentioned vacation is no longer negotiable, he has had no employees bring this concern to his attention at this time, and Mike Galloway, legal representative for the county, mentioned if it becomes an issue then it could be addressed.

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

**This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors