

Floyd County Board of Supervisors Meeting
June 1, 2020, 9:00 a.m.

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 (by phone) 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 since the last meeting: Supv Kamm had an Area Development Corp meeting and Airport Authority meetings. Supv Tjaden attended Veteran Affairs interviews and meeting. Supv Schwickerath attended a Department Head meeting and County Social Services meeting.

The Board discussed Land Group, LLC's request for tax exemption and reviewed NIACOG's draft "A Plan for Floyd County, Iowa Urban Revitalization Area" plan document. Discussion included follow up questions with NIACOG rep to sections 3 and 4 of the draft, requiring an easement for the landlocked property, the parcel zoned as "commercial" needing to be rezoned to "industrial", and requirements for public hearings for urban revitalization areas and ordinances. Tjaden/Kamm moved to set a public hearing for the Floyd County: UR5 for July 14 at 9:15 a.m. Motion carried 3-0. The ordinance will be published and recorded as required.

Tim Speas, Veteran Affairs Commissioner, updated the Board on the process for hiring a director for the Veteran Affairs position and a letter requesting compensation. Kamm/Tjaden moved to approve the compensation at \$38,000 per year plus a 3% increase after a successful 6-month performance review and an increase of \$1,000 in annual salary following completion of certification from Iowa Department of Veteran Affairs and approve Todd Schriever as the new Executive Director. Motion carried 3-0.

Update on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, mentioned the walls and roof planks will be set and the crane removed by the end of the week, the plumbers will meet with Sweeper to plan installation of plumbing fixtures underground in the right spot for the jail cells, steel anchor connections are moving along so metal decking can get set and floors poured, the color of caulk for panels is being considered.

The Board discussed COVID-19 related issues: The Board noted the benchmark to unlock the north doors has been met and doors will be unlocked tomorrow morning. Bernie Solomon, IT Director, presented information to continue with video/voice conferencing meetings due to the current free WebEx access expiring. Discussion included levels of service available and comparisons of Zoom and Webex services. Schwickerath/Kamm moved to do the expanded version at \$17.95 per month of WebEx service for 1 year, with a 4-month free service. Motion carried 3-0.

Tjaden/Kamm moved to approve Res #23-20* Amendment to Ordinance #2011-2 Floyd County, Iowa, Zoning Ordinance: On May 26, 2020, the Board approved Res #21-20 following a public hearing and first reading of the amendments to Sections XVII and XXIV of said Ordinance; at the regular Board meeting on June 1, 2020, the Board held its second reading of said Ordinance; upon the Floyd County Board of Supervisor's second reading of the proposed amendments to 2011-02 Floyd County, Iowa, Zoning Ordinance the following actions were taken: Approve the second reading of the amendments to Sections XVII and XXIV of Ordinance #2011-2 Floyd County, Iowa, Zoning, waive the third reading, and approve the Ordinance as final. Motion carried 3-0. The ordinance will be published and recorded as required.

Kamm/Tjaden moved to approve Res #24-20* Ordinance #2020-1, An Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in the Unincorporated Areas of Floyd County, Iowa: On May 26, 2020, the Board approved Res #22-20 to allow All-Terrain Vehicles and Off-Road Utility Vehicles on roads of the unincorporated areas of Floyd County following a public hearing and first reading of said proposed new Ordinance; at the regular Board meeting on June 1, 2020, the Board held its second reading of said proposed Ordinance; upon the Board's second reading of the proposed Ordinance #2020-1 the following actions were taken: Approve the second reading of proposed Ordinance #2020-1, waive the third reading, and approve the ordinance as final. Motion carried 3-0. The ordinance will be published and recorded as required.

Kamm/Tjaden moved to approve Agreement Between Floyd County, Iowa Secondary Road Department and Teamsters Local Union No. 238 for July 1, 2020 through June 30, 2022. Motion carried 3-0.

The Board discussed the transition from Schneider’s Beacon/GIS access to the new Vanguard system. Schwickerath/Kamm moved to reimburse five paid user subscribers of Beacon/GIS for the remainder of their contract for services after July 1, 2020. Motion carried 3-0.

Schwickerath/Kamm moved to allow an employee who decides they do not want health insurance to sign a waiver to do so but, those employees could still pay the employee share of the premium for dental insurance. Motion carried 3-0.

Schwickerath/Kamm moved to set the health/dental rates for a grandfathered part-time employee split 50/50 cost of a single health plan and allow the part-time employee to choose single dental coverage plan 1 or plan 2, their choice, also split at 50/50 cost. Motion carried 3-0.

Kamm/Tjaden moved to approve a \$2/hour increase over the \$9/hour pay for nine poll workers and purchase an evening meal for poll workers and two auditor’s staff for the June 2 Primary Election only. Motion carried 3-0.

Supv Schwickerath and Auditor Carr reported on their review of the Floyd County Wellness Policy and updated information on the Naturally Slim health program offered through IGHCP and in partnership with Wellmark. Discussion included a 23-month review of reimbursements, reducing the employee subsidy from \$150 to \$100, reducing certain items from the physical wellness list of allowable expenses, keeping the vision wellness allowable expenses, and offering up to 10 employees to participate in the Naturally Slim program at \$250 per employee. Supv Tjaden and Auditor Carr will present information to the Risk Management Committee at Wednesday’s meeting to gain their input and report at next week’s board meeting.

The Board noted the hiring of Brittany Layman, Home Health Care Aide, starting June 8 at \$11.33/hour with increases according to accumulated hours and the hiring of Amy Boggess, Part-time Conservation Office Assistant, starting June 1 at \$13 per hour and Noah Reams, Seasonal Conservation Aide, starting May 18 at 11 per hour.

Future agenda items: ambulance services, County Social Services 28E changes, and Iowa Workforce Regions 28E changes.

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