

Floyd County Board of Supervisors Meeting  
June 8, 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 Decat Governance Board, Upper Cedar Watershed Improvement Authority, Risk Management and Law Enforcement Center/Courthouse Project meetings. Supv Kamm attended a Cedar Valley Transportation Center meeting. Supv Schwickerath attended Conservation Board and Ambulance Commission meetings.

The Board will review claims on their own.

Updates on law enforcement center/courthouse project: Sid Samuels, Brett Cruse, and Brian Shindelar, Samuels Group representatives, provided an update on the project. An updated schedule to completion was reviewed. Discussion included looking at ways to shorten the schedule, any delays beyond June 2021 will cost the county more money for non-contracted items such as dumpsters and Site Superintendent costs paid under the General Requirements fund, contractors have crews that can work now if anything can be done in the courthouse and if materials can be procured and delivered to start work early, potential of replacing windows with no air conditioners, considerations of relocating the judicial department to 500 N Grand and county offices moving within the courthouse as work is being done. Supv Kamm inquired if the existing entrance off Gilbert St could stay where it is; Shindelar commented they inquired with the city on that and it was shot down. An Owner-Architect-Contractor meeting is this afternoon. Pay Ap #7 was reviewed.

Discussion regarding COVID-19 included a request to turn the water fountains back on, two active cases, keep meetings in board room, and using WebEx recorded meetings for the upload to the CC Pan site.

Rachel Ginbey, County Attorney, informed the Board that she has hired Erin Myers to fill the Paralegal/Victim Witness Coordinator vacancy. Myers has a Bachelor's degree and experience in crisis, sexual assault, and legal system. Ginbey would like to offer the position at \$23 per hour, a higher pay than the previous coordinator, and would like to provide a \$1/hr pay increase pending a successful performance evaluation following six months of employment. Ginbey mentioned she will stay within her budgeted wages with this new hire and other employee increases.

The Board discussed HF2512 signed by the Governor on June 1, 2020 that restricts members of the Zoning Commission and Board of Adjustments from living in the corporate limits. This affects Susan Nelson and Vicki Zobel on the Zoning Commission and Dave Boehmer and Ann Sullivan on Board of Adjustments. Discussion included awaiting the Assistant County Attorney's interpretation of language in the Act regarding "within one year of the effective date of the act" as to when the terms actually end. The Board also discussed other board/commission appointments including a vacancy on the Conservation Board, a vacancy for the alternate for the North Iowa Regional Housing Authority, and two reappointments to the Veteran Affairs Commission. Supv Schwickerath is considering writing a "County News" article for the newspapers regarding searching for candidates to fill vacant positions.

The Board discussed revisions to the Wellness Policy including reducing the reimbursement from \$150 to \$100 and limiting the eligible covered expenses to memberships and registration fees, dropping exercise equipment, weight loss programs, exercise classes and nutrition programs. Supv Tjaden and Auditor Carr informed the Board of feedback from the Risk Management Committee meeting where consensus seemed favorable to the Naturally Slim program but would like to see the wellness reimbursement to stay at \$150/yr. Follow-up to last week's discussion regarding Naturally Slim included that it would be entirely up to the Board if they wanted to do any co-share of the \$250 fee, placing a limit such as 10-people for enrollment, prioritizing employees over spouses and children age 18+ for enrollment selection, reviewing a 23-month reimbursement average for the current program to come up with a limited number of initial kick off members for July, preferring

the measurable outcome concept of the program compared to current and past wellness incentives, and reevaluating whether to offer another application process in six months.

The Board noted the receipt of the Auditor's Post-Election Audit of the June 2 Primary Election. The purpose of the audit is to compare the election night equipment results to a sample hand counted of the results which came out perfectly with 822 hand counted ballots.

Future agenda items: ambulance service contract, wage certifications, resolutions for appropriations, transfers, and public purposes expenses and conducting a cash count on July 1 at 8 a.m.

Kamm/Tjaden 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