

Floyd County Board of Supervisors Meeting
June 9, 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.

Tjaden/Kamm moved to approve the May 26 and June 1, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #3053-3165 and Secondary Roads #20791-20819. Motion carried 3-0.

Update on Law Enforcement Center/Courthouse project: Supv Tjaden and Auditor Carr attended the Owner-Architect-Contractor meeting where discussion included concern with some contractors about being able to work while county services continue in the building, such as electrician concerned with old wiring being cut leaving the departments without services, concerns of starting the window replacement project on only windows where there are no air conditioners as this will cause extra trips across the lawn causing damage to the landscaping, and new information on the court system allowing non-jury trials an option to start earlier than July 13 if county courthouses are open to the public which could hinder a potential early start to window replacement and/or relocation of offices if there is work that could begin in the courthouse. Tjaden/Kamm moved to approve Pay Ap #7 for \$1,107,803.30. Motion carried 3-0.

Discussion recording COVID-19 issues included the WebEx video taping can be uploaded to the CC Pan website and the Board continuing to use the assembly room for meetings at this time due to social distancing limitations in the board room.

Tjaden/Kamm moved to hold a public hearing on June 23, 2020 at 9:15 a.m. for the Community Development Block Grant Mobile Food Pantry Operations project to expand in 17 communities in northeast Iowa. Motion carried 3-0. Barb Prather, Northeast Iowa Food Bank Executive Director, and Auditor Carr will work out the details of the hearing and paperwork necessary for the grant process.

Tjaden/Kamm moved to set a \$23/hour wage for Erin Myers, Paralegal/Victim Witness Coordinator for the County Attorney's office starting June 15, 2020. Motion carried 3-0.

Kamm/Tjaden moved to approve the Fiscal Agent Agreement FY2021 for Floyd-Mitchell-Chickasaw Early Childhood Iowa Area/and Floyd County. Motion carried 3-0. The state grant fund amounts will be filled in at a later date.

Tjaden/Kamm moved to approve the Floyd County Fair Society liquor license renewal application. Motion carried 3-0.

Tjaden/Kamm moved to reappoint Robert Mondt and April Banks to another 3-year term to the Veteran Affairs Commission. Motion carried 3-0.

Auditor Carr updated the Board on HF2512 regarding the effective end of term date for Board of Adjustments and Zoning Commissioners who reside in the incorporated areas of the county. Randy Tilton, Assistant County Attorney, interprets the positions would be vacant effective July 1, 2020 and suggests the members be notified as soon as possible, the Board get engaged immediately to fill the positions, and that those boards refrain from taking any major action until the positions are replaced. Lezlie Weber, Zoning Administrator, intends to contact Todd Prichard, Iowa House Representative, for the intent of the legislation and will notify members about the change.

Tjaden/Kamm moved to approve the revised Floyd County Wellness Policy with the modifications to covered services and reducing the subsidy from \$150 to \$100. Motion carried 3-0.

Tjaden/Kamm moved to approve: 1) engaging in the Naturally Slim program with an initial cap at 10 Wellmark covered members with the county paying the total \$250 fee for July 2020 enrollment; 2) application

selection is based on highest risk factors with employees having preference for enrollment over spouses and age 18+ children; 3) should more than 10 members apply and in effort to not turn anyone away, the Board will cost share the \$250 fee with the county using the \$100 Wellness benefit per Section II.A of the revised Wellness Policy and the employee paying \$150 and additional spouses and age 18+ children on the health plan would be required to pay the full \$250 fee; and, 4) the Board may consider a second application process within six months pending successful outcomes from the first round. Motion carried 3-0.

The Board discussed a Drainage District #3 work order for \$420.68 to repair a suck hole on lateral tile #11. This was discussed at a prior meeting but not cost was associated with the repair at that time. At this time there will be no assessment due to the previous assessment ordered by the Board not being completed yet. Auditor Carr informed the Board that this is the largest drainage district in the county and it should likely have been reclassified when the Avenue of Saints went through a significant portion of the district. Staff is finding that the original assessment schedule does not align with assessments ordered after the Avenue of Saints was built, making it difficult to calculate appropriate assessments for the Board's last order.

Kamm/Tjaden moved to approve an Adopt-A-Highway extension request for Marzen Salvage. Motion carried 3-0.

Tjaden/Kamm moved to approve an agreement for DOT-initiated detour of primary highways unto Floyd County local roads, specifically on Hwy 18E near Triumph Ave to the Little Cedar Bridge. Motion carried 3-0.

Engineer's Report: Rolando provided his timesheet and foreman's notes. T38 asphalt is complete but still has shoulder and edge lines painted left to do. The bridge deck has been poured on the S70 bridge near Nora Springs, open rails will be poured soon and then grading and approach will follow. T26 from Rudd north to the Mitchell County line milling should start the week of June 22 and the road will down to a one lane road during the project. Crews are busy with work orders for holes in the roads where there are crossroad and driveway pipes. Rolando is conducting equipment operator interviews. Rock resurfacing should start the week of June 22. The County put approximately 150 feet of asphalt for a project adjacent to the railroad tracks north of Floyd. Repairs were approved for the fuel island at the Cedar Valley Transportation Center. Supv Kamm inquired about B60 road issues; Rolando said he could possibly mill off an inch, add two inches and do some shoulder widening work but it would have to be done with local funds because other funds are not available. Staff is looking at equipment purchases budgeted for FY21.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors