

Floyd County Board of Supervisors Meeting  
June 15, 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: Auditor Carr informed the Board of a report of persons participating via phone or WebEx having difficulty hearing conversations and suggested Board members and participants talk louder for that benefit. Bernie Solomon, IT Director is looking into getting microphones that may pick up conversations better.

Updates on various boards/commissions/activities since the last meeting: Supv Kamm attended a landfill meeting and Community Foundation-COVID-19 Floyd County Disaster Advisory meeting. Supv Tjaden attended Workforce Development, Website Committee and Dept Head meetings.

Update on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, commented that the precast crew finished erecting wall and roof panels, Dean Snyder put up rail on the LEC roof, masons are working interior block-north side elevator and 8-inch block for the mechanical room, Wicks is working on footings and walls for three stoops, mason will be laying 8 inch block for mechanical room, plumbers are doing underground work, there is some underground electrical completed, and lots of water had to be pumped out due to the heavy rains. Supv Tjaden reported that the caulk color was approved, the Core team met on Wednesday to discuss interior changes, a meeting to discuss soft costs is being rescheduled, and department heads have been asked to think about office needs if/when we need to move within the facility during courthouse remodel, and will be discussing compiling a list of assets that may be available for other offices.

Supv Schwickerath presented a draft of an ambulance service agreement. Randy Tilton, Assistant County Attorney, has suggested changes. Tilton and Brad Slotter, City Attorney will work together to discuss the agreement. The intent is for the contract to be approved by July 1.

The Board discussed FY21 contracts with Solutions, Inc for licensing, IBM server management and IT support. Discussion included that Solutions is offering a 5-year contract for the licensing software and whether to continue with the "Silver" level of IT managed care service or drop down to a lower level. The Board will act on the contracts at the next regular meeting.

Updates on coronavirus (COVID-19) issues: The County has another new case. Discussion included working with the judicial branch on them opening up to the public and grant funds for either portable or wall-mounted hand sanitizing stations for the courthouse.

The Board reviewed the Cost Advisory Services 3-year proposed contract. This values calculated from this service are used to determine Iowa Department of Human Services reimbursements for the shared DHS costs and Child Support Recovery services.

The Board discussed an Interfund Operating Transfer resolution be acted on at the next regular meeting to reverse Fund 74000 health insurance and Fund 80000 Flex benefit checks that were erroneously coded.

The Board discussed if it would like to reallocate it's \$7,500 pledge to Community Foundation for FY21 to the Floyd County COVID-19 Disaster Fund. Supv Kamm and Auditor Carr, local CF Advisory Committee members, suggested the re-allocation is not necessary at this time but should there be a resurgence in the virus, there may be needs. The Board would rather not make a commitment at this time.

Future agenda items: ambulance commission

Tjaden/Kamm/ 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