

Floyd County Board of Supervisors Meeting
June 22, 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.

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 a Veteran Affairs meeting. Supv Kamm attended an Airport Authority, Second Judicial District and Community Foundation FC COVID-19 Advisory Committee meetings. Supv Schwickerath attended an Ambulance Commission meeting and a County Social Services meeting and commented that Bob Lincoln, CSS Executive Director, has resigned and the CSS Board is reviewing a legislative bill that is awaiting governor's approval that divides CSS into smaller regions.

Supv Tjaden will visit with the Public Health Director and Emergency Management Coordinator regarding unresolved claim issues.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, updated the board on the project including pumping out water from recent rains, caulking of walls and roof panels was supposed to start today but panels are too wet, masons and plumbers are not able to work due to the water issue, storm drain work will be starting soon. Supv Tjaden reported that the Core Team met with Sid Samuels and Brett Cruse, Samuels Group representatives, about soft costs, discussed hiring someone to review assets however Tjaden is going to pull the asset list together. Auditor Carr is working with Sid regarding the original budget and where we are at to date; Carr's spreadsheet has been forwarded to the Board.

Supv Schwickerath and Steve Diers, Charles City City Administrator, presented a revised draft of the agreement with AMR for ambulance services. Discussion including each entity paying one third of the facility rent until September 30 per Section 2a, termination language, the City and County referenced "collectively" as an agency throughout the document, and specific references to city or county obligations, clarification on the firefighters used as ambulance drivers, AMR sharing financials on a periodic basis, the fee schedule was added but mileage for body transports was not included, fees for AMR services comparable to other agencies, the hospital not being a funding agent for the contract, and the need to update 28E agreement for the Ambulance Commission. Supv Schwickerath will provide the proposal to the Assistant County Attorney, will work on the autopsy body transport mileage fees with AMR reps and report back to Diers today. Diers commented that City Council intends to act on the agreement this evening.

Discussion regarding COVID-19 included having 34 total cases in Floyd County, consensus is that the courthouse opening up so far has been well received except for some complaints on the treasurer's office being closed, whether or not to close the office because of the case increase, the hospital restricting visitors again, and getting a better mic and camera for recording of meetings. Frank Rottinghaus, County Treasurer, commented that he is waiting on whether or not the Governor is going to extend her June 25 "open" date, many county treasurer offices are operating like Floyd County, an extension form for drivers license and vehicle registrations is available, concerns of confined office space to accommodate people and potential backup of people waiting in the hall and stair ways, unknown status of having the annual tax sale, his intent to keep the staff and public safe, considering doing Saturday hours when things do open back up, and the tremendous increase in online services.

Bernie Solomon, IT Director, presented OCIO's free training called Proofpoint, replacing Secure the Human. Discussion included making the training mandatory and enforcement of training. Solomon will get more information on the process for implementation. The Board will act on this at tomorrow's regular meeting.

The Board discussed appointments to Zoning Commission, Board of Adjustment, Conference Board, and alternate to the North Iowa Regional Housing Authority. Discussion including interpretation of the new bill and a conversation between Representative Prichard and Auditor Carr regarding legislative intent. Supv Schwickerath will send a letter to affected Zoning Commission and Board of Adjustment members and write a "County News" article for the newspaper seeking new representation from the unincorporated area.

The Board noted the hiring of Lindsey Wulff as fulltime Public Health/Home Health Care registered nurse, effective June 22, 2020 with a starting wage of \$22/hour with a \$1 increase after a 6-month probationary period.

Future agenda items: Ambulance contract and annual cash count

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors