

Floyd County Board of Supervisors Meeting  
July 1, 2020, 8:00 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 and Supv Doug Kamm.

Schwickerath/Tjaden moved to approve the agenda as presented. Motion carried 3-0.

Supvs Tjaden and Kamm continued with the Annual Cash Count in the Treasurer's, Recorder's and Sheriff's offices.

The meeting resumed at 9 a.m. in the Assembly Room.

Public comment: none.

Updates on various boards/commissions/activities: Supv Kamm attended an emergency Landfill, Area Development, Second Judicial and Community Foundation meetings. Supv Tjaden attended a Cultural/Entertainment District and Central Iowa Juvenile Detention Center meetings and the Governor's Floyd Co Public Health visit. Supv Schwickerath attended County Social Services and Department Head meetings.

Update on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, commented that plumbers should be done with underground work next week, Wicks is bringing in sub-base, Cole Excavating will need to do some ground work, underground electrical work continues, mason's will be spray sealing tower blocks and panels prior to brick placement, and precast panel caulking is almost done. Supv Schwickerath commented that the proposed brick size and mortar color for the elevator tower area is slightly different but the existing brick has several colors and is difficult to match. Supv Tjaden commented on the Core Team's meeting regarding discussion on carpet and paint. Auditor Carr mentioned she prepared a spreadsheet with comparisons to Prochaska's revised budget and has a follow up with the county attorney for contract clarification.

Tara Studer, AFLAC representative, paired with Mark Melrose, Melrose Insurance representative, are being considered as agents for the county. Studer commented that the County is already set up with an account with a 60% discount that offers portability, suggested holding web or departmental meetings with a short plan year starting in August/September through June, obtaining waiver requirements from those who do not want coverage, offering four or more AFLAC products, and provided features of some of the plans including pre-tax for some and 1-day benefits claim processing. Tjaden/Kamm moved to assign our AFLAC account from Marilyn Meissen to Melrose Insurance. Motion carried 3-0.

Melrose explained the county's plan coverage with events such as civil commotion, riots and acts of terrorism. Tjaden/Kamm moved to authorize the chair to sign the Terrorism Insurance Coverage Rejection Form (Certified Acts). Motion carried 3-0.

The Board discussed COVID-19 related issues: Supv Schwickerath updated the board on the feedback from the department head meeting including many departments having autonomy to set their own rules and the majority felt there was not a need to place a sign at the entrance mandating face masks.

The Board discussed appointments to fill the vacancies to the Board of Adjustments and Zoning Commission. Supv Schwickerath mentioned he wrote a County News article for the Charles City Press, Nora Springs-Rockford Register, and the Marble Rock Journal regarding seeking new members.

Tjaden/Kamm moved to allow the auditor to find another location, time, and meet publication requirements if July 14<sup>th</sup> accommodations for the Drainage District #1 hearing cannot be met at the courthouse. Motion carried 3-0.

Future agenda items: Central Iowa Juvenile Detention Center audit and insurance review on July 13.

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