

Floyd County Board of Supervisors Meeting  
July 13, 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 Workforce Development and LEC/Courthouse OSHA meetings. Supv Kamm attended an FMC Early Childhood Iowa and landfill meetings, visited with Jodi Hammond about what she perceived to be drainage and damages caused from the LEC/Courthouse project, addressed some details with the exercise room area and storm sewer system. Supv Schwickerath attended Department Head, NIACOG Hazardous Response and Transportation, Business Improvement, Joint Entity and Conservation Board meetings.

The Board will review claims individually following the meeting.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, updated the board on the project including underground plumbing finishing up, a waterline was hit last week, electrical work underground and overhead continues, slab on grade work should be starting soon and then crews can start doing metal stud work, drain tile on the inside is done, brick veneer will be starting soon, precast inserts and elevator waterproof will be starting soon, bar joists should arrive this week, roof material arrived this week but likely won't start until July 22, storm drainage line should start this week pending board response regarding increasing the size of the drain pipe. Discussion included using Jackson St entrance from Gilbert St for driveway; Supv Kamm reported that John Fallis, City Engineer, would like to see plans before making a decision on the entrance. Brett Cruse, Samuels Group Project Manager, participated by phone and provided an update on the schedule, will work with Dean Snyder Company to follow up on getting a jump start on some areas, will start OAC meetings once every two weeks, and reviewed Pay Ap #8. Supv Tjaden has been working with asset list for furniture and Emergency Management and Information Technology departments have been working on grants for the Emergency Operating Center area.

Mark Melrose, Melrose Insurance representative, provided an update on the county's general insurance with EMC Insurance Companies. Discussion included adding a 30% margin clause on all courthouse buildings, Inland Marine coverage increased due to the Builder's Risk insurance for the Law Enforcement Center, Liability went down, Crime stayed the same, Auto/vehicle coverage went up, Work Comp went down, Umbrella coverage cost came down, Linebacker cost came down, and law enforcement went up. The County received a \$36,604 workers comp dividend for FY20 and is estimated to receive a \$40,600 dividend in FY21. Clarification of properties were discussed.

Supv Tjaden excused herself from the meeting.

Discussion regarding COVID-19 included Supv Schwickerath reported that feedback from the Department Head meeting was comfortable with policies in place and facemasks are not required but recommended for the public visiting the courthouse. Supv Kamm continues to hear issues of the treasurer's office being closed. Discussion included what would be done if an employee tested positive with COVID-19 with respect to board discretion to close the courthouse and using Centers for Disease Control guidelines for cleaning work areas. Total, recovered and active case counts were reviewed.

The Board and Bernie Solomon, IT Director, discussed having a general phone attendant. Consensus is to switch the 641-257-6129 from the Board of Supervisor's number to the general phone number. Treasurer's office will be 1 on the menu, Clerk of Court will be 2, 3-9 will be remaining departments listed alphabetically, \* for Veterans Affairs, # for Board of Supervisors, and 0 to repeat the menu. Information will be communicated through the Google Business, the county website, social media, and phone books.

Update on IT Director activities: Solomon has been working with Conservation department cameras, working with Prochaska to include cable for vehicles for the LEC addition, working on laptops for various users, and set up the VA director system. For cyber security purposes, a new .gov website is being set up and the county will transition from the .org website to the .gov and eventually changing e-mails as well; employees will be

notified timely so they can plan for changing over business cards, letterhead, etc. Solomon plans to disposition a couple of old cell phones for either Public Health or County Social Services to donate to persons in need to use for 911 purposes.

Discussion regarding appointment to various boards/commissions, specifically Board of Adjustments and Zoning Commission.

The Board noted a 2% merit pay increase to \$17.23/hour for Barb Dobson, Child Support Recovery staff, effective 7/2/2020.

The Board noted the receipt and acceptance of the Central Iowa Juvenile Detention Center Independent Auditor's Reports for FY19.

Future agenda items: Weapons policy/signs on door and update the Courthouse Security Plan.

Kamm/Schwickerath moved to adjourn. Motion carried 2-0.

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Roy Schwickerath, Chair  
Floyd County Board of Supervisors