

Floyd County Board of Supervisors Meeting  
July 28, 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.

Tjaden/Kamm moved to approve the July 13 and 14, 2020 meeting minutes. Motion carried 3-0.

Tjaden/Kamm moved to approve the claims presented: County #129-234 and Secondary Roads #20887-20912. Motion carried 3-0.

The Board noted that there are 95 total coronavirus (COVID-19) cases in Floyd County; 24 active cases. Supv Schwickerath commented that he has had no feedback from staff suggesting anything be done different.

Law Enforcement Center/Courthouse Project: Brett Cruse, Samuels Group Project Manager, explained Wicks Construction, Inc Change Order #001 for a deduct of \$5,850 on labor and materials for installation of interlocking permeable concrete paver drainage system and a potential change order with Dean Snyder for a deduct of \$200 to change the ceiling in the jail kitchen to vinyl faced sheetrock and hold down clips. Tjaden/Kamm moved to approve a Change Order #001 with Wick Construction for a deduct of \$5,850 for the deletion of labor and materials for the permeable concrete paver drainage system. Motion carried 3-0.

Tad Gardner, Samuels Group Site Manager, provided an update on the project including decision on door power are holding up concrete pouring with decisions made and Wicks pouring concrete on Monday, Cole Excavating should be coming this week to do drainage and backfill on the south side, MPC should be here this week to do precast by the elevator, Dean Snyder should start metal stubs in the office area, masons are laying brick and should be done by the middle of next week, roofers have 10 days to complete the roof and will be held up by the mason, the floor pitch in the sally port has been reviewed, cell signage/labeling needs to be discussed, cell booster is recommended. Pat Shirley, Deputy Sheriff, mentioned the meeting today to go over door hardware on commercial side where wiring was not put in the plans but doors and hardware have been ordered for electrical; hopefully this will be resolved by Thursday. Supv Tjaden mentioned there is a meeting on Thursday with Prochaska representatives, Sid Samuels, Tjaden, Asst County Attorney Randy Tilton and Carr to discuss issues that have been missed in plans and Prochaska's contract fees. Changing the driveway entrance from Gilbert St. is still an open issue; the Core Team can discuss this with Prochaska on Thursday. Tjaden mentioned that the Core Team has been working on inventorying items at 500 N Grand, DHS garage, and affected departments.

Randy Tilton, Assistant County Attorney, and the Board discussed HF2502 regarding broadening provisions covered under Iowa Code Chapter 724 of the Iowa Code which puts the clamps on political subdivisions in regard to what can be done with respect to dangerous weapons, including storage, carrying, possession, or transportation of weapons in public buildings. With respect to the County to comply with the new law, arrangements would need to be made for screening of firearms and dangerous weapons, such as with metal detector or wand and armed security personnel inside the building. This legislation prohibits weapons in all areas except courtrooms and court offices, limiting the existing Supreme Court-Judicial Branch Order which covers courtrooms, court-controlled spaces, public areas of the courthouse and other judicial centers occupied by the court system. Schwickerath/Kamm moved to remove signs prohibiting weapons throughout the courthouse effective immediately and direct the Risk Management Committee to address and recommend changes to the Courthouse Security Policy. Motion carried 3-0.

Kamm/Tjaden moved to approve six Disabled Veterans Homestead Tax Credit applications, 187 Homestead Tax Credit applications, and 33 Military Exemption applications, and disallow one Homestead application. Motion carried 3-0. The Board noted that there were 198 Homestead cancellations and 33 Military cancellations.

Tjaden/Kamm moved to approve the Treasurer's Settlement Report (Semi-Annual) as of June 30, 2020. Motion carried 3-0.

Kamm/Tjaden moved to approve property tax suspension for parcel #410120633100400, #410120635600400, and 41010117601000. Motion carried 3-0.

Tjaden/Kamm moved to set August 10 at 9:15 a.m. in the District Courtroom for a public hearing regarding a construction permit application submitted by Lancer, LLC, Section 26 in Ulster Township for one new 2,501 head deep pit swine finisher confinement building as an expansion to an existing swine confinement facility with animal unit capacity after construction to be 2,000 animal unites (5,000 head of swine finishers). Motion carried 3-0.

The Board discussed still needing to fill one vacancy, female required, for the Zoning Commission and two vacancies, one man and one woman or two women, for the Board of Adjustments.

The Board noted a pay increase from \$13.44 to \$13.98 per hour for Diania Rankin, Public Health Home Care Aide, effective July 24, 2020.

The Board noted the resignation of Noah Reams, Conservation Aide, effective July 31 due to his leaving to go to college.

The Board noted fees collected for the quarter ending June 30, 2020 for the Auditor, Recorder and Sheriff.

The Board discussed an e-mail each received regarding disposition of yard waste/drop off site for trees & branches, and compost for residents of the unincorporated area. Supv Schwickerath commented that Charles City's position is that the Shaw Avenue disposal site has always been for city residents to dispose of yard waste but they are trying to put some teeth into enforcing it. Supv Kamm will visit with the City Administrator to see if the city is interested in partnering to have access to the Shaw Avenue site, possibly having a user fee for unincorporated residents, and what an agreement might look like.

Kamm/Tjaden moved to approve an Iowa Department of Transportation Preconstruction Agreement for Project STPN-218-9(136)--2J-34 for \$15,949.06 to piggyback on a state project at an intersection north of Floyd. Motion carried 3-0.

Kamm/Tjaden moved to approve the hiring of Kevin Stewart and Brent Hinz as Secondary Roads Equipment Operator II positions starting August 10. Motion carried 3-0. Dusten Rolando, County Engineer, has posted internally for a third Operator II position.

The Board noted the promotion of Casey Cajthaml as Road Foreman for the Secondary Road Department.

Engineer's Report: Rolando's timesheet and Foreman's minutes were provided. Contract rock is completed on the east half of the county and are working in the Nora Springs area now. The bridge project north of Nora Springs is completed. T38 shoulder work and pavement markings is finished. T26 shoulder work is finished and awaiting on pavement markings. City of Rudd markings are almost done. Day labor projects including the twin box culvert on B47 west of the Fossil & Prairie Park is finished but still has an asphalt patch to do yet, a culvert issues on Balsam Ave is being resolved, and next week work will begin on a box culvert north of Floyd. Crews have been doing work orders, mowing, and working on gravel roads. Supv Tjaden mentioned brush that is obstructing view at an intersection near Colwell; Rolando will put in a work order.

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

ATTEST: \_\_\_\_\_  
Gloria A. Carr  
Floyd County Auditor

\_\_\_\_\_  
Roy Schwickerath, Chair  
Floyd County Board of Supervisors