

Floyd County Board of Supervisors Meeting
August 11, 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: Merlyn Schweizer requested the Board place the question of going from three to five supervisors on the November 3 ballot.

Tjaden/Kamm moved to approve the July 28 and August 3, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #235-350, Secondary Roads #20913-20954, and Drain #15013. Motion carried 3-0.

Law Enforcement Center/Courthouse Project: Supv Tjaden provided an update from the Owner-Architect-Construction Manager meeting. Kamm/Tjaden moved to approve the MidAmerican Energy agreement for electric distribution to serve 1600 amp. Motion carried 3-0. Tjaden/Kamm moved to approve PayAp #9 for \$980,400. Motion carried 3-0.

COVID-19 discussion: Supv Tjaden will coordinate a committee to address the COVID-19 Local Government Relief Fund. The number of active cases and practices used in county facilities were discussed.

Tjaden/Kamm moved to appoint Wendy Johnson to fill the term ending December 31, 2024 and Rick Cordes to fill the term ending December 31, 2023, both to the Board of Adjustments. Motion carried 3-0.

Kamm/Tjaden moved to approve Res #30-20 Providing for Cooperation with Other Governmental Units in the Creation and Operation of the Service Delivery Northeast Iowa Workforce Area Consortium and authorize the chair to sign the 28E agreement: The Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development Northeast Iowa Workforce Area pursuant to the WIOA of 2014, and the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and the counties desire to participate in and be a member of Northeast Iowa Workforce Area; be it resolved that Floyd County hereby pledges its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Northeast Iowa Workforce Area Board by adopting the Articles of Agreement of such Board. Motion carried 3-0.

Tjaden/Kamm moved to approve the Plan Document and Summary Plan Description for the Floyd County Dental Benefit Plan, effective July 1, 2020. Motion carried 3-0.

Engineer's Report: Dusten Rolando, County Engineer, reported on projects. The T26 project near Rudd was completed last Friday. Rock resurfacing should be finished up by the end of the week. Work continues on the pavement marking project, a box culver project northwest of Floyd, Durapatch projects, and work orders.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors