

Floyd County Board of Supervisors Meeting
August 17, 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 meeting and meetings tied to the law enforcement center project. Supv Kamm attended a landfill finance committee meeting. Supv Schwickerath attended Business Improvement, Joint Entity, Communications and E911 meetings. Supv Schwickerath commented on a radio communications plan presentation and his motion that was approved to end the current 28E Communications Agreement and replace it with one where dispatch falls under the Board of Supervisors and uses an advisory committee.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided an updated schedule where the law enforcement center is still expected to be completed by mid-December. Plumbers are working on roughing pipes for masonry walls, electricians are working on underground wiring in the garage area and on the transformer pad, the generator is expected to show up this week, Wicks is working on pouring floors, waiting on mason to finish brick and block so scaffolding can be tore down, EIFS work started on the area above the exercise room and will need to have someone approve a color, limited access to the building slow some work down because everyone will have to access from the north side only. On Wednesday there will be a "Safe and Sound" meeting with a box lunch meal. Supv Tjaden provided an update on the Owner-Architect-Contractor meeting last week, mentioned that an issue with the detention doors is being worked on, and commented that Deputy Shirley caught that there are some walls on the plans for the armory and evidence room that need to be changed. Supv Schwickerath has a timeline by the end of September to have a new 28E agreement for Communications/Dispatch. Kamm/Tjaden moved to approve Change Order #002 with MCP Enterprises for \$1,500. Motion carried 3-0.

Discussion regarding COVID-19 included: 1) As of this morning there are 178 total cases, 38 active and 43 new positive cases in the prior 14 days. 2) The policy needs to be updated to accommodate new Iowa Dept of Public Health and CDC guidelines. Supv Tjaden will bring up changes needed on the Infections Disease Policy and screening forms in conjunction with the committee for the County CARES fund. 3) The Clerk of Court requested that jurors not be required to complete the screening form starting with jury trials starting; Gail Arjes, Public Health Director will be asked for direction and recommendation on this.

Kamm/Tjaden moved to go into closed session per Iowa Code 21.5.1.c to discuss matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation. Roll call vote: Ayes-Kamm, Tjaden, Schwickerath; motion carried 3-0.

The Board went into closed session at 9:28 a.m. Following roll call vote in closed session, the Board voted unanimously to return to open session at 10:25 a.m.

Tjaden/Kamm moved to direct the Assistant County Attorney to write a letter in response to Prochaska's letter to the county regarding their contract. Motion carried 3-0.

Future agenda items: Communications/Dispatch 28E and relocation plan.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors