

Floyd County Board of Supervisors Meeting
August 24, 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 the following meetings: Veteran Affairs, Decat Governance Board, Iowa Workforce Development, Courthouse Security, Local CARES Act Committee, and LEC/Courthouse Core Team. Supv Kamm attended a NIACOG meeting and has been hearing frustration in people regarding the Treasurer's office being closed. Supvs Schwickerath and Tjaden attended the Local CARES Act webinar.

The Board will review claims individually following the meeting.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates that Young Plumbing is working on underground electrical, masons are working on finishing block walls and brick work, the generator should be coming today, Dean Snyder is installing some door frames, roof insulation is being placed, Wicks should be starting on pouring deck slabs in the atrium area, last week's Safe & Sound lunch/meeting went well, there is an OAC meeting at 1 p.m. today. Tjaden reported that Deputy Shirley is working on kitchen appliances and heavily involved in the LEC area. A Paulsen Electric Change order #002 for \$1,234.81 to rough in electrical for four missing cameras was reviewed.

Discussion regarding COVID-19 included: 1) Infections Disease Action Plan updates; 2) Screening form updates; 3) Local County COVID Relief Funds – there will be a department head meeting tomorrow to make sure necessary information is captured for reimbursement; 4) Statistics – There are 184 total cases, 151 recovered, three deaths, with a remaining 30 active cases.

The Board discussed the Communications/Dispatch 28E agreement. Supv Schwickerath's motion that was approved at the August 13 Communications Board meeting was reviewed, "Recommend to Floyd County and the City of Charles City to enter into a new 28e agreement for dispatching within Floyd County with the following recommendations. Floyd County to fund a working budget to supply a dispatch center and dispatch personnel to operate it overseen by the Floyd County Supervisors. City of Charles City to continue to supply the location of the transmission tower and location of transmitters with backup power until the current tower becomes obsolete. We also recommend that an advisory board be created as a resource for the dispatch operation, suggested membership being a Floyd County Supervisor, A Charles City Council Person, Floyd County Sherriff, Charles City Police Chief, and a representative of the Floyd County Firefighters Association. This agreement and board should be created before the communications board's next meeting with the county setting the budget starting July 1, 2021." Discussion included who could be included other potential membership to the Advisory Board, hiring a dispatch administrator who reports directly to the board of supervisors rather than to a police chief or sheriff, recommendations regarding dissolving the current 28E and implementing a new agreement can be done as soon as governing bodies are ready to approve, the person hired would be a working administrator and could be hired whenever the new agreement is in place.

The Board reviewed an application for a person interested in serving for the vacated Zoning Commission position.

Future agenda items: Resolution for CARES Act and Courthouse Security Plan updates

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors