

Floyd County Board of Supervisors Meeting
September 8, 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 August 24, 25, and 31, 2020 meeting minutes. Motion carried 3-0.

Kamm/Tjaden moved to approve the claims presented: County #466-568 and Secondary Roads #20984-21017. Motion carried 3-0.

Law Enforcement Center/Courthouse Project: Brian Shindelar, Samuels Group Site Superintendent, provided the following updates: the fourth floor deck concrete was poured last week, electricians and plumbers are working with the masons as they lay block walls, Cole Excavating ran water lines from the street to the building which they ran into some problems with the site plans causing to crisscross pipes and add some extra connections, the finish on the EIFS for the exercise room is finished, the roofer will be contacted to see where they are at, the sprinkler company will be here to get started on rough-ins, the detention center units should start coming today, waiting on confirmation of delivery time on the arrival of cells. Auditor Carr provided an update on changing the south entrance driveway regarding Prochaska's civil engineer getting information from the City of Charles City's engineer and the potential of adding four additional spaces, specifications for a different type of sealer for garage floors are being considered, piping hot water to garages is being considered, and excavation work for the waterline cap to Court was taken care of last week. Supv Tjaden provided an update on bullet proof windows costing \$5,000/window so has been dropped, the evidence room passthrough-intake will likely be covered under soft costs but rolling shelves, lockers, and armory storage will likely be put on a 5-year plan. No action will be taken on the two potential change orders for the elevator at this time.

Bill Dolan, tenant for Hebert property in Drainage District #7, presented information on a tile project and plans for installation, maintenance and easement agreement for the DD #7 sub-watershed property owners. The number of acres in the district was determined by the Farm Service Office and Dolan. Vickers Law Office prepared the initial agreement which has been changed to provide for easement language for the Valero property. In response to Supv Kamm's question regarding future tile repairs, Dolan commented that the sub-watershed property owners would be responsible for maintaining the tile and the schedule is based on acres, not per a benefited acres classification schedule like today's standards for drainage districts. In response to Auditor Carr's question if the same schedule was used when the sub-watershed area was established in the 1970s, Dolan commented that he was not aware of any other schedule. Carr also mentioned that the Assistant County Attorney is not able to make any recommendation due to insufficient information available to him at this time. Dolan has applied for a one-year extension to do the Per the proposed agreement, the County is liable for 6% for the estimated \$30,000 project. The tilers would like to start work as soon as the beans are combined.

Coronavirus (COVID-19) update: There are 243 total cases, 190 recovered, 3 deaths and 50 active cases.

The Board discussed the Iowa COVID-19 Government Relief Fund reimbursement. Kamm/Tjaden moved to approve Res #34-20* Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund: The United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic; Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency; local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources; therefore, Floyd County requests reimbursement of \$21,079.49 in eligible expenditures in response to the COVID-19 public health emergency for the time period of March 1 through July 31, 2020 and affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. Motion carried 3-0.

Tjaden/Kamm moved to approve the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement for \$15,400 in funds to use for the November General Election. Motion carried 3-0.

Tjaden/Kamm moved to approve the revised Courthouse Security & Emergency Plan. Motion carried 3-0.

Kamm/Tjaden to void the following unredeemed warrants: General Fund #12543 issued 4/14/2020 to ABC Legal Services, Inc for \$125, #5757 issued 4/12/2016 to Lori M. Clark for \$32.56, #9470 issued 9/30/2016 to Julie K. Eggena for \$192.37, and #19635 issued 2/13/2018 to Laura R. Fulton for \$637; Fund 16500 #20486 issued 3/27/2018 to Classic Cleaners for \$38.52. Motion carried 3-0.

Kamm/Tjaden moved to appoint Sean Pitken to the Board of Adjustments to fill the remaining term held by Bill Fluhrer, ending December 31, 2020. Motion carried 3-0.

Kamm/Tjaden moved to approve IDOT Agreement for County Bridge Federal-Aid SWAP Funding for Proj. No. BROS-SWAP-CO34(102)--FE-34 (180th St). Motion carried 3-0.

Tjaden/Kamm moved to approve IDPT Agreement for County Bridge Federal-Aid SWAP Funding for Proj. No. BROS-SWAP-CO34(104)--SE-34 (Victory Ave). Motion carried 3-0.

Tjaden/Kamm moved to approve IDOT Agreement for Primary Road Project HSIPX-018-8(106)--DL-34 in the amount of \$14,596.48 (four side roads on Hwy 18). Motion carried 3-0.

The Board reviewed the Official Report of County Highway Engineer for FY2020.

Engineer's Report: Dusten Rolando, County Engineer, provide four weeks of foreman's minutes. Since we received some rain, crews will be blading roads and are mowing and spraying weeds. Pavement marking check plans have been sent in for January letting. Work continues with wrapping up the 180th St project plan submittal. Substructures of bridges are required to be reviewed every five years and with the waters low, staff will be working on this. The last day labor project with a box culvert on 150th west of River Road just started. Rolando is advertising for the last equipment operator.

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

**This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors