

Floyd County Board of Supervisors Meeting
September 14, 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 LEC/Courthouse Core Team and Iowa Workforce meetings. Supv Kamm attended NIACOG interviews and addressed complaints about the roads. Supv Schwickerath attended Department Head, Conservation, County Social Services, Business Improvement, and Joint Entity meetings, and is participating in a group regarding The Learning Center and the 500 N Grand building. In lieu of the next Conservation Board meeting, there will be a tour of Conservation properties.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates: roofers will be starting again this week, overflow drains are hooked up, main drains will be hooked up when the roof is finished, interior masonry walls going up, steel joists and decking on mechanical room are being worked on, electricians and plumbers are working on rough-ins, door frames are getting set in place, some detention frames arrived today, the ground floor atrium work will start as soon as elevated decks are poured, and the OSHA meeting was last Friday with outcomes of checking labeling on step ladders, fixing a cord with a bad end, and an area where there is a sump basket needs to be identified with the signs. Auditor Carr mentioned that Prochaska's civil engineer is working with John Fallis, City Engineer, on changing the Gilbert St entrance; need to stay on top of this so work can be done this fall yet. The Board discussed the following change orders: elevator tower modifications, elevator disconnects, detention hollow metal frame at door 420, and hard lid ceiling in kitchen area. Tjaden/Kamm moved to approve Change Order #012 for the elevator tower modification for \$23,717.48. Motion carried 3-0. Kamm/Tjaden moved to approve Change Order #10 for elevator disconnects for \$1,720.98. Motion carried 3-0.

Discussion regarding COVID-19 included: Total positive COVID-19 cases-262, total recovered cases-206, total deaths-3 and remaining active cases-53. Department heads seem to be satisfied with how offices are functioning.

Tjaden/Kamm moved to rescind the motion at the September 8 meeting to approve Res #34-20 Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund due to the amount needing to be changed. Motion carried 3-0.

Kamm/Tjaden moved to approve Res #35-20* - 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 \$198,309.39 in eligible expenditures in response to the COVID-19 public health emergency 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/Schwickerath moved move that Floyd County opt out of the August 8 presidential directive to defer the payment of employee social security tax and notify the employees accordingly. Motion carried 3-0.

The Board noted the hiring of Mary Mooberry at \$12/hour on an as needed basis to assist the County Auditor/Commissioner of Elections with the 2020 General Election duties. Auditor Carr mentioned she will request reimbursement from HAVA/CARES grant fund to cover the wages.

Future agenda items: considerations for COVID-19 expenses due to changes in departmental operations and Communication Innovators Security Controls Maintenance Contract for the LEC/Courthouse project.

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