

Floyd County Board of Supervisors Meeting
September 28, 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: Veterans Affairs, Emergency Management Commission and Iowa Workforce meetings and met with Robin Macomber at the museum to do some research on county courthouses and jails. Supv Kamm attended the following meetings: FMC Early Childhood Iowa, Area Development, FMC landfill, and Public Health. Supv Schwickerath attended two County Social Services meetings.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates: Dean Snyder Construction continues to set door frames and plan to start the steel in the lobby area, plumbers continue to set water lines and bathroom rough-ins, tin workers are hanging duct work, masons are laying block walls, electricians are working w/mason, roofers should be finishing the precast roof, Wicks Construction is forming and stairs to the existing entry, Continental Sprinklers are hanging pipes, Prowall will be putting studs on EIFS area. There was an OSHA stand down for fall protection meeting last Thursday. Tjaden updated on the lobby area project. Auditor Carr updated that head-in parking is not an option where the four parallel additional spaces were proposed due to the property line and visibility would be limited to view traffic coming from the west. Kamm questioned the 90% totals paid on certain line items when the bottom line is at 50% on Pay Ap #10; Brett Cruse, Samuels Group Project Manager, commented that the Superintendent cost increased due to having an additional Site Superintendent onsite for three months and mentioned that once the line item is exhausted, it will pull from the general requirements – TSG line item. Schwickerath commented that the Communications Innovators Maintenance Service contract is missing Schedule A and B and is awaiting review by the county attorney's office; Cruse will visit with Prochaska rep about this. Kamm/Tjaden moved to approve Pay Ap #10 for \$889,200 and direct the auditor to process a handwritten claim for payment. Motion carried 3-0.

Discussion regarding COVID-19 included: Total positive COVID-19 cases-352, total recovered cases-292, total deaths-3 and remaining active cases-57. Tjaden and Carr updated on the FEMA Public Assistance grant not cover COVID-related expenses for meeting accommodations, the purchase of laptops to work remotely, and contract tracing costs and has policy changes effective September 15 that limit reimbursement to patient-related expenses. Other discussion included the impact of the flu season with COVID and the Conservation Dept finding it difficult to develop a COVID-safe plan to open the Fossil and Prairie Center to the public.

Kamm/Tjaden moved to abate the taxes, interest and penalties for the City of Charles City's prorated portion of taxes on the following parcels: #120635100100 (806 N Grand) for \$41.62, parcel 110143400200 (813 N Main St) for \$901.97, and parcel #110143500100 (808 N Main St) for \$368.88. Motion carried 3-0.

Tjaden/Kamm moved to terminate the 28E agreement with the city of Charles City for the county to use of a portion of Southgate Drive for Iowa Dept of Transportation Drivers License Skills testing since this service is no longer provided through the Treasurer's office and authorize the chair to send a letter to the city per Section 7 of the agreement. Motion carried 3-0.

Tjaden/Kamm moved to approve a grant agreement for \$7,302 from the Center for Tech and Civic Life to support the work of the Floyd County Auditor for the exclusive use of planning and operationalizing safe and secure election administration in 2020. Motion carried 3-0.

Kamm/Tjaden moved to approve the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement for \$2,700 for HAVA CARES grant in response to the June 2, 2020 Primary Election. Motion carried 3-0.

Floyd County provided the board with information regarding the November 3, 2020 General Election processes. Discussion included total active registered voters by party affiliation, number of total poll workers to pull from for the General Election, average age of poll workers, number of poll workers who turned down working for the General Election for various reasons, expenses planned for two grants received including a request for \$3 per hour additional pay for this election, additional poll worker training due to COVID, changes to voting for

health care facilities, and closing the Cedar Valley Transportation Center polling location due to space for social distancing, lack of seasoned poll workers to work, and party balancing issues.

Future agenda items: Budget amendment for Conservation and Communications agreement.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors