

Floyd County Board of Supervisors Meeting  
October 5, 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 an Iowa Workforce and Foster Grandparents meetings and has been in several other meetings regarding the Emergency Management/Zoning/Safety Coordinator activities and Law Enforcement Center/Courthouse project.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates: Dean Snyder Construction continues to set door frames and plans to set the steel in the lobby area next week, plumbers continue to set water lines, bathroom rough-ins and core drilling holes in raised floors between the elevators for bathrooms, electricians are working with masons on block work, rough-ins and hanging light fixtures in the jail, delivery of motor mix was held up but should be here today, roofers should be finishing the precast roof this week and will send a crew to do decking, the roof is not finished yet, Wicks Construction is pouring cement for the lobby area, Prowall is working on EFIS and framing the locker rooms and dispatch and then will work on the mechanical room next week, Continental Sprinkler is working on rough-ins, Cole Excavating has been held up on another job but will be here next week to work on the storm drain and parking lot grading, and Sweeper is working with metal door frames. Brett Cruse, Samuels Group Project Manager, commented that the biggest risk for delays is with Sweeper regarding doors; a notice to cure letter will go out by certified mail today and notice will also be sent to the bond company and there will be repercussions for the delays including money to the owner. Cruse said another issue could be weather but with Cole planning to be here next week and staying through the duration and Wicks comes in right behind them to pour concrete before we get a frost, we should be ok. Cruse plans to provide an updated schedule along with an inhouse contingency log every Friday and attend every Monday workshop meeting before a Tuesday board meeting. Sid Samuels, Samuels Group president, commented on the level of detail the owner of a project may want to see, explained the contingency log information, explained the pay ap process, expressed concern of Sweeper's detention cell door causing a serious delay, commented that the notice to cure is a serious factor, and is concerned of the project going beyond June 2021. In response to Supv Kamm's concerns of the pay ap percentages used, Samuels will review the schedule and modify some line items such as asst project manager. Discussion also included that aluminum windows frames may be coming as early as next week so the county will want to consider where to start the window project, coordinate asbestos abatement, work with departments throughout the process, and air exchange. Several items listed on the Change Event document and Change Orders were discussed. Pat Shirley, Deputy Sheriff, questioned why estimates are taking weeks or months to get back; Bill Huey, Prochaska rep, and Samuels Group reps commented that coordinating estimates from manufacturers and architectural changes may take weeks.

The Board noted the jail inspection. Shirley commented that per conversation with the jail inspector, Dispatch does not need to be onsite when the new jail is in place but two policies will need to be written, one on how to operate without Dispatch and another for when Dispatch is relocated to the LEC.

Discussion regarding COVID-19 included: Total positive COVID-19 cases-375, total recovered cases-315, total deaths-6 and remaining active cases-54. At tomorrow's Department Head meeting tomorrow morning, Schwickerath will again ask about processes in place and if anyone thinks there needs to be changes. Auditor Carr commented that she will be closing the Marble Rock Library precinct due to scheduled poll workers changing their mind to work due to COVID.

The Board and Carr discussed a new employee having more AFLAC products from a previous employer than what the county offers. Carr explained two options: 1) the county could hold another open enrollment to all employees or 2) deny the payroll deduction whereby the employee would need to work with AFLAC to withdraw his premiums through his personal bank accounts. Tjaden/Kamm motioned to not offer another AFLAC open enrollment at this time and will reevaluation additional plan options for the next regular enrollment period. Motion carried 3-0.

Future agenda items: 28E Law Enforcement contracts with cities in Floyd County, Weed Commission Annual Report, appointment of Weed Commission for 2021, an update on the EM/Zoning/Safety Coordinator duties, revised 28E agreement for Dispatch, and equipment for board room.

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

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Roy Schwickerath, Chair  
Floyd County Board of Supervisors