

Floyd County Board of Supervisors Meeting
October 12, 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 Kamm worked on Area Development Corp activities. Supv Tjaden worked on Law Enforcement Center/Courthouse project and worked on Emergency Management/Zoning/Safety duty arrangements. Supv Schwickerath attended the following meetings: Department Head, Radio Communications, Business Improvement, Joint Entity and has attended several meetings regarding TLC relocating to 500 N Grand and are possibly considering a joint meeting with the City of Charles City on Nov 23 in the evening.

The Board will review claims individually following the meeting.

Discussion regarding COVID-19 included: There are 391 total cases, 349 recovered, nine deaths, with a remaining 33 active cases. Supvs Tjaden and Kamm commented that each have received two complaints of the Treasurer's Office being locked.

Tjaden/Kamm moved to go into a closed session per Iowa Code 21.5.1.c to discuss matters where litigation is imminent where its discussion would be likely to prejudice or disadvantage the position of the government body in that litigation, specifically regarding Prochaska Architect and their compensation. Roll call vote: Ayes-Tjaden, Kamm, Schwickerath. Motion carried 3-0.

The Board went proceeded into closed session at 9:10 a.m. Following roll call vote in closed session, the Board voted unanimously to return to open session at 10:08 a.m.

Tjaden/Kamm moved to authorize Asst County Randy Tilton to respond to Prochaska with a settlement offer based on Building Cost Consultant estimate from February 2019. Motion carried 3-0.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates that Dean Snyder is setting steel in the lobby area, Young Plumbing is drilling holes in the atrium area, working on duct work and also set three roof top units on Thursday, Paulsen is working with masons on block walls and hanging lights, Rusty Burger is working laundry area and on garage walls, Pro Wall is setting scaffold to start on EFIS around mechanical room, Cole Excavating should be starting this week and the retention basin is coming tomorrow, once the lobby steel is set the precast columns will be set, jail cells are to come the first of November. The monthly OSHA walkthrough occurred last week; found a cable that needed tightened up enough and a drop cord was zip tied to concrete has to be releasable, some chemicals taken out of a box were not marked. Change orders for parking lot were discussed; plans are to be pouring the parking lot concrete first of November. Tim Norlund, Samuels Group Project Manager, will be reevaluating the schedule. Tjaden/Kamm moved to approve Potential Change Order #13 for Sweeper adding hollow metal frame door #420 at a cost of \$5,498. Motion carried 3-0. Tjaden/Kamm moved to approve Potential Change Order #16 for a reduction of marker boards for \$1,350. Motion carried 3-0. Tjaden/Kamm moved to approve Pay Ap #11 for \$545,619.98 Motion carried 3-0.

Kamm/Tjaden moved to approve the 2020 Weed Commissioner's Report. Motion carried 3-0.

Supv Tjaden updated the Board on the Emergency Management/Zoning/Safety Coordinator duties due to the Coordinator being placed on National Guard active duty with a duration. The Emergency Management Commission is meeting on Wednesday to discuss how to move forward with her duties. Jeff Sherman, Environmental Health Specialist, is temporarily assisting with Zoning duties. Phone calls and e-mails are being forwarded to Tjaden, an EMPG grant is due the end of the month and the website has been updated. Discussion included reevaluating positions with consideration of Emergency Management, Zoning, Safety, Dispatch and E911 duties.

Bernie Solomon, IT Director, provided an update of activities. Conservation Department computers have been networked and may consider networking phones to the courthouse loop as well. Public Health is now

connected to the courthouse camera system. The Board discussed purchasing the 75 inch TV with multiple features that has been used on a demo basis and priced a smaller screen with various features. Discussion included sharing IT duties with the city of Charles City, working with the city on Communication systems, and Solomon helping Schwickerath with radio tower information.

Future agenda items: Emergency Management duties and Communications 28E.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors