

Floyd County Board of Supervisors Meeting
October 19, 2020, 10:00 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 attended a landfill meeting. Supv Tjaden attended the following meetings: LEC/Courthouse Owner-Architect-Contractor, a Northeast Iowa Workforce, an Emergency Management Commission, and meetings tied to public health while on behalf of Emergency Management and is working on the FEMA EMPG grant. Supv Schwickerath attended NIACOG Transportation Board and Hazmat meetings.

Updates on law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates: Dean Snyder finished setting steel in the lobby, is working on decking and started setting garage doors and door frames, sheltering doors and windows; Cole Excavating is working on manholes, setting the retention basin and storm drain on west side of building; ProWall is working on the base coat on the mechanical room; Rusty Burger is working on walls in sally port and detox holding cells; Young Plumbing is working on waterlines, core drilling on raised floors, roughing in bathrooms; Young Heating is working running duct work in hallway; Paulsen Electric is digging in the power for the transformer to the utility pole and working with masons on rough-ins; temp heaters were delivered today, and an request for information on power lines related to the south entrance being relocated. Tim Nordlund, Samuels Group Project Manager, updated the board on the curb credit where the top curb is coming off, updates on the transformer and generator pad details which were recommended by the utility company, status on armory and evidence room steel walls, a detention key meeting today, Sweeper has ten cells done and some plumbing fixture issues have come up. Discussion included a fire curtain, pending open item for \$92,000, a credit for a precast allowance, three precast bollards, current contingency is at \$554,000, waiting on ceiling credit, and meeting schedules. Nordlund will follow up with Prochaska on open items. Schwickerath/Tjaden moved to approve Potential Change Order #21 for fire marshal clarifications on caulking for \$310.67. Motion carried 3-0. Tjaden/Kamm moved to approve Potential Change Order #26 for Vestibule Cameras from Sweeper Metal Fabricators for \$6,672.75. Motion carried 3-0.

Discussion regarding COVID-19 included: Total positive COVID-19 cases-412, total recovered cases-370, total deaths-11 and remaining active cases-31. Auditor Carr provided an update on Covid-related grants.

Tjaden/Kamm moved to correct Tax Receipt #04644 from \$222 to \$0 due to a building inadvertently taxed to the property owner as well as a building on land owned by another (BOLOBA) and direct the Treasurer to issue a Treasurer's check to Bonnie Fullerton. Motion carried 3-0.

Future agenda items: Planning/Zoning duties and Public Health Director's request for compensation.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors