Floyd County Board of Supervisors Meeting
November 9, 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 and Supv Linda Tjaden; absent: Supv Doug Kamm.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 2-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden listened in on the 911 meeting and other meetings were tied to the LEC/Courthouse project. Supv Schwickerath attended the following: Department Head, Communications, E911, and County Social Services. Schwickerath commented that the CSS region has received notice from a fourth county to withdraw from the region.

The Board will review claims individually following the meeting.

Law enforcement center/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided updates that Dean Snyder is laying out block walls and setting more door frames, Sweeper has set all the jail cells, Cole Excavating should be working on the parking lot grading this week and working with the Paulsen Electric to set light pole bases, ProWall is putting up walls in the Sheriff's office and then other areas on ground floor, Rusty Berger will be working on walls in the day room and holding cell areas, Young Plumbing is working on bathroom rough-ins and running storm drains, Young Heating is working on duct work on the jail cells and day rooms, Paulsen Electric had their transformer set last week and will be pulling wires from the transformer to the building, and Midwest Roofing is ready to work on the lobby area. The OSHA walkthrough was last week and there were a few items needed to be taken care of, including a missing cover plate, putting a handrail on the elevator scaffolding and a couple of other loose ends. There is an Owner-Architect-Contractor meeting this afternoon. Supv Tjaden commented that the Core Team will do weekly walkthroughs. Several potential change orders were discussed and will be reviewed at today's OAC meeting.

Discussion regarding COVID-19 included: 1) There are 589 total cases, 454 recovered, 11 deaths, with a remaining 91 active cases. 2) The Board's benchmark criteria suggest the courthouse be locked down. Discussion included whether to mandate masks in the courthouse, garnering the public health's recommendation on masks, and logistics of having a person at the door to mandate masks. 3) Being prepared for vaccination location when vaccine becomes available.

The Board and mayors Trevis O'Connell (Floyd) and Scott Johnson (Rockford) discussed the June 30, 2021 expiring 28E Law Enforcement agreements. The mayors reported no concerns with complaints or services provided. Sheriff Jeff Crooks commented that he believes everything is working well. Discussion included the $4 rate for the cities of Colwell, Floyd, Marble Rock, Rockford and Rudd and the $25/hour for Nora Springs, changing the length of the contract, and changing the set meeting date in the contract to more generic language such as meeting in November.

Auditor Gloria Carr filed the Post-Election Audit Report/Auditor Certification for the November 3 General Election. Per the state's random draw, the Floyd Community Center precinct and the President/Vice President race were chosen for a hand counted. The hand count results matched 100% with the equipment count.

The Board reviewed the Memorandum of Understanding for Enhanced Security Services between the Office of the Chief Information Officer of the State of Iowa and State and Local Governmental Entities.

Future agenda items: 28E Communications agreement, Upper Cedar Watershed Management Improvement Authority update, TLC meeting has been postponed, Zoning duties, Emergency Management duties, budgets, preparing for annual meeting, and 2021 holiday schedule.

Tjaden/Schwickerath moved to adjourn. Motion carried 2-0.

ATTEST: _____   _____
Gloria A. Carr   Roy Schwickerath, Chair
Floyd County Auditor   Floyd County Board of Supervisors