

Floyd County Board of Supervisors Meeting
November 10, 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.

Tjaden/Schwickerath moved to approve October 26 and 27, 2020 meeting minutes. Motion carried 2-0.

Schwickerath/Tjaden moved to approve the claims presented: County #972-1096, Secondary Roads #21113-21153 and Drains #15015. Motion carried 2-0.

Law Enforcement Center/Courthouse Project: The following Potential Change Orders were reviewed: PCO #20 ASI-008-Misc HVAC Clarifications, PCO #30 Gilbert Street Parking Lot Modifications, PCO #31 Generator Docking Station, and PCO #32 Expedite Frame G188B. Supv Tjaden and Sheriff Deputy Pat Shirley commented about the necessity due to chain of command to have a pass-thru locker with an approximate cost of \$10,900. Brian Shindlar, Samuels Group Site Superintendent, mentioned a retaining wall on the west side of the building that wasn't detailed in the plans. Discussion also included the retaining wall adjoining the west side of the parking lot to the residential property. Tjaden/Schwickerath moved to approve PCO #28 Added Steel Plate for Roof Deck Opening for \$447.46. Motion carried 2-0. Tjaden/Schwickerath moved to approve PCO #29 Precast Wall Modifications for \$2,870. Motion carried 2-0. Tjaden/Schwickerath moved to approve PCO #33 Overhead Coiling Door Shutter Package for \$5,595.47. Motion carried 2-0. Tjaden/Schwickerath moved to approve PCO #35 Exercise Room G190-Storage Room G189 Modifications for \$7,310.30. Motion carried 2-0. Schwickerath/Tjaden moved to approve PCO #036 Outlets Booking G209 for \$1,385.79. Motion carried 2-0. Tjaden/Schwickerath moved to approve PCO #37 Steel Modifications at Dayroom Columns for \$2,616.82. Motion carried 2-0. Tjaden/Schwickerath moved to approve Pay Ap #12 for \$586,263.83. Motion carried 2-0.

Coronavirus (COVID-19): 1) There are 620 total cases, 475 recovered, 12 deaths and 133 active cases. 2) The Board continues to receive complaints about the Treasurer's Office being locked. 3) Discussion included wearing masks, mandated or recommended, and if mandated how it would be enforced.

Tjaden/Schwickerath approve 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. Motion carried 2-0.

Tjaden/Schwickerath moved to keep the 28E Law Enforcement agreement rate at \$4 per capita for the cities of Colwell, Floyd, Marble Rock, Rockford and Rudd and \$25 per hour for the city of Nora Springs, meet in November prior to the end of the contract, and setting the contract for three years. Motion carried 2-0.

Tjaden/Schwickerath moved to set a public hearing on December 8 at 9:15 a.m. for applications from Mary Ayers to rezone parcel from AG to R1 and for a minor subdivision in 18-95-15. Motion carried 2-0.

Tjaden/Schwickerath moved to set a public hearing on November 24 at 9:15 a.m. for a public hearing regarding the status of funded activities for Mobile Food Pantry Operations. Motion carried 2-0.

Tjaden/Schwickerath moved to hire Gary Knecht as an Equipment Operator II for the Secondary Roads Department starting November 23 pending post offer criteria. Motion carried 2-0.

Engineer's Report: Dusten Rolando, County Engineer, provided his timesheet and foreman's minutes. Crews have been clearing out trees, wrapping up work orders, wrapped up mowing for the season, blading roads, and getting snow equipment ready. Supv Tjaden commented that she has received compliments of the road maintenance north of her residence.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors