

Floyd County Board of Supervisors Meeting

January 9, 2023, 9:00 a.m.

Floyd County Courthouse EOC/Training Room

Conference Call Info – Dial: 1-641-257-6165; Access Code: 1129#

(If you experience issues connecting to the meeting, please contact the Auditor's Office at 641-257-6131.)

1. Approve agenda
2. Public comment
3. Review/Action regarding approval of December 30, 2022 and January 3, 2023 minutes.
4. Review/Action regarding approval of claims
5. Update on Law Enforcement Center/Courthouse project, including progress report, payment applications, and potential change orders and review/action as necessary
6. Report on assessment and recommendations from board of supervisors for supplemental heat as needed in the courthouse
7. Presentations from various agencies for FY24 funding requests
 - a. 9:10 a.m. Elderbridge Agency on Aging
 - b. 9:20 a.m. Public Library Association
 - c. 9:30 a.m. Healthy Harvest of Iowa
 - d. 9:40 a.m. Main Street Charles City
 - e. 9:45 a.m. Floyd County Fair
 - f. 9:50 a.m. Local Housing Trust Fund (NIACOG) – Memorandum of Understanding Draft for FY23 funding and funding for FY24
8. Review/action regarding letter of engagement with Ahlers & Cooney, P.C. law firm pertaining to hazardous carbon pipelines in Floyd County (10:00 a.m.)
9. Review/Action regarding destroying certain useless documents over ten years old
10. Review/action regarding Economic Development appointment to the NIACOG Board
11. Review/Action regarding appointment of two members to the Charles City Area Development Corporation Board (2-year appt)
12. Review/Action regarding Res #03-23 allowing certain individuals to take county vehicles and equipment home and be available on a 24-hour basis
13. Review/Action on Contract for the B20 & S70 asphalt resurfacing project with Heartland Asphalt Inc. of Mason City, IA for \$1,402,230.28
14. Discussion with County Engineer about Secondary Roads activities
15. Future agenda items
16. Continuation with FY24 departmental reviews
17. Adjourn