

Floyd County Board of Supervisors Meeting

January 23, 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 January 17, 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
 - a. 1st floor Assessor's old office duct work in closet
 - b. Deduct for ground floor/northeast office transfer duct/grill option
 - c. Ground floor/new board room furnace
 - i. Status of LP Heater / AgVantage FS payment for propane / Sun Belt Rentals for LP heater
 - ii. Sign off on new furnace/warranty starts
6. Discussion regarding consideration of a Leave Donation Policy allowing employees to donate vacation time to an employee who has been approved for leave of absence under Family & Medical Leave Act Policy for their own serious health condition and has exhausted all applicable paid leave
7. Review/Action regarding Title VI Non-Discrimination Agreement I.D.O.T. and Floyd County and Standard DOT Title VI Assurances
8. Review/Action regarding Res #06-23 Resolution which designates the County Engineer as the representative for Floyd County to authorize and execute the contract for project FM-C034(107)—55-34 HMA Resurfacing with Milling on B20 from Cerro Gordo County line to S70, and S70 from Mitchell County line south 4 miles to Nora Springs
9. Review/Action regarding Res #07-23 Policy for Purchase of Right-Of-Way by Floyd County
10. Discussion with County Engineer about Secondary Road activities
11. Review/Action regarding appointments to Board of Adjustments
12. Note receipt of Compensation Board's recommendation of elected official's salaries for FY24
13. Future agenda items
14. Continuation with FY24 reviews: Board of Supervisors, Auditor, Clerk of Court, Courthouse, Medical Examiner, Public Defender, Debt Service, General Services, Juvenile Probation, Gov't Assistance; Valuations and Levy Rates
15. Adjourn