

Floyd County Board of Supervisors Meeting

February 6, 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 30, 2023 minutes.
4. Review/Action regarding approval of claims
5. Updates on various boards/commissions/activities since the last meeting
6. Update on Law Enforcement Center/Courthouse project, including progress report, payment applications, and potential change orders and review/action as necessary
 - a. PCO #115 Security Screens & Bar Package – Credit
 - b. Deduct for installing only a small run of duct for ground floor office (FC-2)
 - c. Consideration of signing off on ground floor furnaces
7. Presentation by Doug Johnson, Charles City Watershed Project Coordinator
 - a. Charles City Watershed Project FY22 (20/1/2021-9/30/2022) Annual Report
 - b. Charles City Watershed Project
 - c. Update on the Iowa Flood Center development of a hydrological model of the Hyers Creek Watershed
8. Presentation on Floyd County Emergency Medical Services Association / Pandemic Resiliency Initiative by Brandi Molitor
9. Review/Action regarding 30-day notice per Iowa Code 331.907 to reduce compensation paid to supervisors before the FY24 county budget is certified
10. Review/Action regarding setting date/time for Max Levy/Proposed Property Tax Levy for FY24
11. Discussion regarding health and dental insurance premiums for FY24 and employee health plan fund balance
12. Discussion regarding Weed Commissioner Appointment and Integrated Roadside Vegetation Management program/position
13. Continuation with FY24 budget review, Conservation Dept, wages, health insurance valuations, levy rates and max levy
14. Future agenda items
15. Adjourn