

Floyd County Board of Supervisors Meeting

March 20, 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 March 13, 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 #134 Deduct for Work in Room G121
7. Review/Action regarding payment of Prochaska invoice and use of American Rescue Plan Act funds
8. Discussion with Veterans Memorial Committee regarding landscaping around the memorial
9. Discussion regarding the procedural only referral of a draft ordinance restricting and regulating the use of land for the transport of hazardous liquid through a hazardous liquid pipeline to the Floyd County Planning and Zoning Commission for consideration
10. Discussion regarding the process by the Board of Supervisors when considering applicants for the position of County Attorney
11. Update on meeting with DHS relocation to the courthouse
12. Continuation with FY24 budget review, fund balances, and levy rates
13. Future agenda items
14. Adjourn

Trustees of Joint Drainage District 6/56

March 20, 2023, 10:30 a.m. Joint Conference Call

Cerro Gordo County Courthouse Board Room and Floyd County EOC/Training Room

I. Approval of Agenda

II. New Business

- Review/Action to go into closed session per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
- Board moves into closed session
- Board returns from closed session
- Review/Action following closed session, if any.

III. Adjournment