

Floyd County Board of Supervisors Meeting

April 17, 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 April 10, 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 #140 Base at Floor at Passageway G218 and G101/102/103 and Vestibule G127
  - b. PCO #146 TSG General Conditions March 2023
  - c. Pay Ap #38
7. Review/Action regarding appointment of Drainage District #3 Reclassification Commissioners
8. Review/Action regarding Washington School Watershed Priority 1 repair to district tile
9. Review/Action regarding schedule change/hours of operation for the Solid Waste Collection Site
10. 9:30 a.m. Presentation from Tiffany Kruienza representing ISG regarding hazardous carbon pipeline inspection services
11. Review/Action regarding Res #17-23 Setting Date/Time for Public Hearing on Disposition of Rockford Parcel
12. Review/Action regarding Agreement Between Floyd County and Floyd County Deputy Sheriff's Association, July 1, 2023 to June 30, 2026
13. Discussion regarding Floyd County Credit Card and Charge Account Policy
14. Note resignation of Sheriff Dept secretary staff
15. Future agenda items
16. Adjourn