

Floyd County Board of Supervisors Meeting

April 24, 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 17, 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 #145 Floor Leveling in New Board Room
 - b. Pay Ap #41 for \$192,330.43 and use of American Rescue Plan Act funds
 - c. Prochaska & Associates invoice for \$4,469.78 and use of American Rescue Plan Act funds
7. Review/Action regarding 28E Agreement Concerning Secondary Road Extensions between City of Nora Springs and Floyd County
8. Review/Action regarding Adopt-A-Highway extension request from Charles City Elks Lodge
9. Review/Action regarding water ponding in field and ditch on north side of 170th St at Drainage District #3-Lateral 18
10. Review/Action regarding suck hole and water on top of ground at Drainage District #9-Lateral 4
11. Review/Action regarding contract for reimbursement from the City of Floyd for project LFM-FY23-03--7X-34
12. Review/Action regarding signing the plans for project LFM-FY23-03--7X-34
13. Discussion with County Engineer about secondary road activities
14. Review/Action regarding Agreement Between Floyd County and Floyd County Deputy Sheriff's Association – July 1, 2023 to June 30, 2026
15. Discussion regarding purchase of Sheriff's vehicle and use of American Rescue Act Plan Funds or budget amendment
16. Note resignation of Sheriff Dept jailer
17. Review/Action regarding Fiscal Agent Agreement for FY24 for FMC Early Childhood Iowa Area
18. Review/Action regarding Res #18-23 American Rescue Plan Act Funds Allocation
19. Note fees collected from various offices for the quarter ending March 31, 2023
20. Future agenda items
21. Adjourn