

Floyd County Board of Supervisors Meeting

May 8, 2023, 8:30 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 May 1, 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. Pay Ap #41R for \$192,451.61 and use of American Rescue Plan Act or General Fund
7. Review/Action regarding Notice of Proposed Action to Declare Emergency Medical Services as an Essential Service
8. Review/Action regarding Veterans Memorial Committee proposed landscape project at the courthouse
9. Review/Action regarding Communication Innovators contract renewal for Genetec Advantage Renewal for cameras, door access readers, intercoms
10. Review/Action regarding policy for door access card readers and replacement fees
11. Review/Action regarding approval of CrowdStrike replacing FireEye XI (cybersecurity/monitoring)
12. Review/Action regarding Notice to the Public-Noxious Weeds Must Be Destroyed
13. 9:30 a.m. Public hearing regarding disposition of parcel lying north and east of the centerline of Lots 9 and 10, Block 49, Rockford Company's First Addition to the Town of Rockford
 - a. Close hearing
 - b. Open Bids
 - c. Review/Action regarding Res #19-23 Sale of Real Estate
14. Review/Action regarding approval Iowa Dept of Transportation Federal-aid Agreement for a County Highway Bridge Program Project BROS-C034(104)--8J-34
15. Discussion regarding Summer hours for Secondary Roads/deviation from Employee Handbook section 3.1 and 3.4
16. Review/Action regarding liquor license renewal for Rustic Acres, LLC
17. Review/Action regarding setting date and time for FY23 County Budget Amendment
18. Review/Action regarding Ambulance Commission alternate board representative
19. Personnel Updates
 - a. Public Health Schedule/Clerical position
 - b. Auditor's Clerk 1 position
 - c. Treasurer's PT Clerk position
20. Note IA Dept of Agriculture & Land Stewardship Certification of Tax Levy for 2022 Valuations Payable FY24 for Brucellosis and Tuberculosis Eradication Fund
21. (Approximately 11:30 a.m.) Review/Action regarding tentatively accepting the annexation and reclassification of Drainage District #3
22. Review/Action regarding setting date/time for public hearing for Drainage District #3 annexation
23. Review/Action regarding setting date/time for public hearing on Drainage District #3 reclassification
24. Future agenda items
25. Adjourn