

Floyd County Board of Supervisors Meeting

May 22, 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 May 15, 2023 minutes
4. Review/Action regarding approval of claims
 - a. Review/Action regarding an inappropriate use of county credit card charges
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 #147 TSG General Conditions April 2023
7. Iowa Child Abuse Prevention Program (ICAPP) – Parent Development Services Contract between Iowa Department of Health and Human Services, Prevent Child Abuse Iowa, and Floyd County
 - a. Note Second Amendment to contract 4/28/2023
 - b. Review/Action regarding approval of Third Amendment to contract
8. Review/Action regarding 2023 Recreational Lakes, Forest Covers, Rivers and Streams, Rivers and Stream Banks, and open Prairies (“Slough Bill”) applications, Conservation Wetland applications, Wetland or Wildlife Habitat applications, Native Prairie applications, and Forest Reserve applications
9. Review/Action regarding IDOT Right of Way Purchase Resolution, Easement, and Publication for Project STPN-014-8(24)--2J-34
10. Review/Action regarding Drainage District #25 outlet repairs
11. Review/Action regarding Drainage District #26 tile blown 150 ft east of Echo and ½ mile south of Mitchell Line
12. 9:30 a.m. Public Hearing regarding FY23 County Budget Amendment
13. Review/Action regarding Res #20-23 FY23 Budget Amendment and Appropriations
14. Discussion regarding development of a resolution on the construction of a hazardous liquid pipeline, other pipelines, electric transmission line, communication line, underground service line, or other similar installation on, over, across, or beneath drainage district infrastructure
15. Review/Action regarding posting proposed liquid hazardous pipeline ordinance on county website
16. Review/Action regarding approval of liquor license renewal for the Floyd County Fair
17. Review/Action regarding transitioning salaried employees from paid ahead to paid behind starting July 1
18. Note personnel changes: Conservation and Child Support Recovery
19. Discussion regarding relocation of Emergency Management office
20. Discussion regarding board meeting and claims processing the week of May 29
21. Future agenda items
22. Adjourn