

Floyd County Board of Supervisors Meeting

June 5, 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 30, 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 #42 for \$66,311.42 / use of American Rescue Plan Act or General Basic
 - b. PCO #148 Stairwell Plaster on Walls Coming Off
 - c. Landscaping north atrium area
 - d. Handicap accessible parking
7. Discussion regarding authorization to hire a part time assistant county attorney and a legal secretary
8. 911 Commission and Communications Advisory Board presentation regarding funding Motorola Solutions ISICS Local Enhancement, communications tower, equipment, and services, mobile radios, and fiber requirements
9. Review/Action regarding Ahlers Cooney Attorney statements for services for pipeline and ROW Ordinances and Summit Carbon IUB Permit Proceedings and use of American Rescue Act Plan funds
10. Review/Action regarding HVAC system preventative maintenance contract
11. Review/Action regarding annual contracts with Solutions
12. Review/Action regarding Fifth Amendment to the Child Support Staffing Contract Between the Iowa Department of Health and Human Services, Child Support Services and the Floyd County (Host) Political Subdivision
13. Discussion regarding Board Room technology to accommodate end of Public Access Network services and furniture for room
14. Discussion regarding American Medical Response contract
15. Note personnel changes: Sheriff's Department and Conservation
16. Future agenda items
17. Adjourn