

Floyd County Board of Supervisors Meeting

June 19, 2023, 1:00 p.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 June 12, 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
7. Review/Action regarding Dean Snyder Construction contract for 3rd and 4th floor wall project and use of American Rescue Plan Act funds
8. Review/Action regarding engaging bonding services for Motorola Solutions ISICS Local Enhancement, communications tower, equipment, and services, mobile radios, and fiber requirements
9. Review/Action regarding contract for Nora Springs Volunteer Ambulance Services
10. Review/Action regarding contract for Foster Grandparent services
11. Review/Action regarding request for proposal for Audit Services for FY23, FY24, and FY25
12. Review/Action regarding payroll change to non-exempt status for Assistants to the Engineer from salary to hourly per Fair Labor Standards Act
13. Discussion regarding appointments to Conservation Board and Veteran Affairs Commission w/terms ending 6/30/2023, action if necessary
14. Discussion regarding scheduling a July 3 board meeting
15. Note pay increase for two jailers and Emergency Management/Safety Coordinator
16. 2:00 p.m. Public Hearing regarding Drainage District #3 Annexation
17. Review/Action regarding Drainage District #3 Annexation
18. 2:05 p.m. Public Hearing regarding Drainage District #3 Reclassification
19. Review/Action regarding Drainage District #3 Reclassification
20. Discussion regarding Drainage District #3 Project, action if necessary
21. Discussion regarding ISG Proposal for Floyd County Drainage Utility Resolution, action if necessary
22. Future agenda items
23. Adjourn