

Floyd County Board of Supervisors Meeting

June 26, 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 June 19, 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 #149 May General Conditions TSG
 - b. Crosswalk from north parking lot to the courthouse lot
7. Review/Action regarding Res #22-23 To Set Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communications Loan Agreement and to Borrow Money Thereunder
8. Review/Action regarding proposal for Floyd County Drainage Utility Resolution
9. Discussion regarding Summit Carbon Solutions new lateral hazardous carbon pipeline through Floyd County, Iowa Utilities Board filings, and Planning & Zoning Commission meeting update
10. Review/Action regarding bids for remedying nuisance on rural Nora Springs property
11. Review/Action regarding setting date/time for zoning hearing application from Dalton Kuper to rezone property from AM to CR
12. Review/Action regarding EMC Terrorism Insurance Coverage and FY24 policy renewal
13. Review/Action regarding transferring funds from General Fund to Conservation Reserve Fund
14. Review/Action regarding appointment to Conservation Board
15. Review/Action regarding Drainage District Assessments:
 - a. DD #3, Lateral 8 for Secondary Roads work order #1560
 - b. DD #3, Lateral E for Secondary Roads work order #1643
 - c. DD #3, Lateral 18 for Secondary Roads work order #1696
 - d. DD #26, Lateral 13 for Secondary Roads work order #1714
16. Discussion regarding removal of Willow trees growing in Drainage District #1 where trees had been removed in the 2021/2022 project
17. Review/Action regarding Res #23-23 Interfund Transfer from General Services to Secondary Roads
18. Review/Action regarding Res #24-23 Interfund Transfer from Rural Services to Secondary Roads
19. Review/Action regarding annual appropriation to Emergency Management Fund
20. Review/Action regarding salary/wage certifications for FY24
21. Review/Action regarding Res #25-23 FY24 Budget Appropriations
22. Review/Action regarding Res #26-23 Public Purpose Services by County Dept
23. Review/Action regarding contract for Foster Grandparent services
24. Review/Action regarding Floyd County Employee Handbook revisions
25. Note retirement of Child Support Recovery Unit employee
26. Future agenda items
27. Adjourn