

Floyd County Board of Supervisors Meeting

July 10, 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 26, 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. Note receipt of punch list items
 - b. Review/Action regarding Pay Ap #43 for \$83,083.84 and use of American Rescue Act Plan (ARPA)
7. Review/Action regarding Ahlers & Cooney invoices for pipeline services and use of ARPA funds
8. Review/Action regarding invoice for Public Health generator stand/invoice from L& J Industries for \$1,425 and use of ARPA funds
9. Review/Action regarding letters of engagement for establishing Floyd County Drainage Utility Resolution/Procedure
10. 9:15 a.m. Public Hearing on General Obligation Emergency Communications Loan Agreement to Borrow Money Thereunder
11. Review/Action regarding Res #27-23 Resolution taking additional action on proposal to enter into a General Obligation Emergency Communications Loan Agreement
12. 9:30 a.m. First Reading of Resolution #28-23 Resolution Declaring Emergency Medical Services to be an Essential Service
13. Review/Action regarding letter of support to the City of Charles City's Thriving Communities Grant application
14. Review/Action regarding Res #29-23 Vacation Accrual Transition for Employees Hired in FY23
15. Review/Action regarding remaining salary/wage certifications for FY24
16. Discussion with County Engineer regarding Secondary Roads activities
17. Note resignation of Public Health employee
18. Note receipt of donation for courthouse flowers and gardening
19. Future agenda items
20. Adjourn