

Floyd County Board of Supervisors Meeting

July 17, 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 July 10, 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 #150 TSG General Conditions for June 2023
 - b. Prochaska Invoice #4760 for \$597.41 and use of American Rescue Act Plan Funds
7. Gardiner & Company presentation of the FY22 County Audit Report
8. Review/Action regarding Res #30-23 Resolution authorizing the use of a preliminary official statement in connection with the sale of General Obligation Emergency Communications Bonds, Series 2023A.
9. 9:30 a.m. Public Hearing regarding Dallas Kuper's application to rezone 111 acres from Ag-Mining to Commercial-Recreation for the purpose of having a campground in N½ Fr NW¼, except parcels, in S1-T95-R15, St Charles Township, known as 1914 Windfall Ave, Charles City
10. Review/Action regarding Res #31-23 Zoning Change – Dallas Kuper AM to CR (consider approval of first reading, waive or set date for second reading or approve as final)
11. Second Reading of Res #28-23 Resolution Declaring Emergency Medical Services to be an Essential Service
12. Review/Action regarding applications for: Disabled Veteran Homestead Tax Credit, Homestead Tax Credit, and Military Exemptions
13. Discussion with Weed Commissioner regarding noxious weed issue on private property and process to remedy
14. Review/Action regarding voiding/cancelling a FY23 claim due to issuance to the incorrect vendor and reissuing in FY24 to the correct vendor
15. Future agenda items
16. Adjourn