

Floyd County Board of Supervisors Meeting

July 28, 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 24, 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 #148 Stairwell Plaster on Walls Coming Off
7. Drainage District #3 Main Open Ditch Repair
  - a. Review/Action regarding acceptance of Drainage District #3 Main Open Ditch Project Specifications filed by Bolton & Menk
  - b. Review/Action regarding Notice to Bidder / Set Date for Bid Consideration
  - c. Review/Action regarding interest rate on stamped warrants, assessments to property owners, including waiver terms and interest rate
8. Review/Action regarding Contract for the Victory Avenue Bridge Replacement Project with Minnowa Construction, Inc of Harmony, MN for \$1,699,701.65
9. Review/Action regarding payment to Zimmerman Digging & Demo LLC for cleanup of Tesch property and special assessment to the property owner
10. Review/Action regarding Res #31-23 Approving a Bond Purchase Agreement for the sale of General Obligation Emergency Communications Bonds, Series 2023A
11. Review/Action 28E Agreement for Contribution for Emergency Ambulance Services between Floyd County Medical Center, City of Charles City, and Floyd County
12. Note discussion regarding Floyd County Medical Center notice to end medical examiner services
13. Discussion with IT Director on project updates
14. Future agenda items
15. Adjourn