

Floyd County Board of Supervisors Meeting

August 7, 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 28, 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 Res #32-23 Resolution authorizing and approving a certain Loan Agreement and providing for the issuance of \$4,830,000 General Obligation Emergency Communications Bonds, Series 2023A and providing for the levy of taxes to pay the same
8. Review/Action regarding Res #33-23 Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
9. Review/Action regarding Res #34-23 Establishing New Fund – Communications Tower Project Fund
10. Review/Action regarding Ahlers & Cooney invoices for Pipeline Ordinance and Summit Carbon IUB Permit Proceedings and pay with American Rescue Act Funds
11. Discussion with County Engineer about Secondary Road activities
12. Review/Action regarding appointments to Emergency Medical Services Advisory Council
13. Review/Action regarding setting date/time for Floyd County FY24 budget amendment
14. Review/Action regarding Wage Repayment Agreement between Rachel Ginbey and Floyd County
15. Note fees collected by various departments
16. Future agenda items
17. Adjourn