

Floyd County Board of Supervisors Meeting

August 21, 2023, 9:00 a.m.

Floyd County Courthouse Board 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 August 14, 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 Motorola Solutions Communication System and Services Agreement for ISICS Local Enhancement
8. 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 rates
9. Wind Turbine Projects
 - a. Presentation by NextEra
 - b. Review of current wind turbine ordinance requirements
10. Discussion regarding law enforcement center/courthouse project accounting and reporting
11. Discussion regarding whether or not to have a board meeting and pay claims during the week of Labor Day
12. Note resignations of Conservation temporary employee and Child Support Recovery employee
13. Future agenda items
14. Adjourn