

Floyd County Board of Supervisors Meeting

September 11, 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 28, 2023 minutes
4. Review/Action regarding approval of claims
 - a. Review/Action regarding inappropriate use of county credit card charges
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 appointment of Floyd Township Trustee(s)
8. Review Floyd County Conservation Board Annual Report
9. Review/Action regarding Ahlers Cooney invoices for professional service and payment with American Rescue Act Plan funds:
 - a. \$1,365.00 for Pipeline and ROW ordinances
 - b. \$4,026.42 for Summit Carbon Solutions Iowa Utility Board permit proceedings
 - c. \$179.93 for Navigator Iowa Utility Board permit proceedings
10. Review/Action regarding Drainage District #3 assessments
 - a. Rescind 11/24/2020 motion to assess \$2,300
 - b. Waive interest on \$5,000 and \$2,000 assessments from claim date through June 30, 2023
11. Discussion regarding sale of county van
12. Discussion with County Engineer on Secondary Roads activities
13. Future agenda items
14. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82584439643?pwd=MVRHL2JTM1dFbXRTeWltMHBjdFZsUT09>

Meeting ID: 825 8443 9643

Passcode: 1129