

Floyd County Board of Supervisors Meeting

November 6, 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 October 30, 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. Pay Ap #45 for \$55,648.47
7. Review/Action regarding application from the Floyd County Substance Abuse Prevention Coalition for use of Opioid Settlement Funds
8. Review/Action regarding Res #42-23 Amending the County Ordinance Pertaining to Renewable Energy Projects (Agreements Between the North Iowa Area Council of Governments and Floyd County pertaining to amendments to the Floyd County Zoning Ordinance for utility-scale wind development, battery storage, and utility-scale solar energy development and related sections of the ordinance in accordance with Iowa Code Chapter 335 County Zoning)
9. Discussion with county attorney regarding requirements for a moratorium on utility-scale wind and solar energy and battery storage
10. Review/Action regarding Ahlers Cooney invoices for professional services and payment with American Rescue Act Plan funds
 - a. Note refund of \$901.40
 - b. \$2,714.90 for Summit Carbon IUB Permit Proceedings
 - c. \$204.92 for Navigator IUB Proceedings
11. Review/Action regarding approvals/disallowances of Family Farm Tax Credit applications
12. Discussion regarding Board of Supervisor appointments to the Compensation Board
13. Note time and place for county-wide Iowa Sunshine Law training with Iowa Public Information Board Executive Director Erika Eckley
14. Note the Charles City Area Development Corporation Audit Report for FY23
15. Future agenda items
16. Adjourn

Join Zoom Meeting

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

Meeting ID: 825 8443 9643

Passcode: 1129