

Floyd County Board of Supervisors Meeting

November 20, 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 November 13, 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 #44-23 Instituting a Moratorium on Accepting, Approving Applications, or Issuing Permits for Utility-Scale Wind Energy Systems and Battery Storage Installations Under the Provision of Ordinance #2011-2 Zoning Ordinance as amended
8. Review/Action regarding Motorola quote for Eventide Logger and Motorola equipment (firewall, switches, archiving interface server, etc.) and service costs to install and integrate for Communications Tower project
9. Update on Medical Examiner appointment, Medical Examiner Investigators and budget
10. Review/Action regarding additional county holidays for 2023
11. Discussion regarding 2024 county holiday schedule
12. Review/Action regarding wage increase for Auditor Clerks following 6-month performance review
13. Future agenda items
14. Adjourn

Join Zoom Meeting

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

Meeting ID: 825 8443 9643

Passcode: 1129

Tier 2 Canvass of the November 7, 2023 City/School Election

November 20, 2023, 10:30 a.m.

Floyd County Courthouse Board Room

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1. Approve Agenda
2. Canvass of Election Results, including recanvass for the City of Colwell due to write-in candidate's resignation of elected position
3. Review/Action regarding Res #45-23 Certification of Floyd County Election Results – November 7, 2023, Tier 2 City/School Election
4. Adjourn