

Floyd County Board of Supervisors Meeting Agenda  
March 22, 2016, 9:00 a.m.  
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Updates on various boards/commissions/activities
4. Review/Action regarding approval of March 8 & 14, 2016 meeting minutes
5. Review/Action regarding approval of claims
6. Review/Action regarding Option to Purchase Davico property, 901 Gilbert St
7. Review/Action regarding Knapp Finishers, LLC DNR Construction Permit Application for a Confinement Feeding Operation/publication notice/Master Matrix Evaluation/County Recommendation, Facility 368371, Meyer Site located in Section 22 of Cedar Township
8. Review/Action regarding offer letter and easement documents for the Beaver Creek Watershed project
9. Review/Action regarding FY15 Cost Allocation Plan
10. Review/Action regarding appointment to the North Cedar Aviation Authority
11. Potential closed session to discuss strategy with counsel in a matter where litigation is imminent and where it disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to Iowa Code 21.5.1(c)
12. Review/Action regarding disposition of property
13. Update on various courthouse projects
14. Discussion with County Engineer about Secondary Road activities
15. Adjourn