

Floyd County Board of Supervisors Meeting Agenda
April 12, 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 22 and April 4, 2016 meeting minutes
5. Review/Action regarding approval of claims
6. 9:15 a.m. Public Hearing regarding disposition of two parcels in Oak Park Addition to Charles City
7. Review/Action regarding Resolution for Disposition of Oak Park Addition parcels
8. Discussion regarding Parcel B in NW ¼ SW ¼ of S35-T96-R16
9. 9:15 a.m. Public Hearing regarding FY16 County Budget Amendment
10. Review/Action regarding approval of the FY16 County Budget Amendment
11. Review/Action regarding Resolution for Appropriations of FY16 County Budget
12. 9:45 a.m. Public Hearing regarding Construction Permit Application from Knapp Finishers, LLC for proposed construction of a confinement feeding operation in section 22 of Cedar East Township, known as the Meyer Site
13. Review/Action regarding the Matrix Scoring and a recommendation to approve or disapprove the Construction Permit Application
14. Review/Action regarding liquor license applications
15. Review/Action regarding Buyers Final Settlement Statement for 901 Gilbert St property
16. Review/Action regarding Second Amendment to the Coordination Services Contract
17. Review/Action regarding Fifth Amendment to the Community Partnerships for Protecting Children Contract
18. Review/Action regarding voiding unused warrants
19. Review/Action regarding fencing issue in Pleasant Grove Township
20. Review/Action regarding setting date/time for public hearing on an ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Floyd County Secondary Road System
21. Review/Action regarding 2016 Iowa Dept of Transportation Budget Amendment
22. Review/Action regarding 2017 State Secondary Road Budget and the 2017 State Secondary Road 5-year Construction Program
23. Review/Action regarding Adopt-A-Highway Extension for Pin Oak Estates Lot Owners Association
24. Review/Action regarding bids received for crushed stone resurfacing
25. Discussion with County Engineer about Secondary Road activities
26. Adjourn

The Floyd County Board of Supervisors/Board of Canvassers will canvass the April 5, 2016 Charles City Community School District Special Election following the Floyd County Board of Supervisor's meeting. The estimated time for the canvass to begin is 11 a.m. and will be held in the Board Room.