

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

1. Approve agenda
2. Public Comment
3. Review/Action regarding approval of November 7 & 8, 2016 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding Floyd County Employee Health Insurance renewal plan effective 1/1/2017
6. Review/Action regarding county/employee health/dental premiums effective 7/1/2017
7. Review/Action regarding FY18 budget planning for departments
8. Review/Action regarding setting rates for 28E Law Enforcement Agreements for FY18
9. Review/Action regarding Contract Amendment #6 with SEH for professional services for the Beaver Creek Watershed CDBG project
10. Review/Action regarding Change Order #10 for the Beaver Creek Watershed CDBG project
11. Review/Action regarding estimates for Fire Alarm Replacement Project
12. Review/Action regarding NIHRA request for Payment in Lieu of Taxes Consideration of Waiver
13. Review/Action regarding a liquor license application for Marianne Carolan
14. Review/Action regarding Resolution for Debt Certification
15. Review/Action regarding the Annual Urban Renewal Report for FY16
16. Discussion with County Engineer about Secondary Road activities
17. Adjourn

Following the regular Floyd County Board of Supervisor meeting, the Board, acting as the Board of Canvassers, will canvass for the November 8, 2016 Rudd-Rockford-Marble Rock School Election. This meeting will start no earlier than 10 a.m.