

Floyd County Board of Supervisors  
Special Meeting Agenda  
March 20, 2017,

10 a.m. at Chickasaw County Courthouse/Board Room  
12:30 p.m. Floyd County Courthouse/Board Room

10 a.m. Chickasaw County Courthouse/Board Room, New Hampton, IA

1. Approve Agenda
2. Discussion with Chickasaw County Board regarding Floyd and Chickasaw County Engineer Employment Contract and Agreement for FY18 and take action if needed

Recess

12:30 p.m. Floyd County Courthouse/Board Room

3. Public Comment
4. Update on various boards/commissions/activities since the last meeting
5. Review/Action regarding liquor license application for Cedar Ridge Golf Course
6. Review/Action regarding setting date/time for a public hearing for K & K Hogs, LLC Construction Permit Application for two new 2498 head deep pit swine finisher confinement building for a new swine confinement facility
7. Discussion regarding a proposed resolution setting county standards for item #37 in the Master Matrix that contains an applicant's worker safety and protection plan
8. Note the hire, transfer, and retirement for certain employees
9. 1.p.m. Review/Action regarding going into closed session per Iowa Code 21.5.1.c to discuss strategy with council on matters of litigation
  - a. Closed session meeting
  - b. Motion to return to open session
  - c. Review/Action taken following closed session
10. Future agenda items
11. Adjourn