

Floyd County Board of Supervisors Meeting Agenda
May 28, 2019, 9:00 a.m.
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Review/Action regarding approval of May 13, 14 and 20, 2019 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding Sixth Amendment to the FMC and P4C Coordination Services Contract
6. Review/Action regarding First Amendment to the FMC/P4C CPPC Contract
7. 9:15 a.m. public hearing for FY19 County Budget Amendment
8. Review/Action regarding Res #21-19, FY19 County Budget Amendment and Appropriations
9. Review/Action regarding Area Development Corp Site Certification property using option to purchase or city/county taking on debt to acquire property and funding mechanism for payment on debt
 - a. Amend SW Bypass Urban Renewal Area to include site certification property (Requires city of Charles City to amend S Grand Urban Renewal Area to remove same property)
 - b. County bonds for \$2.156 million for acquisition of site certification property with payment from SW Bypass TIF increment revenue or City of Charles City uses county's debt capacity to bond in S Grand Urban Renewal
 - c. Obtain formal appraisal on property
10. Review/Action regarding Res #22-19 Noncurrent Interfund Loan/Transfer for General Obligation Law Enforcement Center and Courthouse Improvement Bonds, Series 2018A bond payment due in FY19 and to be paid back in FY20
11. Review/Action regarding Application for Use of Floyd County Courthouse Grounds for July 4th event
12. Review/Action regarding 28E Law Enforcement Agreements with the cities of Colwell, Floyd, Marble Rock, Nora Springs, Rockford and Rudd
13. Review/Action regarding abatement of taxes and penalties on parcel 072717800600, 1726 Woodland Dr (county-owned property formerly known as Hummel property)
14. Review/Action regarding liquor license renewal for the Floyd County Fair
15. Review/Action regarding Fiscal Agent Agreement for FY20 for FMC Early Childhood Iowa area And Floyd County
16. Review/Action regarding approval of Res #20-19 Bridge Weight Limit Signs
17. Review/Action on Application to Adopt-A-Highway from Winnebago Industries
18. Discussion with County Engineer regarding Secondary Road activities
19. Adjourn