

Floyd County Board of Supervisors Meeting Agenda
June 26, 2018, 9:00 a.m.
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Review/Action regarding approval of June 11 & 12, 2018 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding letter to the Iowa DOT regarding Intersection of US 18 and T38 (Lancer Ave)
6. Review/Action regarding Iowa Counties Technology Services (ICTS)/Community Services Network (CSN) Business Association Agreement with Regions
7. Review/Action regarding Agreement Between Floyd County and Floyd County Deputy Sheriff's Association
8. Review/Action regarding Application for Use of Floyd County Courthouse Grounds for July 4 event
9. Review/Action regarding Floyd-Mitchell-Chickasaw Early Childhood Iowa FY19 Fiscal Agent Contract
10. Review/Action regarding appointments to various board/commissions
11. Review/Action on going into a closed session meeting pursuant to Iowa Code 21.5.1.j to discuss matters regarding purchase of real estate
 - a. Closed Session
 - b. Return to open session – Review/Action regarding purchase of real estate
12. Review/Action regarding setting date/time for annual cash count
13. Review/Action regarding transfer of Funds to Emergency Management Fund
14. Review/Action regarding transfer of funds to Conservation Capital Projects
15. Review/Action regarding Resolution for FY18 Appropriation Changes
16. Review/Action regarding Resolution for FY19 Appropriations
17. Review/Action regarding FY19 wage/salary certifications
18. Review/Action regarding Resolution for Public Purpose Service By County Expenditures for Economic Development for FY19
19. Review/Action regarding Resolution for Interfund Transfer from General Basic Fund to Secondary Roads Fund
20. Review/Action regarding Resolution for Interfund Transfer from Rural Services Fund to General Fund
21. Review/Action regarding Agreement between Floyd County Secondary Road Department and Teamsters Local Union 238
22. Review/Action regarding County Engineer's Employment contract and Agreement for July 1, 2018 through June 30, 2019
23. Discussion with County Engineer regarding Secondary Road activities
24. Adjourn