

Floyd County Board of Supervisors  
Special Meeting Agenda  
August 6, 2018, 9 a.m.  
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Update on various boards/commissions/activities since the last meeting
4. Review/Action regarding 2018 Business Property Tax Credit Applications
5. Review/Action regarding setting the number of Clerk staff in the Treasurer's office per Iowa Code 331.903 and Treasurer's appointment to fill position
6. Review/Action regarding appointment to fill a vacancy on the Board of Adjustments
7. Update on Law Enforcement Center/Courthouse
8. Note a resignation in the Public Health/Home Health Care Dept employee
9. 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, 111 S Jackson St
  - a. Closed Session
  - b. Return to open session – Review/Action regarding purchase of real estate
10. Review/Action regarding purchase of real estate, 101 S Jackson St, setting fair market value, just compensation offer/closing date/offer expiration date, and authorizing the Assistant County Attorney to notify property owners accordingly
11. Future agenda items
12. Adjourn Meeting