

Floyd County Board of Supervisors Organizational Meeting Agenda
January 2, 2020, 9:00 a.m.
Floyd County Courthouse Board Room

1. Approve agenda
2. Review/Action regarding appointment of chairperson for 2020
3. Review/Action regarding appointment of the vice chair for 2020
4. Review/Action regarding setting meetings
5. Review/Action regarding destroying certain useless documents over ten years old
6. Review/Action regarding Res #01-20 Recurring Claims for 2020
7. Review/Action regarding Board of Supervisor appointments
8. Review/Action regarding naming official county newspapers
9. Review/Action regarding appointments to various departments
10. Review/Action regarding City and Non-Elected appointments to the NIACOG Board
11. Review/Action regarding appointment to the NIACOG Revolving Loan Fund Committee
12. Review/Action regarding appointments to Map21 Enhancement Board and Map21 Tech Board
13. Review/Action regarding appointing a non-BOS member and alternate to the SW Bypass TIF Board
14. Review/Action regarding appointing a non-BOS member and alternate to the FC Communications Board
15. Review/Action regarding appointments to the Cedar Valley Transportation Center Joint Board
16. Review/Action regarding 2020 appointment for power of attorney for certain Farm Services Agency (FSA-211) documents
17. Review/Action regarding approval of the Floyd County Investment Policy
18. Review/Action regarding Res #02-20 Naming Depositories for 2020 for the Treasurer, Sheriff, and Recorder
19. Note Depositories for CPC/Case Management/General Assistance Custodial Accounts have all been closed
20. Review/Action regarding publication of gross wages for 2019
21. Review/Action regarding #03-20 Construction Evaluation Resolution (Master Matrix)
22. Review/Action regarding Res #04-20 allowing certain individuals to take county vehicles and equipment home and be available on a 24-hour basis
23. Note the minutes received by the Compensation Board regarding FY21 Elected Officials salaries
24. FY21 departmental budget reviews
25. Adjourn Meeting