

Floyd County Board of Supervisors Meeting

January 17, 2023, 9:00 a.m.

Floyd County Courthouse EOC/Training Room

Conference Call Info – Dial: 1-641-257-6165; Access Code: 1129#

(If you experience issues connecting to the meeting, please contact the Auditor's Office at 641-257-6131.)

1. Approve agenda
2. Public comment
3. Review/Action regarding approval of January 9, 2023 minutes.
4. Review/Action regarding approval of claims
5. Update on Law Enforcement Center/Courthouse project, including progress report, payment applications, and potential change orders and review/action as necessary
 - a. PCO #126 General Conditions Dec 2022
 - b. Duct work on first floor from County Attorney's office to Engineer's offices
6. Report on assessment and recommendations from board of supervisors for supplemental heat as needed in the courthouse
7. Presentations from various agencies for FY24 funding requests
 - a. Rockford Recreation Trail
 - b. Healthy Harvest of North Iowa
8. Review/Action regarding Res #05-22 Settlement Agreement and Mutual Release-Floyd County Board of Supervisors v. Prochaska & Associates, Inc.
9. Review/Action regarding Memorandum of Understanding – Local Housing Trust Fund Administration
10. Review/Action regarding appointments to boards as deemed necessary
 - a. North Iowa Regional Housing Authority
 - b. Emergency Medical Services Advisory Council
 - c. Board of Adjustments
11. Note fees collected from various offices
12. Future agenda items
13. Continuation with FY24 departmental reviews
14. Adjourn