

Floyd County Board of Supervisors Meeting Agenda
February 11, 2020, 9:00 a.m.
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Review/Action regarding approval of January 27, 28, and February 4, 2020 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding LEC/Courthouse project, contracts and change orders as applicable
6. Review/Action regarding Res #11-20 Appropriation Changes
7. 9:15 a.m. Public Hearing regarding proposed county maximum property tax dollars for FY21
8. Review/Action regarding Res #12-20 Approval of FY21 Maximum Property Tax Dollars
9. Review/Action regarding Res #09-20 Resolution which designates the County Engineer as the representative for Floyd County to authorize and execute the contract for project BRS-SWAP-CO34(103)--FF-34 Bridge Replacement Project on S70
10. Review/Action regarding Res #10-20 Resolution which designates the County Engineer as the representative for Floyd County to authorize and execute the contract for project STBG-SWAP-CO34(99)--FG-34 HMA Resurfacing with Milling on T38 from Hwy 14 to Mitchell County Line
11. Review/Action regarding Contract for bridge project with Christensen Bros. of Cherokee, IA for \$501,799.95
12. Review/Action on Contract for resurfacing project with Mathy Construction Co. of Onalaska, WI for \$2,759,735.45
13. Discussion with County Engineer about Secondary Roads activities
14. Continue with FY21 budget planning
15. Adjourn