

Floyd County Board of Supervisors

Special Meeting Agenda

September 21, 2020, 9:00 a.m.

Floyd County Courthouse Assembly Room

Conference Call Info – Dial: 1-408-418-9388; Access Code: 126 622 4957; Password: 1111

1. Approve agenda
2. Public comment
3. Review/Action regarding approval of September 8 and 14, 2020 minutes
4. Review/Action regarding approval of claims
5. Update on various boards/commissions/activities since the last meeting
6. Discussion/Review/Action regarding Law Enforcement Center/Courthouse project as applicable
7. Discussion/Review/Action regarding coronavirus (COVID-19) issues as applicable
8. Review/Action regarding request for abate three special assessments for properties now owned by the City of Charles City
9. Review/Action regarding setting date/time for a public hearing for an application from Rick Lensing to rezone parcel #160240001300 in 2-95-15 from Ag to I-1
10. Review/Action regarding setting date/time for a public hearing for an application from Neil and Carol Leipzig to rezone parcel 072712700400 in 27-96-16 from Ag to I-1
11. Review/Action regarding \$7,500 allocation to Floyd County Community Foundation/option to redirect fund to COVID-19/Floyd County Disaster Response Fund
12. Discussion regarding Tile Installation, Maintenance and Easement Agreement for Drainage District #7 sub-watershed
13. Review/Action regarding going into closed session per Iowa Code 21.5(1).i to evaluate the professional competency of the Emergency Management/Zoning/Safety Coordinator whose performance is being considered, when necessary to prevent needless and irreparable injury to that individual's reputation and that the individual requests a closed session
 - a. Board proceeds into closed session as necessary
 - b. If closed session, Board moves to go out of closed session prior to going back into open session.
14. Review/Action regarding action taken following Emergency Management/Zoning/Safety Coordinator performance review
15. Note personnel updates for staff in Public Health/Home Health Care Department
16. Future agenda items
17. Adjourn Meeting