

Floyd County Board of Supervisors

Special Meeting Agenda

November 16, 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. Update on various boards/commissions/activities since the last meeting
4. Discussion/Review/Action regarding Law Enforcement Center/Courthouse project as applicable
5. Discussion/Review/Action regarding coronavirus (COVID-19) issues as applicable
6. Update on Upper Cedar Watershed Management Improvement Authority projects
7. Review/Action regarding going in to closed session per Iowa Code 21.5.1c to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
  - a. Board goes into closed session
  - b. Board action to return to open session
  - c. Review/action, if any, regarding Iowa Code 21.5.1c following closed session
8. Review/Action setting date/time for a public hearing for an application from Neil and Carol Leipzig to rezone 3.05 acres from AG to I-1 on parcel #072712700400 in NENW EX PAR & HWY & N30' of Lot 1 SENW of 27-96-16, Floyd Township
9. Discussion regarding Zoning duties
10. Review/Action regarding Judicial Branch IT System Installation Sign Off
11. Discussion regarding proposed 28E Communications agreement
12. Discussion regarding replacing IBM I (AS400)
13. Discussion regarding Emergency Management duties
14. Discussion regarding 2021 Holiday Schedule
15. Note the hiring of a new jailer
16. Note fees/revenues collected from various departments
17. Future agenda items
18. Adjourn Meeting