

Floyd County Board of Supervisors Organizational Meeting Agenda
January 3, 2023, 9:00 a.m.
Floyd County Courthouse EOC/Training Room

1. Auditor opens meeting
2. Review/Action regarding appointment of chairperson for 2023
3. Approve agenda
4. Public comment
5. Review/Action regarding appointment of the Vice Chair for 2023
6. Review/Action regarding Board Meetings Policy
7. Review/Action regarding setting meetings
8. Review/Action regarding destroying certain useless documents over ten years old
9. Review/Action regarding Res #01-23 Recurring Claims for 2023
10. Review/Action regarding Board of Supervisor appointments
11. Review/Action regarding appointment of BOS Member to assess and provide recommendations for supplemental heat as needed in the Courthouse
12. Review/Action regarding naming official county newspapers
13. Review/Action regarding appointments to various departments
14. Review/Action regarding City and Non-Elected appointments to the NIACOG Board
15. Review/Action regarding appointment to the NIACOG Revolving Loan Fund Committee
16. Review/Action regarding appointments to Map21 Enhancement Board and Map21 Tech Board
17. Review/Action regarding appointing a non-BOS member and alternate to the SW Bypass TIF Board
18. Review/Action regarding appointments to the Cedar Valley Transportation Center Joint Board
19. Review/Action regarding appointing three non-BOS members to the Charles City Area Development Board (2-yr)
20. Review/Action regarding 2019 appointment for power of attorney for certain Farm Services Agency (FSA-211) documents
21. Review/Action regarding approval of the Floyd County Investment Policy
22. Review/Action regarding Res #02-23 Naming Depositories for 2023 for the Treasurer, Sheriff, and Recorder
23. Review/Action regarding publication of gross wages for 2022
24. Review/Action regarding Res #03-23 allowing certain individuals to take county vehicles and equipment home and be available on a 24-hour basis
25. Review/Action regarding Res #04-23 Construction Evaluation Resolution
26. Review/Action regarding 2023 Employee Holiday Schedule
27. 11:00 a.m. Discussion regarding letter of engagement with Ahlers & Cooney, P.C. law firm pertaining to hazardous carbon pipelines in Floyd County
28. Future agenda items
29. FY24 departmental budget reviews
30. Adjourn Meeting