

Floyd County Board of Supervisors Meeting

January 30, 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 23, 2023 minutes.
4. Review/Action regarding approval of claims
5. Updates on various boards/commissions/activities since the last meeting
6. Update on Law Enforcement Center/Courthouse project, including progress report, payment applications, and potential change orders and review/action as necessary
 - a. Location of ductwork and damper unit in closet of assessor's old office conflicting with a hallway route for potential future renovation plans
 - b. Consideration of signing off on two ground floor furnaces/warranty starts
 - c. Samuels Group Pay Aps #35, #36, and #37/paid with ARPA or Gen'l Basic funds
7. Discussion regarding a new 90,000-pound All-Systems Permit (Senate File 2376 amends Iowa Code 321E.3)
8. Discussion regarding Central Iowa Tourism membership with Heidi Reams, Conservation Dept Naturalist
9. Review/Action regarding Floyd County Leave Donation Policy
10. 10 a.m. Central Service Cost Allocation Plan for FY22 presentation by Jeff Lorenz, Cost Advisory Services, Inc. and Review/Action regarding Certification of Cost Allocation Plan
11. Note receipt of Floyd County Memorial Hospital, d/b/a Floyd County Medical Center audited financial statement for year ending June 30, 2022
12. Continuation with FY24 budget review, Emergency Management/General Services, valuations, levy rates and max levy
13. Future agenda items
14. Adjourn

Trustees of Joint Drainage District 6/56 Joint Meeting

January 30, 2023, 10:30 a.m.

Floyd County - Floyd County Courthouse EOC/Training Room

Cerro Gordo County – Cerro Gordo County Courthouse Boardroom

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I. Approval of Agenda

II. New Business

- Order Assessment for Joint Drainage District 6/56, Lateral 1A
- Update from Attorney Goodwin Re: Iowa Northern Railway Company v Floyd and Cerro Gordo County Supervisors acting as Trustees for Joint Drainage District 6/56

III. Adjournment