

Floyd County Board of Supervisors Meeting Agenda  
November 13, 2018, 9:00 a.m.  
Floyd County Courthouse Board Room

1. Approve agenda
2. Public Comment
3. Review/Action regarding approval of October 23 and November 5, 2018 meeting minutes
4. Review/Action regarding approval of claims
5. Updates on various boards/commissions/activities
6. Review/Action regarding Res #29-18 approving Bond Purchase Agreement for General Obligation Law Enforcement Center and Courthouse Improvement Bonds, Series 2018A
7. Review/Action regarding Full Disclosure Dissemination Agent Agreement between Floyd County and Northland Securities in connection with GO Bonds
8. Review/Action regarding authorization to proceed with request for proposals for demolition of structures at 901 Gilbert, 101 S Jackson and 111 S Jackson
9. Review/Action regarding authorization to proceed with request for proposals for Construction Management Services for the Law Enforcement Center/Courthouse Updates project
10. Review/Action regarding Payment In Lieu of Taxes Consideration Waiver for North Iowa Regional Housing Authority
11. Review/Action regarding Other Post-Employee Benefits plan (GASB-75)
12. Review/Action regarding setting rates for 28E law enforcement agreements with the cities of Colwell, Floyd, Marble Rock, Nora Springs, Rockford and Marble Rock
13. Review/Action regarding Res #28-18 to erect a stop sign at Walnut Ave & 170<sup>th</sup> St
14. Discussion regarding semi traffic/parking concerns on Quarry Road near Valero
15. Discussion regarding purchasing of heavy equipment
16. Discussion with County Engineer regarding Secondary Road activities
17. Adjourn