

Floyd County Board of Supervisors Organizational Meeting Agenda

January 4, 2021, 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. Review/Action regarding appointment of chairperson for 2021
3. Review/Action regarding appointment of the vice chair for 2021
4. Review/Action regarding LEC/Courthouse project, contracts and change orders as applicable
5. Review/Action regarding coronavirus (COVID-19) issues as applicable
6. Review/Action regarding setting meetings
7. Review/Action regarding destroying certain useless documents over ten years old
8. Review/Action regarding Res #01-21 Recurring Claims for 2021
9. Review/Action regarding Board of Supervisor appointments
10. Review/Action regarding naming official county newspapers
11. Review/Action regarding appointments to various departments
12. Review/Action regarding City and Non-Elected appointments to the NIACOG Board
13. Review/Action regarding appointment to the NIACOG Revolving Loan Fund Committee
14. Review/Action regarding appointments to Map21 Enhancement Board and Map21 Tech Board
15. Review/Action regarding appointing a non-BOS member and alternate to the SW Bypass TIF Board
16. Review/Action regarding appointments to the Cedar Valley Transportation Center Joint Board
17. Review/Action regarding 2021 appointment for power of attorney for certain Farm Services Agency (FSA-211) documents
18. Review/Action regarding appointment of Weed Commissioner for 2021
19. Review/Action regarding to other various boards/commissions (Area Development Corp-2 yr term, North Iowa Regional Housing Authority-Primary and/or Alt, Board of Adjustments-5 yr term)
20. Review/Action regarding approval of the Floyd County Investment Policy
21. Review/Action regarding Res #02-21 Naming Depositories for 2021 for the Treasurer, Sheriff, and Recorder
22. Review/Action regarding publication of gross wages for 2020
23. Review/Action regarding Res #03-21 Construction Evaluation (Master Matrix)
24. Review/Action regarding Res #04-21 Number and Appointment of Deputies, Assistants and Clerks
25. Note the minutes received by the Compensation Board regarding FY21 Elected Officials salaries
26. Review/Action/Note pay increases for certain employees
27. FY22 departmental budget reviews
28. Adjourn Meeting