

Floyd County Board of Supervisors Meeting Agenda  
February 9, 2021, 1:00 p.m.

Floyd County Courthouse Assembly Room (10-person limit)

Conference Call Info – Dial: 1-408-418-9388; Access Code: 126 620 8636#; Password 1111  
(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 25, 26 and February 1, 2021 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding LEC/Courthouse project, contracts and change orders as applicable
6. Discussion regarding coronavirus (COVID-19) issues, including but not limited to statistics and vaccination status update
7. Review/Action regarding going into closed session per Iowa Code 21.5.1.c to discuss matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation
  - a. Board goes in closed session
  - b. Board returns to open session
8. Review/Action regarding action following closed session meeting
9. Review/Action regarding Agreement Between Floyd County and Floyd County Deputy Sheriff's Association for July 1, 2021 and June 30, 2023
10. Review/Action regarding pay increase for Veteran Affairs Executive Director
11. Review/Action regarding setting date/time for proposed maximum property tax dollars for FY22
12. Review/Action on Contract for the 180<sup>th</sup> St. bridge project with Henkel Construction Co. of Mason City, IA for \$1,107,321.05.
13. Review/Action on Contract for pavement markings with Vogel Traffic Services, Inc. of Orange City, IA for \$117,870
14. Discussion with County Engineer about Secondary Road activities
15. FY22 departmental budget reviews
16. Adjourn