

Floyd County Board of Supervisors

Special Meeting Agenda

February 12, 2021, 1:00 p.m.

Floyd County Courthouse Assembly Room

Conference Call Info – Dial: 1-408-418-9388; Access Code: 182 898 9859; 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. Update on various boards/commissions/activities since the last meeting
4. Discussion/Review/Action regarding Law Enforcement Center/Courthouse project as applicable
5. Discussion regarding coronavirus (COVID-19) issues, including but not limited to statistics and vaccination status update
6. Review/Action regarding Res #12-21 Number/Appointment of Deputy and Clerk for Recorder's Office
7. Review/Action regarding Main Tile & RB #2 on Sub-Main #1 Repairs for Drainage District #1 (a) Construction Contract with Rognes Brothers Excavating Inc, (b) Performance, Payment and Maintenance Bond and (c) Certificate of Insurance
8. Review/Action regarding appointments to various boards/commissions
9. Review/Action regarding 30-day notice per Iowa Code 331.907 for the Board of Supervisors to decrease compensation paid to supervisors before the county budget is certified
10. Note acceptance of offer for Emergency Management/Safety Coordinator position
11. Note receipt of FY20 Cost Allocation Plan for FY22 billings
12. Note the receipt of the Floyd County Memorial Hospital d/b/a Floyd County Medical Center audit report ending June 30, 2020
13. FY22 departmental budget reviews
14. Future agenda items
15. Adjourn Meeting