

Floyd County Board of Supervisors Meeting Agenda

March 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 February 22, 23, and March 1, 2021 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding LEC/Courthouse project and approval of change orders and pay apps, if any
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 strategy with legal counsel in matters that are presently or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation, re: IPIB 20FC:0128
 - a. Board goes into closed session
 - b. Board returns to open session
8. Review/Action regarding action following closed session meeting
9. Review/Action regarding Section 125 (Flex) Plan Amendments
10. Review/Action regarding Liquor License Application for Freeze Frame LLC
11. Review/Action regarding Res #15-21 for Shell Rock River Watershed Management Authority – 28E/Articles of Agreement
12. Discussion/potential action as needed regarding Washington School Watershed, Priority Area #3 proposed building development/Action as needed
13. Discussion/potential action regarding Petition to Replace Concrete Surface of Wedgewood Estates Road
14. Discussion with County Engineer about Secondary Road activities
15. FY22 departmental budget reviews
16. Adjourn