

Floyd County Board of Supervisors Meeting Agenda

May 25, 2021, 1:00 p.m.

Floyd County Courthouse Assembly Room

Conference Call Info – Dial: 1-408-418-9388; Access Code: 126 791 1722#; 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 May 10 and 11, 2021 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding LEC/Courthouse project as needed:
 - a. Change Order #8 Sweeper Metal Fabricators-deduct \$500 / Change Order #21 Dean Snyder Construction-increase \$500 – Modify Detention Frames
 - b. Change Request for Garage Paint Deduct
 - c. Inmate elevator default override with generator
6. Review/Action regarding Res #22-21 Setting Date for Public Hearing on Amendment to Urban Renewal Plan for Southwest Bypass Urban Renewal Area
7. Review/Action regarding Res #23-21 Zoning Change Mark and Rebecca Burk (2nd Reading) on application to rezone Parcel D in 17-94-17 from Ag to R-1
8. Review/Action regarding Res #24-21 Red Cedar Subdivision-Final Plan (2nd Reading) on application from Thomas and Lorraine Winterink
9. Review action regarding COVID-19 related topics
 - a. Signage regarding use of masks
 - b. Screening criteria
 - c. Infectious Disease Action Plan
 - d. Water fountains
10. Review/Action regarding authorizing the Chair to complete US Dept of Treasury Coronavirus State and Local Fiscal Recovery Fund online approval process for American Rescue Plan grant
11. Review/Action regarding Board Meeting Policy
12. Review/Action regarding Res #25-21 Establishing New Fund – American Rescue Plan
13. Review/Action regarding North Iowa Regional Housing Request for Payment in Lieu of Taxes Consideration of Waiver
14. Review/Action regarding approval of Law Enforcement Agreements Pursuant to Chapter 28E Code of Iowa with the following cities: Colwell, Floyd, Marble Rock, Nora Springs, Rockford and Rudd (six agreements)
15. Review/Action regarding Liquor License Application for Derailed Corporation at 1406 Hwy 18N, Floyd, IA
16. Review/Action on 28E Agreement with City of Floyd regarding maintenance of Farm to Market Extension within the City's Corporate Limits
17. Review/Action on Agreement with Iowa Dept of Transportation for use of Local Agency Roads for Incident Management Temporary Detour on T38
18. Review/Action on Preconstruction Agreement 2021-C-105 with Iowa Dept of Transportation for Primary Road Project NHSX-018-6(95)—3H-34 and NHSX-018-6(96)—3H-34
19. Discussion with County Engineer about Secondary Roads activities
20. Adjourn