

Floyd County Board of Supervisors Workshop Meeting

June 7, 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

(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. Updates on various boards/commissions/activities since the last meeting
4. Review claims
5. Discussion regarding law enforcement center/courthouse project, including but not limited to change orders and project status update
  - a. PCO #73 Emergency Power at Inmate elevator / PCO ? Electrical rewiring
  - b. PCO #75 Unit Heater in Mechanical Penthouse credit
  - c. Change Order #22 w/Dean Snyder add \$2,775 / Change Order #9 w/Sweeper for Door G188B Lintel deduct for \$2,775
  - d. Security Grill
  - e. Bunk bed ladders
  - f. Commissioning quotes
  - g. Pay Ap #19
6. Discussion with Tim Fox, Area Development Corp Executive Director, regarding request for Floyd County Infrastructure Assistance Fund
7. Discussion Doug Johnson, Watershed Coordinator, regarding installation of a bioreactor on parcel #110212700700 owned by Floyd County
8. Discussion with IT Director regarding electronic meeting options, annual service contracts, and other technology related activities
9. Discussion regarding County Social Services Region 28E Agreement
10. Discussion regarding appointments to various boards/commission
11. Note personnel changes
12. Note Chair's approval of Application for Use of Floyd County Courthouse Grounds for the Veterans Memorial event
13. Future agenda items
14. Adjourn