

Floyd County Board of Supervisors Meeting Agenda

June 22, 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. Updates on various boards/commissions/activities since the last meeting
4. Review/Action regarding approval of June 7, 8 and 14, 2021 meeting minutes
5. Review/Action regarding approval of claims
6. Update on law enforcement center/courthouse project and review/action regarding as needed, but not limited to the following:
 - a. PCO #73 Emergency Power at Inmate elevator / PCO ? Electrical rewiring
 - b. PCO #76 Modify Sprinkler Control Wiring
 - c. PCO #77 Credit for Not Painting Garages
 - d. Change Order #22 w/Dean Snyder add \$2,775 / Change Order #9 w/Sweeper for Door G188B Lintel deduct for \$2,775
 - e. Security grills, security windows, jail cell furniture, cut through assembly room
7. Review/Action regarding setting date/time for a public hearing regarding disposition of 1726 Woodland Dr, Charles City, parcel #072717800600, and method of disposition
8. Review/Action regarding Res #27-21 Appropriation Changes for FY21 budget
9. Review/Action regarding Res #28-21 Public Purpose Service by County Dept (FY22)
10. Review/Action regarding setting date/time for Annual Cash Count with the Recorder, Sheriff and Treasurer
11. Review/Action regarding annual appropriation to Emergency Management Fund
12. Review/Action regarding annual transfer/move to Conservation Capital Project Fund
13. 1:30 p.m. Public Hearing on Proposed Amendment for the Southwest Bypass Urban Renewal Area
14. Review/Action regarding Res #29-21 To approve Urban Renewal Plan Amendment for the Southwest Bypass Urban Renewal Area
15. Review/action regarding Res #30-21 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Charles City Area Development Corporation, Including Annual Appropriation for Tax Increment Payments
16. Review/Action regarding Res #31-21 Interfund Transfer from Rural Services Fund to Secondary Roads
17. Review/Action regarding Res #32-21 Interfund Transfer from General Fund to Secondary Roads
18. Review/Action regarding FY22 County Engineer's Employment Contract & Agreement
19. Review/Action regarding wage/salary certifications for FY22
20. Review/Action regarding notice of resignation from a Secondary Roads employee
21. Review/Action on approval of hiring Administrative Assistant/Secretary
22. Review/Action regarding changing Floyd County Handbook Section 3.4 Overtime, Flex Time and Compensatory Time
23. Discussion with County Engineer about Secondary Roads activities
24. Adjourn