

Floyd County Board of Supervisors
Special Meeting Agenda
July 1, 2021, 8:00 a.m.

Floyd County Courthouse Assembly Room

Conference Call Info – Dial: 1-408-418-9388; Access Code: 182 209 0361#; 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/updates regarding Law Enforcement Center/Courthouse project
5. Discussion with Conservation Director regarding working with The Nature Conservancy on upcoming land auction
6. Review/Action regarding FY22 wage certifications for Sheriff and Child Support Recovery
7. Review/Action regarding Res #33-21 FY22 Budget Appropriations
8. Review/Action regarding EMC Terrorism Insurance Coverage Rejection Form
9. Review/Action regarding going into closed session per 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation with respect to Case No EQCV031721 Civil Original Notice
 - a. Board moves into closed session
 - b. Board returns to open session
10. Review/Action taken following closed session regarding Case No EQCV031721 Civil Original Notice
11. Note resignation of Auditor Clerk 2 staff and discussion regarding vacancy
12. Note pay increases for certain employees per schedule
13. Note Iowa Public Information Board resolution accepted/dismiss as resolved
14. Note receipt of North Iowa Regional Housing Authority FY20 Audit report
15. Future agenda items
16. Adjourn Meeting