

Floyd County Board of Supervisors Meeting Agenda

July 13, 2021, 1:00 p.m.

Floyd County Courthouse Assembly Room

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 June 22, July 1 and 6 meeting minutes
4. Review/Action regarding approval of claims
5. Review/Action regarding LEC/Courthouse project as needed:
 - a) PCO #72 Muntins at Existing Courthouse Windows
 - b) PCO #80 Mirrored Ballistic Glass Elevation #8
 - c) Pay Ap #20
6. 1:15 p.m. public hearing regarding the disposition of parcel #072717800600: Lot 11 Woodland Acres, Subdivision of S27-T96N-R15W of the 5th P.M.
7. Review/Action regarding Res 34-21 Disposition of Lot 11 Woodland Acres
8. 1:15 p.m. regarding public hearing regarding a Development Agreement with Charles City Area Development Corporation and Authorization of Annual Appropriation Tax Increment Payments
9. Review/Action regarding Res 35-21 Approving Development Agreement with Charles City Area Development Corporation, Authorizing Annual Appropriation Tax Increment Payments, and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
10. Review/Action regarding Use of Courthouse Grounds Application to place a banner advertising the Floyd County Fair and request to waive application for future placement of Fair signs
11. Review/Action regarding appointment to Civil Service Commission
12. Review/Action on Preconstruction Agreement 2021-C-105 with Iowa Department of Transportation for Primary Road Projects NHSX-018-6(95)—3H-34 and NHSX-018-6(96)—3H-34
13. Discussion with County Engineer about Floyd County Collection Site hours of operation
14. Discussion with County Engineer about Secondary Roads activities
15. Adjourn