

Floyd County Board of Supervisors Organizational Meeting Agenda

January 3, 2022, 9:00 a.m.

Floyd County Courthouse Assembly Room

Conference Call Info – Dial: 1-408-418-9388; Access Code: 126 622 4957#; Password 1111

1. Approve agenda
2. Public Comment
3. Review/Action regarding appointment of chairperson for 2022
4. Review/Action regarding appointment of the vice chair for 2022
5. Review/Action regarding setting meetings
6. Review/Action regarding destroying certain useless documents over ten years old
7. Review/Action regarding Res #01-22 Recurring Claims for 2022
8. Review/Action regarding Board of Supervisor appointments
9. Review/Action regarding naming official county newspapers
10. Review/Action regarding appointments to various departments
11. Review/Action regarding City and Non-Elected appointments to the NIACOG Board
12. Review/Action regarding appointment to the NIACOG Revolving Loan Fund Committee
13. Review/Action regarding appointments to Map21 Enhancement Board and Map21 Tech Board
14. Review/Action regarding appointing a non-BOS member and alternate to the SW Bypass TIF Board
15. Review/Action regarding appointments to the Cedar Valley Transportation Center Joint Board
16. Review/Action regarding 2022 appointment for power of attorney for certain Farm Services Agency (FSA-211) documents
17. Review/Action regarding appointment of Weed Commissioner for 2022
18. Review/Action regarding to other various boards/commissions (Conservation Board vacancy-term ends 6/30/2023, Health Board-2 position-term end 12/31/2024, consideration of Assessor's Examining Board-BOS appointment for term ending 12/31/2027)
19. Review/Action regarding approval of the Floyd County Investment Policy
20. Review/Action regarding Res #02-22 Naming Depositories for 2022 for the Treasurer, Sheriff, and Recorder
21. Review/Action regarding publication of gross wages for 2021
22. Review/Action regarding Res #03-22 Construction Evaluation (Master Matrix)
23. Note the minutes received by the Compensation Board regarding FY23 Elected Officials salaries/make recommendation for FY23 budgeting purposes
24. Future agenda items
25. FY23 departmental budget reviews
26. Adjourn Meeting