## Floyd County Board of Supervisors Meeting Agenda July 27, 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 #79 Master Control Furniture Feeds
  - b. PCO #80 Mirrored Ballistic Glass Elevation #8
  - c. PCO #83 Public Elevator Lobbies Floors 1-4
  - d. PCO #84 Precast Bollard
  - e. PCO #85 Lobby Door Display
  - f. Disposition of old generator
- 7. 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
  - a. Board moves into closed session
  - b. Board returns to open session
- 8. Review/Action taken following closed session, if any
- 9. Review/Action regarding request to sign petition to rezone 1202 S Main (BAC Shack)
- 10. Review/Action regarding precinct election official wage increase
- 11. Discussion regarding Drainage District #2 issues/concerns as presented by Ethan Vorhes
- 12. Review/Action regarding Adopt-A-Highway extension request from Keep Floyd Fresh
- 13. Review/Action regarding for DOT-initiated detour of primary highways onto Floyd County local roads
- 14. Review/Action regarding Drainage District #14 repairs work/assessments on a tile main
- 15. Discussion with County Engineer about Secondary Roads activities
- 16. Adjourn