NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, November 23, 2020

TIME OF MEETING: 9:00 a.m. D.S.T.

PLACE OF MEETING: MEETING ROOM-COURTHOUSE

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

Pledge of Allegiance Call to order Approval of Agenda Approval of Minutes Old Business/New Business

- 1. Ambulance Department GEMT Program
- 2. ISICS Radio Project:
 - a. Propane Tank & Contract Proposal, Coon Rapids & Lanesboro Sites
 - b. Fencing Proposal, Lanesboro Site
 - c. Site Development Update Rey Freeman, RFCC
 - d. System Implementation Update Dave Wojtylko, Motorola
- 3. Approve Payables
- 4. Approve Plat(s)
- 5. COVID-19 Discussion
- 6. Jail Project Door Openers
- 7. Manure Management Annual Updates:
 - a. Neil Muhlbauer, Section 34, Washington Township
- 8. Committee Reports
- -Meeting will be live streamed please visit <u>carrollcountyiowa.org</u> for the link Electronic Meeting per Iowa Code Section 21.8
- -Comments from those in attendance (board reserves the right to limit comments to five minutes)