

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Monday, February 8, 2021  
TIME OF MEETING: 9:00 a.m. C.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. Veteran Affairs FY22 Budget Review
2. HIPAA Proposal from Carosh Compliance Solutions
3. Secondary Roads:
  - a. Review & Approve Final Payment/Retainage for Bridge Replacement on 320<sup>th</sup> St
  - b. Review & Approve ROW Policy
  - c. Utility Permits
4. Approve Payables
5. Appropriations Resolution
6. Treasurer Semi-Annual Report
7. Review & Discuss Resolution 2021-002 Mandating the Use of Face Coverings
8. Jail Project Change Order #06
9. FY22 Budget Review
  - a. DHS
  - b. Auditor
  - c. Board of Supervisors
  - d. Courthouse
  - e. General Assistance
10. FY22 Budget Work Session
11. Committee Reports

-Meeting will be live streamed – please visit [carrollcountyiowa.org](http://carrollcountyiowa.org) for the link  
Electronic Meeting per Iowa Code Section 21.8

-Comments from those in attendance (comments will be limited to five minutes)