

## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, April 5, 2021

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. ISICS Project Update
2. Secondary Roads:
  - a. Review & Approve Final Payment on FM-CO14(166)- -55-14 (M68 Resurfacing)
  - b. Discuss Graham Park Stream Improvement Project
3. Review & Approve Agreement with Calhoun County for Housing Prisoners
  - a. Sheriff Patrol Car Replacement
4. Approve Plat(s)
5. Discuss Lower-Level Fricke Building Vacant Office Space
6. Proxy for Iowa Individual Health Benefit Reinsurance Association
7. Discuss Courthouse Structural Architect
8. Manure Management Annual Update:
  - a. Kniest Finisher Farm, Section 5, Kniest Township
  - b. Betty Finisher Farm
  - c. Lane Bachman
  - d. Bruch Feedlot, Section 35, Kniest Township
  - e. PI-364 Finisher, Section 7, Wheatland Township
  - f. Mark Heithoff #3, Section 24, Roselle Township
9. 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)