## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, December 20, 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. Compensation Board FY23 Salary Recommendation
- 2. 2022 Commercial Insurance Renewal Terry Axman
- 3. 9:30 a.m. Public Hearing Election Precinct Boundaries
- 4. First Reading: Ordinance No. 35, Establishing Election Precinct Boundaries
- 5. City-County Precinct Agreement
- 6. Approve Plat(s)
- 7. CDBG Down Payment Assistance Program:
  - a. Local Planning & Administrative Assistance Contract
  - b. Environmental Review Record
- 8. Manure Management Annual Updates:
  - a. Justin Soyer, Section 23, Richland Township
  - b. Matt Gehling, Section 31, Pleasant Valley Township
  - c. WJR Pork Site 20, Section 26, Arcadia Township
  - d. WJR Pork Site 40, Section 35, Arcadia Township
- 9. Committee Reports
- 10. Closed Session per Iowa Code Section 20.17(3) Union Negotiations
- -Meeting will be live streamed please visit 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)