NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, April 4, 2022

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. City of Templeton Voluntary Annexation Templeton Rye Spirits LLC
- 2. Resolution 2022-007 Templeton Voluntary Annexation
- 3. Carroll County Public Health Restructure
- 4. Review Carroll County Employee Handbook
- 5. Review & Consider for Approval Ambulance Employee Handbook Changes
- 6. Secondary Roads:
 - a. Review Bids/Award Project LFM-E19- -7X-14 (E19 HMA Resurfacing)
 - b. Construction Update
 - c. Department Update
- 7. Approve Plat(s)
- 8. CDBG Down Payment Assistance Program Certificate of Compliance
- 9. Approve Fireworks Permit Carroll Country Club
- 10. Manure Management Annual Updates:
 - a. Betty Finisher Farm, Section 5, Wheatland Township
 - b. Kniest Finisher Farm, Section 5, Kniest Township
 - c. Mark Heithoff #3, Section 24, Roselle Township
 - d. Woodford Creek Farms LLP #752, Section 9, Union Township
- 11. Committee Reports
- -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)