

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, April 11, 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. Closed Session per Iowa Code Section 21.5 (1)(c)(g)
“To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.” “To avoid disclosure of specific law enforcement matter, such as current or proposed investigations or inspections or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.”
2. Liberty National Presentation
3. Secondary Roads:
 - a. Review & Approve Resolution 2022-008 FY22 Revise Iowa DOT 5 Year Program
 - b. Review & Approve Revised FY22 Iowa DOT Budget
 - c. Review & Approve FY23 Iowa DOT 5 Year Program & Budget
 - d. Project Updates
4. CDBG Down Payment Assistance Program:
 - a. #20-HSGB-001 #7 Revised Draw Request
 - b. #20-HSGB-001 #8 Draw Request
5. Approve Plat(s)
6. Approve Payables
7. Approve FY23 County Substance Abuse Prevention Services Agreement
8. Manure Management Annual Updates:
 - a. Bruch Feedlot, Section 35, Kniest Township
 - b. Rohe Pork LLC, Section 33, Eden Township
9. 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)