

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, May 2, 2022

TIME OF MEETING: 9:00 a.m. D.S.T.

PLACE OF MEETING: SUPERVISOR'S 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. Secondary Roads:
 - a. Utility Permits
 - b. Construction Update
2. PPE Storage Discussion
3. Merchants Park Funding Discussion
4. 9:30 a.m. Public Hearing FY22 Budget Amendment
5. Appropriations Resolution
6. Approve 2022 Tax Suspensions
7. Jail Change Order Discussion
8. Manure Management Annual Update:
 - a. Hawthorne Finisher Farm, Section 6, Kniest Township
 - b. Birch, Section 8, Arcadia Township
 - c. Benson Finisher Farm, Section 35, Sac Township, Sac County
 - d. Delta, Section 4, Wheatland Township
 - e. Denis Heithoff #1(South), Section 7, Pleasant Valley Township
 - f. Denis Heithoff #2 (North), Section 7, Pleasant Valley Township
 - g. Denis Heithoff #3, Section 13, Arcadia Township
 - h. Jesse Baumhover, Section 4, Maple River 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)