

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 25, 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. Consider Request from Templeton Ambulance Service
2. Review/Discuss Community Acknowledgement Form – 32890 250th St Gidden
3. Secondary Roads:
 - a. Utility Permits
 - b. E-19 Project Completion
 - c. Approve Resolution 2022-010 SS4A Grant Application
4. Approve Payables
5. Approve Plat(s)
6. Approve Class C Liquor License – Carroll Country Club
7. St. Anthony Regional Hospital Tax Exempt Bonds
 - a. Resolution 2022-011 Set Public Hearing/Approve Memorandum of Agreement
8. Approve FY22 County Substance Abuse Prevention & Treatment Report
9. Approve FY23 Engagement Letter for Audit Services
10. Approve FY22 Salaries for Publication
11. Interfund Transfers
12. Manure Management Annual Updates:
 - a. PNP Farms, Section 26, Kniest Township
 - b. Obmann Finisher, Section 7, Wheatland Township
13. 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)