

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, October 10, 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. Approve Plat(s)
2. Approve Payables
3. Secondary Roads:
  - a. Drains
  - b. Utility Permits
  - c. Iowa DOT County Bridge Funding Agreement
4. 9:30 a.m. Public Hearing FY23 Budget Amendment
5. Appropriations Resolution
6. Approve CDBG Down Payment Assistance Program Claim #5
7. Resolution 2022-014 Destruction of General Election 11/3/2020 Records
8. Manure Management Annual Updates:
  - a. Rick Burdine, Section 16, Glidden Township
  - b. Don & Doug Gerken Farm, Section 21, Wheatland Township
  - c. Hinnars Site, Section 1, Lincoln Township, Audubon County
  - d. Cornerstone Partnership, Section 12, Richland Township
  - e. PI-233 Finisher, Section 24, Richland Township
9. Committee Reports
10. 10:00 a.m. Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Court House HVAC Replacement and Improvement Project
11. Closed Session per Iowa Code Section 21.5 (i)  
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session"

-Meeting will be live streamed – please visit [carrollcountyiowa.org](http://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)