

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, October 24, 2022

TIME OF MEETING: 1:00 p.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. Discuss/Consider Resolution 2022-015 Merchants Park Contribution
2. Discuss/Consider Conservation Department Staffing Request
3. Approve Payables
4. Secondary Roads:
 - a. Utility Permit
 - b. Drain
 - c. Department Update
5. Interfund Transfers
6. Recorder Quarterly Report
7. Manure Management Annual Updates:
 - a. Jesse Baumhover, Section 4, Maple River Township
 - b. Aurora North, Section 21, Richland Township
 - c. Schon West Site, Section 34, Richland Township
 - d. Kevin Baumhover, Section 10, Maple River Township
 - e. A & L Farms, Section 13, Arcadia Township
8. Discuss Von Bokern Associates Invoice & Services
9. Open Bids for Court House HVAC Replacement and Improvement Project
10. Committee Reports
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 for the link

Electronic Meeting per Iowa Code Section 21.8

-Comments from those in attendance (comments will be limited to five minutes)