

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, December 19, 2022

TIME OF MEETING: 9:00 a.m. C.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. 9:00 a.m. RSVP/Foster Grandparents FY24 Funding Request
2. Approve Appropriations Resolutions
3. Approve Plats
4. Approve FY22 Central Service Cost Allocation Plan
5. 9:30 a.m. Centers Against Abuse FY24 Funding Request
6. Elect ICAP Board of Directors
7. Approve #07 #21-HSGB-001 CDBG Down Payment Assistance Program
8. Approve Courthouse HVAC/Remodel Project – Value Engineering Change Requests
9. 10:00 a.m. ISICS Project Final Acceptance
10. Committee Reports
11. 10:30 a.m. Carroll County Fair FY24 Funding Request
12. Manure Management Annual Updates:
 - a. 93-Woodford Creek Farms LLP, Section 22, Richland Township
 - b. 755-Woodford Creek Farms LLP, Section 28, Richland Township
 - c. 756-Woodford Creek Farms LLP, Section 27, Richland Township
 - d. Dale & Brett Ludwig, Section 11, Kniest Township

-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)