

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, January 23, 2023

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. Discuss Employee Handbook Changes
2. Approve Payables
3. Approve County Recorder Quarterly Report
4. Approve Plat(s)
5. 9:30 FY24 Library Funding Request
6. Approve 21-HSGB-001 Down Payment Assistance Amendment
7. Appoint County Condemnation Compensation Commissioners
8. Discuss Township Clerk/Trustee Compensation & Consider County Resolution
9. 10:00 a.m. FY24 County Employee Health Insurance Renewal
10. Breda Depot Building Discussion
11. Approve Class B Retail Alcohol License – Al's Corner Oil Co.
12. Manure Management Annual Updates:
 - a. PI-287, Section 24, Glidden Township
 - b. Matt Halbur #2, Section 15, Washington Township
 - c. 286 Finishers, Section 5, Glidden Township
 - d. Woodford 750, Section 12, Pleasant Valley Township
 - e. Woodford 753, Section 24, Wheatland Township
 - f. William Smith, Section 4, Sheridan Township
 - g. Brian Klocke, Section 5, Viola Township, Audubon County
 - h. Alan Friedman, Section 27, Eden Township
 - i. Golden Cuff Finisher Farm, Section 32, Viola Township, Sac County
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)