## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, January 30, 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. Approve Resolution 2023-005 Township Trustee and Clerk Compensation
- 2. Discuss/Consider Employee Handbook Changes
- 3. Appoint City of Glidden Planning & Zoning Board 2 Mile Limit
- 4. FY24 County Employee Health Insurance Renewal
- 5. FY24 Compensation Board Recommendation
- 6. FY24 Non-Elected/Non-Union Salaries
- 7. 10:00 a.m. Manning Childcare Center FY24 Funding Request
- 8. Consider for Approval Resolution 2023-006 Withdrawal from the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014
- 9. Manure Management Annual Updates:
  - a. Alan Friedman Noble, Section 27, Eden Township
  - b. Chris Finisher Farm, Section 12, Wheatland Township
  - c. Danner Finisher, Section 34, Pleasant Valley Township
- 10. 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)