

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Tuesday, February 21, 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. Secondary Roads:
  - a. Construction Update
  - b. Department Update
2. Approve Plat(s)
3. Consider/Accept Offer to Buy Real Estate: Breda Depot Building
4. Review/Consider Quote to Replace Courthouse Intercom Station
5. Approve CDBG Draw #8 Down Payment Assistance Program
6. Approve Tax Suspension Request
7. Set Public Hearing for FY23 Budget Amendment
8. Committee Assignments
9. Set Public Hearing for First Reading Amended County Ordinance No. 27
10. Manure Management Annual Updates:
  - a. PI-235 Finisher, Section 5, Wheatland Township
11. Committee Reports

-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)