

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS
DATE OF MEETING: Monday, May 8, 2023
TIME OF MEETING: 9:00 a.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. Secondary Roads:
 - a. Iowa DOT FY23 Budget Amendment
 - b. Drain
 - c. Construction Update
2. Approve Payables
3. Approve Cigarette Permit – Carroll Country Club
4. Approve Courthouse HVAC/Remodel Project Change Order #2
5. CDBG Down Payment Assistance Program – No Conflict of Interest
6. Set Public Hearing FY23 Budget Amendment
7. Manure Management Annual Updates:
 - a. 741 Woodford Creek Farms, Section 34, Grant Township
 - b. 746 Woodford Creek Farms, Section 13, Union Township
 - c. 745 Woodford Creek Farms, Section 5, Kniest Township
 - d. 565 Woodford Creek Farms, Section 1, Glidden Township
 - e. 744 Woodford Creek Farms, Section 6, Union Township
 - f. 91 Woodford Creek Farms, Section 31, Cedar Township, Greene County
 - g. 92 Woodford Creek Farms, Section 26, Wheatland Township
 - h. 566 Woodford Creek Farms, Section 25, Pleasant Valley Township
 - i. Quandt Farms, Section 27, Pleasant Valley Township
 - j. L&N Pork, Section 25, Ewoldt Township
 - k. A&L Farms, Section 13, Arcadia Township
8. 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)