NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, May 15, 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. Approve Courthouse HVAC/Remodel Project Change Order #2
- 2. Review/Approve Asbestos Abatement Proposal
- 3. Review/Approve Tyler Technologies Payroll Assistance Proposal
- 4. Approve Plat(s)
- 5. Approve Utility Permits
- 6. Review/Approve County Ragbrai Vendor Permit
- 7. Manure Management Annual Updates:
 - a. Mark & Melissa Schleisman, Section 5, Jasper Township
 - b. McNess Research Center, Section 35, Sheridan 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)