

## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 21, 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. Carroll County Public Health Department Update
2. Region XII – RLF Investment Update
3. Review/Approve Terrazzo Repair Invoice/REW Invoice
4. Approve Payables
5. Approve CDBG Down Payment Assistance Program Draw #12
6. Appoint Region XII Regional Housing Authority Board of Directors
7. Review/Approve Courthouse HVAC/Remodel Project Proposal Request #04
8. Review/Approve Courthouse HVAC/Remodel Project Change Order #04 -Paint & Abatement Scope
9. Approve Plat(s)
10. Approve Interfund Transfer Resolutions
11. Manure Management Annual Updates:
  - a. Jason & Nathan Nieland, Section 32, Kniest Township
  - b. Sanibel Site, Section 32, Arcadia Township
  - c. Brian Schroeder Home, Section 21, Arcadia Township
  - d. Schon Farms, Section 11, Grant Township
  - e. Joe Danner, Section 22, Glidden Township
  - f. Bladen Pork, Section 17, Union Township
  - g. Golay Nursery, Section 20, Union Township
  - h. Smith Brothers Farm, Section 3, Sheridan Township
12. 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)