NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 28, 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. Utility Permit
 - b. Construction Update
 - c. Department Update
- 2. Review Tyler Technologies Quote
- 3. Carroll County Solar Farms Discussion
- 4. Review/Approve Courthouse HVAC/Remodel Project Change Order
- 5. Set Public Hearing for FY24 County Budget Amendment
- 6. Manure Management Annual Updates:
 - a. Alex Wiederin, Section 25, Kniest Township
 - b. Grote Brothers Finisher, Section 28, Wheatland Township
 - c. Dennis Riesberg, Section 19, Roselle Township
 - d. Joe Nees, Section 19, Kniest Township
 - e. Mike Nees, Section 29, Arcadia Township
- 7. 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)