NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, September 25, 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. IMWCA Workers Compensation Presentation
- 2. Discuss Fricke Building Retracement Survey
- 3. Authorize Chair to sign CDBG Down Payment Assistance Program Extension Letter
- 4. 9:30 a.m. Public Hearing FY24 Budget Amendment
- 5. Appropriations Resolution
- 6. Courthouse HVAC/Remodel Project Change Order #5
- 7. Approve Treasurer Semi-Annual Report
- 8. Manure Management Annual Updates:
 - a. Cornerstone Partnership, Section 12, Richland Township
 - b. Bob Danner, Section 22, Newton Township
- 9. 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)