

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, December 11, 2023

TIME OF MEETING: 9:00 a.m. C.S.T.

PLACE OF MEETING: CONFERENCE ROOM – SWAN LAKE EDUCATION CENTER

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 Fair FY25 Funding Request
2. Approve Payables
3. Approve Plats
4. Elderbridge FY25 Funding Request
5. Approve County HR Provider
6. Discuss County Safety Manual
7. Discuss/Approve County Seatbelt Policy
8. 01/01/2023 Valuation Report for FY24/25
9. Approve Resolution 2023-016 Utility Resolution
10. Manure Management Annual Update:
 - a. Justin Soyer, Section 23, Glidden Township
11. Committee Reports

-Comments from those in attendance (comments will be limited to five minutes)