

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Tuesday, December 26, 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 Historical Society FY25 Funding Request
2. Secondary Roads:
  - a. Review Equipment Quote
3. Consider for Approval – Building Permit & Agricultural Exemption Application for Dean Tiefenthaler – 15403 120<sup>th</sup> Street, Breda
4. Approve Payables
5. Approve Plat(s)
6. Approve Class B Retail Alcohol License – Al's Corner Oil Co.
7. Consider for Approval – Courthouse HVAC/Remodel Project Change Requests
8. Approve Appropriations Resolution
9. Acknowledge Receipt of Ambulance Union Proposal
10. Manure Management Annual Update:
  - a. Venner 1 Finisher Farm, Section 2, Wheatland Township
  - b. Venner 2 Finisher Farm, Section 30, Sac Township, Sac County
11. Committee Reports

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