

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Tuesday, January 2, 2024  
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. Appoint Temporary Chair Person
2. Appoint Permanent Chair Person
3. Appoint Vice Chair Person
4. New Opportunities Opioid Funding Update
5. Region XII FY25 Funding Request
6. Discuss Contract Law
7. Authorize Chair to Sign Courthouse Remodel Project Change Order #07
8. Discuss/Approve Courthouse Remodel Project Change Request #32
9. Discuss/Approve Courthouse Remodel Project Drees Quote
10. Adopt Resolution Regarding Special Moving Permits
11. Adopt Resolution Regarding Fixed Charges
12. Adopt Resolution Regarding the Destruction of Records
13. Adopt Resolution Naming Official County Newspapers
14. Approve 2024 Holiday Schedule
15. Appoint County Board of Health Member (3)
16. Appoint County Conservation Board Member (1)
17. Appoint Veterans Affairs Commission (2)
18. Appoint Weed Commissioner
19. Appoint Zoning Administrator
20. Appoint County Zoning Commissioners (5)
21. Appoint Carroll County Board of Adjustment Five Year Member (1)
22. Appointment to County Solid Waste Commission
23. Appointment to Region XII Council of Governments Executive Board
24. Appoint Two Members to Region XII Council of Governments Policy Council
25. Appointment to Western Iowa Tourism Board
26. Appoint County Condemnation Compensation Commissioners, Iowa Code Chapter 6B.4
27. Chair Person to Make Committee Assignments
28. Adopt Resolution 2024-001 Construction Evaluation
29. Manure Management Annual Updates:
  - a. Golden Cuff Finisher Farm, Section 32 Viola Township, Sac County
  - b. Woodford 750, Section 12, Pleasant Valley Township
  - c. Woodford 753, Section 24, Wheatland Township
  - d. Bill Smith, Section 4, Sheridan Township
30. Committee Reports
31. Closed Session per Iowa Code 20.17(3) Union Negotiations

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