NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, January 29, 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. Approve Payables
- 2. Review/Approve Carroll County Secondary Roads Employee Policy
- 3. Review/Approve Nelson Electric Quote for Clerk of Court Modifications
- 4. Manure Management Annual Updates:
 - a. Danner Finisher, Section 34, Pleasant Valley Township
- 5. Committee Reports

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