

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Tuesday, February 20, 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. Authorize Chair to Sign Boundary & Annexation Survey Annual Response Form
2. Review/Discuss Environmental Health 28E
3. Consider for Approval FY25 Compensation Board Recommendation
4. Discuss/Approve FY25 Non-Elected/Non-Union Salaries
5. Review/Discuss FY25 Non-Profit Funding Requests
6. Review/Discuss FY25 Employee Health Insurance Rates
7. Review/Discuss FY25 County Budget
8. Approve Interfund Transfers
9. Review/Approve Tenex Software Solutions Purchase Agreement
10. Manure Management Annual Updates:
 - a. T&J Cattle Company #1, Section 5, Grant Township
 - b. NB Farms, Section 20, Wheatland Township
11. Committee Reports

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