NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, February 26, 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. Secondary Roads:
 - a. Utility Permit
- 2. Approve Payables
- 3. Approve Plat(s)
- 4. Conservation FY25 Budget Discussion
- 5. Review/Discuss FY25 County Budget
- 6. Manure Management Annual Updates:
 - a. Twin Rivers Pork, Section 22, Arcadia Township
 - b. PI-235 Finisher, Section 5, Wheatland Township
- 7. Committee Reports

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