

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, April 22, 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. Review & Approve Utility Permit
 - b. Review & Approve Drain Repairs
 - c. Review & Approve Drainage Assessments
 - d. Review & Approve Plans M66/340th Street Intersection Improvements
2. Approve Payables
3. Approve Plat(s)
4. 9:30 a.m. Public Hearing FY25 County Budget & Certification of Taxes
5. Approve Resolution 2024-003 Elected Officials Salary
6. Approve Resolution 2024-002 Adoption of FY25 County Budget & Certification of Taxes
7. Approve 2024 Tax Suspension List
8. Approve Interfund Transfers
9. Set Public Hearing FY24 County Budget Amendment
10. 28E Agreement Carroll & Crawford County Environmental Health
11. Committee Reports

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