

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, May 6, 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 FY25 Engineer Employment Agreement
 - b. Review & Approve FY24 DOT Budget Amendment
2. Approve Recorder Quarterly Report
3. Approve Plat(s)
4. Appoint Region XII Regional Housing Authority Board of Director
5. Review & Approve Board Commission Application
6. Review & Approve Carroll County Safety Guidance Manual and Statement
7. Review Carroll County Employee Handbook
9. Manure Management Annual Updates:
 - a. A & L Farms, Section 13, Arcadia Township
 - b. N & M Farms, Section 3, Washington Township
 - c. John Opperman North, Section 8, Ewoldt Township
 - d. Rohe Pork LLC, Section 33, Eden Township
 - e. L & N Pork LLC, Section 25, Ewoldt Township
 - f. Delta, Section 4, Wheatland Township
 - g. Birch, Section 8, Arcadia Township
 - h. Hawthorne Finisher Farm, Section 33, Sac Township, Sac County
 - i. Benson Finisher Farm, Section 35, Sac Township, Sac County
 - j. 566 Woodford Creek Farms LLC, Section 25, Pleasant Valley Township
 - k. 741 Woodford Creek Farms LLC, Section 34, Grant Township
 - l. 746 Woodford Creek Farms LLC, Section 13, Union Township
 - m. 744 Woodford Creek Farms LLC, Section 6, Union Township
 - n. Farm 91 Woodford Creek Farms LLC, Section 31, Cedar Township, Greene County
 - o. 745 Woodford Creek Farms LLC, Section 5, Kniest Township
 - p. 564 Woodford Creek Farms LLC, Section 31, Cedar Township, Greene County
 - q. 92 Woodford Creek Farms LLC, Section 26, Wheatland Township
 - r. 565 Woodford Creek Farms LLC, Section 1, Glidden Township
 - s. Denis Heithoff #2 North, Section 7, Pleasant Valley Township
 - t. Denis Heithoff #1 South, Section 7, Pleasant Valley Township
10. Committee Reports

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