

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 1, 2024

TIME OF MEETING: 9:00 a.m. D.S.T.

PLACE OF MEETING: SUPERVISORS MEETING ROOM-COURTHOUSE

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. Overview of Current County Business for District 5 Supervisor
2. Appropriation Resolution
3. Approve FY25 Salaries
4. Secondary Roads:
  - a. Drain
  - b. Review/Discuss Equipment Quotes
  - c. Department Update
5. Approve Plat(s)
6. Review and Consider for Approval Drees Co. Maintenance Agreement
7. Review and Consider for Approval Chair Quote from Stones
8. Set Public Hearing for Halbur Real Estate Gift
9. Consider for Approval Payment of Maple River Delinquent Invoice
10. Manure Management Annual Updates:
  - a. Tomka Feedlot, Section 35, Arcadia Township
  - b. PI 271 Finisher, Section 30, Newton Township
  - c. Jason & Nathan Nieland, Section 32, Kniest Township
  - d. Wheatland 15, Section 15, Wheatland Township
11. Committee Reports

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