

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 22, 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. Consider Adoption of Carroll County Comprehensive Plan
2. Approve Resolution 2024-003 County Sale of Real Estate to City of Halbur
3. Authorize Chair to Sign Quit Claim Deed to City of Halbur
4. Secondary Roads:
 - a. Review Bids and Award Contract for LFM-TM1- -7X-14 (M66 Shoulder Grading)
5. Approve Recorder's Quarterly Report
6. Approve Sheriff's Quarterly Report
7. Homestead and Military Applications
8. Disabled Veteran's Homestead Tax Credit Applications
9. Approve Lease with ABCD, LLC – Fricke Building Parking Lot
10. Approve Payables
11. Approve FY24 Payroll for Publication
12. Approve 2024 Tax Suspension
13. Manure Management Annual Updates:
 - a. Laverne Greving Site, Section 34, Pleasant Valley Township
 - b. Justin Schroeder, Section 33, Wheatland Township
 - c. RVM Finisher, Section 25, Washington Township
14. Committee Reports

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