

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 29, 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. Review & Approve Ambulance and Equipment Quotes
2. Approve Contract with Leroy & Sons Inc for M66 Shoulder Grading LFM-TM1- -7X-14
3. Approve Treasurer's Semi-Annual Report
4. Approve Substance Abuse FY24 Year End Report
5. Authorize Chair to Sign the FY25 County Substance Abuse Programs Agreement
6. Manure Management Annual Updates:
  - a. Stonepath III, Section 23, Pleasant Valley Township
  - b. Karsten Site, Section 27, Ewoldt Township
  - c. Brady Boell, Section 15, Sheridan Township
  - d. EB Pork, Section 27, Roselle Township
7. Committee Reports

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