## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 5, 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. Secondary Roads:
  - a. Utility Permit
  - b. Department Update
- 2. Approve Merritt Access Concept Plan
- 3. Appoint Board of Adjustment Member
- 4. Discuss County GIS/Planning & Zoning/Passports Departments and Compensation
- 5. Discuss County 2 Mile Zoning
- 6. Manure Management Annual Updates:
  - a. Falcon Finisher Farm, Section 36, Arcadia Township
  - b. DNP Farms, Inc., Section 26, Kniest Township
- 7. Committee Reports

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