

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 12, 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. Drain Repair
  - b. Seismic Permit
  - b. Construction Update
2. Approve Payables
3. Approve Plat(s)
4. Authorize Chair to sign Sidwell Contract for GIS Services
5. Approve Class C Retail Alcohol License – Good Shepherd Catholic Church
6. Discuss /Approve Maple River Sewer System Loan Options
7. Manure Management Annual Updates:
  - a. Karsten Site, Section 27, Ewoldt Township
  - b. PNP Farms, Section 26, Kniest Township
  - c. PI-320 Finisher, Section 18, Hayes Township, Crawford County
8. Committee Reports

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