

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 26, 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. Approve Payables
2. Set Public Hearing for Amended County Ordinance No. 33 Maple River Rate Ordinance
3. Approve Class C Retail Alcohol License – Whiskey Run, LLC.
4. Vote for IMWCA Board of Trustees
5. Authorize Chair to Sign the FY23 Audit Representation Letter
6. Approve Mt. Carmel Wastewater Interfund Transfer Resolution
7. Discuss Fricke Building Management System
8. Approve Interfund Transfer Resolution
9. Manure Management Annual Updates:
 - a. Blue Horizon Pork, Section 10, Wheatland Township
 - b. Klocke, Section 35, Eden Township
 - c. Obmann Finisher, Section 7, Wheatland Township
10. Committee Reports

-Meeting will be live streamed – please visit carrollcountyiowa.org for the link
Electronic Meeting per Iowa Code Section 21.8

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