NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, September 16, 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. Drains
 - c. Construction Update
- 2. Approve Plat(s)
- 3. Approve ISAC HIPAA Service Agreement
- 4. Approve Interfund Transfer Resolution
- 5. Set Public Hearing for Maple River Wastewater System Loan
- 6. Manure Management Annual Updates:
 - a. Conner Finishing Site, Section 7, Glidden Township
 - b. Glen Eickman, Section 25, Ewoldt Township
 - c. Grand 4, Section 4, Jasper Township
 - d. MT Pork, Section 27, Kniest Township
 - e. Dennis Riesberg, Section 19, Roselle Township
 - f. Grote Brothers, Section 28, Wheatland Township
 - g. Ben Klocke, Section 32, Newton Township
- 7. 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)