

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, November 18, 2024

TIME OF MEETING: 9:00 a.m. C.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. Review & Approve HMA Pavement Widening w/HMA Resurfacing E26(150<sup>th</sup> St)
  - b. Review & Approve Resurfacing w/Milling E26 from N20 to HWY 71
  - c. Review & Approve HMA Pavement Widening w/HMA Resurfacing M66
  - d. Review Quote for Drainage District 77 Tree Removal & Cleanup
2. Approve Interfund Transfers
3. Approve Plats
4. FY26 Budget Discussion
5. Board Committee Assignment Discussion
6. Manure Management Annual Updates:
  - a. Sporrer Farms, Section 26, Eden Township
  - b. B & B Swine, Section 19, Glidden Township
  - c. Rick Burdine, Section 16, Glidden Township
  - d. Double D, Section 34 & 35, Eden Township
  - e. Don & Doug Gerken, Section 21, Wheatland Township
  - f. Dale Ludwig, Section 11, Kniest Township
  - g. Mark & Emily Melody Site #1, Section 24, Jackson Township, Calhoun County
7. Committee Reports
8. Elderbridge FY26 Funding Request

-Meeting will be live streamed – please visit [carrollcountyiowa.org](http://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)