

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, December 9, 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. Region XII FY26 Funding Request
2. Carroll County Growth Partnership FY26 Funding Request
3. Historical Society FY26 Funding Request
4. Carroll Area Childcare Center FY26 Funding Request
5. Secondary Roads:
 - a. Review & Adopt Safety Action Plan Pledge
6. Approve Payables
7. Committee Appointment Application Discussion
8. Approve Region XII County Ordinance Proposal
9. Approve Plat(s)
10. Approve Class B Retail Alcohol License – Al's Corner Oil Co.
11. Authorize Chair to sign Gronewold, Bell, Kyhnn & Co FY24 Audit Engagement Letter
12. Manure Management Annual Updates:
 - a. Brian Schroeder Home, Section 21, Arcadia Township
 - b. Schroeder Home Site, Section 21, Arcadia Township
13. 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)