

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Thursday, January 2, 2025  
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. Appoint Temporary Chair Person
2. Appoint Permanent Chair Person
3. Appoint Vice Chair Person
4. Secondary Roads: Review & Approve Pickup Quote
5. Carroll County Soil & Water Conservation FY25 Funding Request
6. Animal Rescue League FY25 Funding Request
7. Arcadia Trail Update
8. Adopt Resolution Regarding Special Moving Permits
9. Adopt Resolution Regarding Fixed Charges
10. Adopt Resolution Regarding the Destruction of Records
11. Adopt Resolution Naming Official County Newspapers
12. Approve 2025 Holiday Schedule
13. Appoint County Board of Health Member (1)
14. Appoint County Ambulance Service Board Member (2)
15. Appoint County Conservation Board Member (1)
16. Appoint Veterans Affairs Commission (1)
17. Appoint County Medical Examiner (1)
18. Appoint Assistant County Medical Examiner (1)
19. Appoint Weed Commissioner
20. Appoint Zoning Administrator
21. Appoint County Zoning Commissioners (5)
22. Appoint Carroll County Board of Adjustment Five Year Member (1)
23. Appointment to County Solid Waste Commission
24. Appoint City of Carroll Planning & Zoning Board-2 Mile Limit (1)
25. Appoint City of Carroll Board of Adjustment – 2 Mile Limit (1)
26. Appointment to Region XII Council of Governments Executive Board
27. Appoint Two Members to Region XII Council of Governments Policy Council
28. Appointment to Western Iowa Tourism Board
29. Appoint Kniest Township Trustee
30. Appoint Maple River Township Trustee
31. Appoint Pleasant Valley Township Trustee
32. Appoint Roselle Township Trustee
33. Appoint County Condemnation Compensation Commissioners, Iowa Code Chapter 6B.4
34. Chair Person to Make Committee Assignments
35. Adopt Resolution 2025-001 Construction Evaluation
36. Adopt Resolution 2025-002 Appointment of Deputy Auditors
37. Committee Reports

-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)