

## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Monday, February 3, 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. Manning Hausbarn Funding Request
2. Acknowledge Receipt of City of Carroll Letter
3. Consider/Vote on Resolution 2025-004 Rescinding City of Glidden 28E 2-Mile Zoning Agreement
4. Consider/Vote on Resolution 2025-005 Rescinding City of Carroll 28E 2-Mile Zoning Agreement
5. Recorder Quarterly Report
6. Treasurer FY26 Budget Review
7. IT FY26 Budget Review
8. Approve Plat(s)
9. Authorize Chair to sign DHS Pitney Bowes Postage Meter Contract
10. Discuss 2025 ICAP Insurance Renewal/Cyber Liability Policy
11. Discuss FY26 Wellmark Insurance Renewal
12. Auditor FY26 Budget Review
13. Board of Supervisors FY26 Budget Review
14. Courthouse FY26 Budget Review
15. General Assistance FY26 Budget Review
16. DHS FY26 Budget Review
17. 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)