NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 11, 2025

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:

Call to order Approval of Agenda Approval of Minutes Old Business/New Business

- 1. Secondary Roads:
 - a. Utility Permit
 - b. Equipment Quote
 - c. Department Update
- 2. Discuss Voyager Road and County Ordinance No. 12
- 3. Approve Payables
- 4. Approve FY26 Maple River Wastewater System Transfer Resolution
- 5. Approve FY26 Mt. Carmel Wastewater System Transfer Resolution
- 6. Manure Management Updates:
 - a. Falcon Finisher Farm, Section 36, Arcadia Township
 - b. Schroeder Home Site, Section 21, Arcadia Township
 - c. Kennebeck Family Farm Corp, Section 18, Pleasant Valley Township
 - d. Karsten Site, Section 27, Ewoldt Township
 - e. EB Pork, Section 27, Roselle Township
 - f. Klocke (Dave Robinson), Section 35, Eden Township
 - g. PNP Farms, Section 26, Kniest Township
 - h. Schon Farms #1, Section 11, Grant Township
 - i. Joe Danner, Section 22, Glidden Township
 - j. Sanibel Site, Section 32, Arcadia Township
 - k. Obmann Finisher, Section 7, Wheatland Township
- 7. Committee Reports

⁻Comments from those in attendance (comments will be limited to five minutes)