

## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 25, 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. Review & Consider First Amendment to Road Use and Maintenance Agreement with Silver Queen Wind Farm LLC.
  - b. Silver Queen Wind Farm LLC project update
  - c. Utility Permit
  - d. Construction Update
2. Carroll County Growth Partnership Presentation
3. Approve Payables
4. Review & Consider Verkada Panic Button Quote
5. Merchants Park Funding Request
6. IMWCA Board of Trustees Ballot
7. Manure Management Updates:
  - a. Clark Family Farms, Section 2, Cameron Township, Audubon County
  - b. Schweers Finisher, Section 5, Arcadia Township
  - c. Brett & Garrett Nees 2, Section 29, Kniest Township
  - d. Brett & Garrett Nees 1, Section 19, Kniest Township
8. Committee Reports

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