NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, October 13, 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 – October 6, 2025 Old Business/New Business

- 1. Opioid Settlement Fund Committee Funding Request:
 - a. Carroll County Ambulance
 - b. Manning Regional Healthcare Center
 - c. New Opportunities
- 2. Discuss OPIOID CD Renewal
- 3. Secondary Roads:
 - a. Utility Permit
 - b. Drain(s)
 - c. Department Update
- 4. Approve Special Class C Retail Alcohol License Cloud Wine LLC
- 5. Approve Payables
- 6. Von Bokern & Associates Retirement
- 7. November 2025 Meeting Dates
- 8. Manure Management Updates:
 - a. Bob Danner, Section 22, Newton Township
 - b. Cornerstone Partnership, Section 12, Richland Township
 - c. Hinners Site, Section 1, Lincoln Township, Audubon County
- 9. Committee Reports

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