

## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Friday, January 2, 2026  
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 – December 29, 2025  
Old Business/New Business

1. Appoint Temporary Chairperson
2. Appoint Permanent Chairperson
3. Appoint Vice Chairperson
4. Adopt Resolution Regarding Special Moving Permits
5. Adopt Resolution Regarding Fixed Charges
6. Adopt Resolution Regarding the Destruction of Records
7. Adopt Resolution Naming Official County Newspapers
8. Approve 2026 Holiday Schedule
9. Appoint County Board of Health Member (1)
10. Appoint County Ambulance Service Board Member (3)
11. Appoint County Civil Service Commission (1)
12. Appoint Weed Commissioner
13. Appoint Zoning Administrator
14. Appoint County Zoning Commissioners (5)
15. Appoint Carroll County Board of Adjustment Member (1)
16. Appointment to County Solid Waste Commission
17. Appointment to Western Iowa Tourism Board
18. Appointment to Region XII Council of Governments Executive Board
19. Appoint Two Members to Region XII Council of Governments Policy Council
20. Appointment to Western Iowa Tourism Board
21. Appoint Kniest Township Trustee
22. Appoint Maple River Township Trustee
23. Appoint Pleasant Valley Township Trustee
24. Appoint Roselle Township Trustee
25. Appoint County Condemnation Compensation Commissioners, Iowa Code Chapter 6B.4
26. Chairperson to Make Committee Assignments
27. Adopt Resolution 2026-001 Construction Evaluation
28. Acknowledge Receipt of Ambulance Union Proposal
29. Approve Plat(s)
30. Discuss Board Agenda Process
31. Discuss Department Head Responsibility
32. Committee Reports

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