

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, February 9, 2026 **(02/06/26 Amended Version)**

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:

Call to order

Approval of Agenda

Approval of Minutes – February 2, 2026

Old Business/New Business

1. Consider Approval of Payables
2. Consider Approval of Plat(s)
3. Consider Region XII Proposal to Update and Maintain Hazard Mitigation Plan
4. Consider Ahlers & Cooney Engagement Agreement for Labor and Employment Services
5. Secondary Roads:
 - a. Review & Consider Approval of Limestone Quotes
6. Consider FY27 Wellmark Stop Loss Options
7. Review & Discuss FY27 County Budget
8. Consider Approval of Region XII Contract for Planning & Zoning Services
9. Manure Management Annual Updates:
 - a. Alan Friedman, Section 27, Eden Township
 - b. Brian Klocke, Section 5, Viola Township, Audubon County
 - c. PI 287, Section 24, Glidden Township
 - d. Venner 1 Finisher Farm, Section 2, Wheatland Township
 - e. Venner 2 Finisher Farm, Section 30, Sac Township, Sac County
 - f. Pine Ridge Pork, Section 30, Roselle Township
 - g. Twin Hill LLC 1 East, Section 32, Pleasant Valley Township
10. Committee Reports

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