

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, April 27, 2026

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:

Pledge of Allegiance
Call to order
Approval of Agenda
Approval of Minutes – April 20, 2026
Old Business/New Business

1. Consider Approval of Change to County 457B Deferred Compensation Plan
2. Consider Approval of Payables
3. Secondary Roads:
 - a. Review and Consider Approval of FY27 Iowa DOT 5 Year Program & Budget
 - b. Consider Approval of Drain Repairs
 - c. Construction Update
4. Consider Setting Public Hearing for FY26 Budget Amendment
5. Consider Approval of Waiver of Separation Distance
6. Discuss and Consider Contractor Sign-Ins at Courthouse
7. Consider Maple River Township Trustee Appointment
8. Consider Approval of OPIOID Resolution
9. Manure Management Annual Updates:
 - a. Denis Heithoff #1 South, Section 7, Pleasant Valley Township
 - b. Denis Heithoff #2 North, Section 7, Pleasant Valley Township
10. Committee Reports
11. Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters where the litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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