NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, October 14, 2019

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 Old Business/New Business

- 1. Interfund Transfers
- 2. Approve Payables
- 3. Approve Plats
- 4. Recorder Quarterly Report
- 5. 10:00 a.m. Closed Session per Iowa Code Chapter 20.17(3): Union Negotiation
- 6. Discussion Items:
 - a. County Farm Lease
 - b. Engineer Retirement
 - c. Sewer work at Courthouse
 - d. Carroll City Council meeting
- 7. Manure Management Annual Updates:
 - a. PI 233 Finisher, Section 24, Richland Township
 - b. Alex Wiederin, Section 25, Kniest Township
 - c. Smith Brothers LLP, Section 3, Sheridan Township
 - d. Kennebeck Farms, Section 13, Roselle Township and Section 18, Pleasant Valley Twp
- 8. Committee Reports

Comments from those in attendance (board reserves the right to limit comments to five minutes)

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