

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Monday, November 25, 2019  
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  
Old Business/New Business

1. Approve Payables
2. Discuss Lower Level Fricke Building Cleaning
3. FY21 Salaries and Health Insurance Rates Discussion
4. 10:00 am Motorola Project Manager Introduction and Project Overview-ISICS System
5. Secondary Roads
  - a. Utility Permit
  - b. Employee Resignation
  - c. Vacation Carryover Request
6. Manure Management Annual Updates:
  - a. Don & Doug Gerken Farm, Section 21, Wheatland Township
  - b. Dale Ludwig, Section 11, Kniest Township
  - c. Matt Gehling, Section 31, Pleasant Valley Township
7. Committee Reports

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

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