## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY:	CARROLL COUNTY BOARD OF SUPERVISORS
DATE OF MEETING:	Monday, December 9, 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. Carroll County Fair FY21 Funding Request
- 2. Centers Against Abuse & Sexual Assault (CAASA) FY21 Funding Request
- 3. Approve Payables
- 4. Class C Beer Permit Al's Corner Oil Co.
- 5. Manure Management Annual Updates:
  - a. Matt Gehling, Section 31, Pleasant Valley Township
  - b. 745-Woodford Creek Farms LLC, Section 27, Richland Township
  - c. 755-Woodford Creek Farms LLC, Section 28, Richland Township
  - d. 93-Woodford Creek Farms LLC, Section 22, Richland Township
  - e. Neil Muhlbauer, Section 15, Washington Township
  - f. Daniel Pottroff, Section 26, Jasper Township
- 6. Closed Session per Iowa Code 21.5(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property."
- 7. Closed Session per Iowa Code Chapter 20.17(3): Union Negotiation
- 8. Committee Reports

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