

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS
DATE OF MEETING: Monday, December 30, 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. Home Care Aides FY21 Budget
2. D.A. Davidson – Dissemination Agent Agreement
3. 1-1-19 Valuation Report for FY20/21
4. 9:30 Public Hearing: To consider the final determination of the sale of the County Farm
5. Resolution 2019-018 Sale of County Farm
6. Tax Abatement Resolution
7. St. Anthony Regional Hospital Memorandum of Understanding
8. Resolution 2019-019 Adopting Carroll County East/West Nishnabotna River Watershed Plan
9. 19th Amendment Centennial Commemoration Proclamation
10. Manure Management Annual Updates:
 - a. WJR Pork Site 20, Section 26, Arcadia Township
 - b. WJR Pork Site 40, Section 35, Arcadia Township
 - c. Justin Soyer, Section 23, Richland Township
 - d. Bill Smith, Section 4, Sheridan Township
11. Committee Reports

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