## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Tuesday, February 18, 2020

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. Conservation Employee Retirement
- 2. Carroll County Paramedics Union Agreement
- 3. Approve Plat(s)
- 4. Discuss County Farm Property Taxes
- 5. Manure Management Annual Updates:
  - a. Alan Friedman, Section 27, Eden Township
  - b. Doug Sturm, Section 10, Sac Township, Sac County
  - c. Mike Weitl, Section 13, Eden Township
  - d. Pine Ridge Pork, Section 30, Roselle Township
- 6. Secondary Roads:
  - a. FY20 Equipment Budget-Pickups
  - b. Drains / Farm Management Letter
  - c. Authorize Engineer to sign Real Estate Contract
  - d. Department Update
- 7. Committee Reports
- 8. Closed Session per Iowa Code Section 21.5(j) "to discuss the purchase or sale of 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"

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