

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS
DATE OF MEETING: Monday, March 9, 2020
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. Sheriff:
 - a. Jail Project – Discuss Public Elevator
 - b. Vehicle Purchase Discussion
2. Affidavit of Possession – Arcadia Stockpile Site
3. Approve Payables
4. 10:00 a.m. Public Hearing FY21 County Budget & Certificate of Taxes
5. Resolution No. 2020-003 – Elected Officials Salary
6. Resolution No. 2020-004 – Adoption of FY21 County Budget & Certificate of Taxes
7. Secondary Roads:
 - a. Employee Retirement
 - b. Drains
 - c. Department/Project Update
 - d. Motorgrader Quotes
8. Canvass March 3, 2020 Coon Rapids – Bayard Special School Election
9. Approve Treasurer’s Semi-Annual Report
10. Easement Request – Mid-American Energy – Jail Project
11. Board of Health Appointment
12. Manure Management Annual Updates:
 - a. Jasper Finisher Farm, Section 15, Jasper Township
 - b. Twin Hills LLC East Site, Section 32, Pleasant Valley Township
 - c. Twin Rivers Pork Inc., Section 22, Arcadia Township
 - d. Chris Finisher Farm, Section 12, Wheatland Township
13. Committee Reports
14. 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)

