NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, June 1, 2020

TIME OF MEETING: 9:00 a.m. D.S.T.

PLACE OF MEETING: 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. City of Carroll Local Option Sales Tax Discussion
- 2. 9:30 a.m. Public Hearing: Community Development Block Grant
- 3. Community Development Block Grant
 - a. Approve Technical Services Provider
 - b. Approve Administrative Services Provider
 - c. Approve Administrative Plan
 - d. Resolution 2020-008 Application and Number of Projects for 2020 CDBG
 Homebuyer Assistance Program
 - e. HUD Disclosure
 - f. Federal Assurances Page
- 4. Secondary Roads:
 - a. Utility Permits
 - b. Department Update
- 5. Approve Plats
- 6. Discuss Ambulance Department Paramedic Wages
- 7. Discuss Courthouse Door Automatic Opener Quote
- 8. Treasurer Discuss Retirement & Appointment/Department Update
- 9. Committee Reports
- -Meeting will be live streamed please visit <u>carrollcountyiowa.org</u> for the link Electronic Meeting per Iowa Code Section 21.8
- -Comments from those in attendance (board reserves the right to limit comments to five minutes)