

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS  
DATE OF MEETING: Monday, January 3, 2022  
TIME OF MEETING: 9:00 a.m. C.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. Appoint Temporary Chair Person
2. Appoint Permanent Chair Person
3. Appoint Vice Chair Person
4. Secondary Roads: Award Contract BROS-SWAP-CO14(169)- -SE-14
5. Region XII FY23 Funding Request
6. Adopt Resolution Regarding Special Moving Permits
7. Adopt Resolution Regarding Fixed Charges
8. Adopt Resolution Regarding The Destruction of Records
9. Adopt Resolution Naming Official County Newspapers
10. Approve 2022 Holiday Schedule
11. Appoint County Board of Health Member (1)
12. Appoint County Ambulance Board Members (2)
13. Appoint County Conservation Board Members (2)
14. Appoint County Civil Service Commission Member (1)
15. Appoint Weed Commissioner
16. Appoint Zoning Administrator
17. Appoint County Zoning Commissioners (5)
18. Appoint Carroll County Board of Adjustment Five Year Member (1)
19. Appoint Glidden Planning & Zoning Board 2 Mile Limit Member (1)
20. Appoint Glidden Board of Adjustment 2 Mile Limit Member (1)
21. Appointment to County Solid Waste Commission
22. Appointment to Region XII Council of Governments Executive Board
23. Appoint Two Members to Region XII Council of Governments Policy Council
24. Appointments to Carroll City/County Communication Commission (3)
25. Appointment to Western Iowa Tourism Board
26. Appoint County Condemnation Compensation Commissioners, Iowa Code Chapter 6B.4
27. Chair Person to Make Committee Assignments
28. Adopt Resolution 2022-001 Construction Evaluation
29. Approve Class C Beer Permit – Al's Corner Oil Co.
30. Consider SEH Professional Services Fee Proposal for Acceptance
31. Committee Reports

-Meeting will be live streamed – please visit [carrollcountyiowa.org](http://carrollcountyiowa.org) for the link

Electronic Meeting per Iowa Code Section 21.8

-Comments from those in attendance (comments will be limited to five minutes)