

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, January 10, 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. Breda Day Care FY23 Funding Request
2. FY23 Non-Union/Non-Elected Employee Salaries
3. FY23 Board of Supervisor Salaries
4. FY23 Attorney, Treasurer, Sheriff, Recorder, and Auditor Salaries
5. Approve Contract for Cunningham-Reis LLC BROS-SWAP-CO14(169)- - SE-14
6. Sheriff Quarterly Report
7. Approve Payables
8. Approve Plats
9. 10:00 a.m. Wellmark FY23 Renewal
10. Treasurer:
 - a. Approve Depository Resolution
 - b. Approve Investment Policy
11. Appropriation Resolution
12. Manure Management Annual Updates:
 - a. Bill Smith, Section 4, Sheridan Township
 - b. Pig Palace, Section 13, Jasper Township
 - c. 286 Finisher, Section 5, Glidden Township
13. Committee Reports

-Meeting will be live streamed – please visit 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)