

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, September 19, 2022

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

PLACE OF MEETING: SUPERVISOR'S 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. Approve Draw #4 CDBG Downpayment Assistance Program
2. Approve Payables
3. Approve Plat(s)
4. Canvass AR-WE-VA CSD Special Election
5. Manure Management Annual Updates:
 - a. Jeff Schon – Daniel Pork, Section 1, Pleasant Valley Township
 - b. MT Pork – Monahan, Section 27, Kniest Township
 - c. Grand 4, Section 4, Jasper Township
 - d. Kennebeck 1, Section 13, Roselle Township
6. Committee Reports
7. 10:30 a.m. Closed session per Iowa Code 21.5
 - a. 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
8. Consider Approval of Final Plans and Specifications for Courthouse HVAC Replacement and Interior Improvements
9. Set Public Hearing on Proposed Drawings, Specifications, Form of Contract, and Cost Estimate for Courthouse HVAC Replacement and Interior Improvements

-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)