

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS
DATE OF MEETING: Monday, July 26, 2010
TIME OF MEETING: 9:00 a.m. C.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:

Call to order
Approval of Agenda
Approval of Minutes
Old Business/New Business

1. Approve Resolution 2010-017: Authorized FEMA Representatives
2. Approve Treasurer's Annual Report
3. Approve Treasurer's Amended Investment Policy
4. Approve Resolution 2010-018: Interest on Drainage Waivers
5. Application for Case Management Accreditation
6. Approve Claims
7. Courthouse Roof Repairs
8. 9:45 a.m. Public Hearing for County's Noncurrent Debt
9. Approve Resolution 2010-019: Authorize Noncurrent Debt
10. 10:00 a.m. Public Hearing for FY11 County Budget Amendment
11. Appropriations Resolution
12. Manure Management Annual Updates:
 - a. Birch Pork, Section 31, Arcadia Township
 - b. Nissly & Nissly Inc., Section 32, Arcadia Township
 - c. Rodney Hinnners, Section 27, Ewoldt Township
 - d. Dennis & Bill Vonnahme Livestock Farm, Section 25, Wheatland Township
13. Secondary Roads:
 - a. Approve Plans for Tank Bridge: BRS-CO14(130)- -60-14
14. Committee Reports

Comments from those in attendance