

CARROLL COUNTY BOARD MEETING
NAAMAN DIEHL AUDITORIUM/FARM BUREAU, MT CARROLL
June 17, 2021 | 9:30 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda (One Roll Call Vote will be taken for approving all 4 items below. Any Board Member wishing to have a separate vote and discussion on any item listed, please contact the Chair and the Administrator by email at least one hour before the meeting so that it can be removed from the Consent Agenda)

- 1. Approval of Minutes – May 20th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of the Reappointments to the Board of Health - Health Department
Jane Law and Jenny Bergman**

Tabled Items

Department Reports (Any Board Members that have specific questions of Department Heads should email the question to the Chair and Administrator one day prior to the meeting to allow the Department Head a chance to answer the question during the report on the live meeting)

Sheriff & Property

Health Department Report

- 1. Approval to purchase currently leased car for \$10,101.**

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

- 1. Semi-Annual Report**

Probation

Assessor

County Clerk & Recorder

- 1. Semi-Annual Report**

Animal Control

Highway

- 1. Monthly Report**
- 2. Approval of Petition for Bridge Aid from Salem Road District for Section 11347 Arnolds Grove Road.**

GIS

Zoning

Zoning Board of Appeals

Other Departments

Affiliate and Liaison Reports (Email Chair and Administrator one day prior to meeting if a Board Member or Affiliate has a voice report to add to any written report)

LRA – Mr. Paul Hartman

CEDS – Mr. Imel

UCCI – Mr. Payette

911 – Mr. Robert Hartman

VAC – Mr. Paul Hartman

Senior Services – Mr. Imel

- 1. Monthly Report**

Hotel/Motel – Ms. Anderson

- 1. Monthly Report**

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

- 1. Approval of Chapter 10 "Reapportionment of County Board" with review and possible changes after Census data is received if pending State legislation extends the deadline for final action**
- 2. Approval of Chapter 20 "Rules and Procedures for the County Board**
- 3. Approval of "Carroll County Corona Virus State and Local Fiscal Recovery Funds Plan"**
- 4. Approval of Expenditures from Corona Virus Relief Fund (84).**

New Business

- 1. Raffle Permits Discussion**
- 2. Approval of Best Inc. Lease**
- 3. Six Month Revenue Report**

Chairman Reports

Public Comments

Executive Session – N/A

Adjournment

Next County Board Meeting – July 1, 2021 9:30 a.m.