

CARROLL COUNTY BOARD MEETING
NAAMAN DIEHL AUDITORIUM/FARM BUREAU BUILDING, MT CARROLL
July 15th, 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 – June 17th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Member Services**

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

- 1. Semi Annual Report**
- 2. Discussion on School Resource Officer at Eastland School District**

Health Department Report

Emergency Management Agency Report

States Attorney

- 1. Request to hire Assistant States Attorney at \$65,000**

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

- 1. Monthly Report**

Highway

- 1. Monthly Report**
- 2. Approval of Petition for Bridge Aid from Rock Creek-Lima Road District for Section 11348 Maple 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

Hotel/Motel – Ms. Anderson

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

- 1. Black Hills Regional Council Annual Report from Tara Walters**
- 2. Approval of expenditures from Corona Virus Relief Fund for Small Courtroom audio/visual upgrades and Public Defender laptop**

New Business

- 1. 911 Next Generation and Budget Update - Matt Magill**

Chairman Reports

Appointments

- 1. Upper Mississippi River International Port District - Kurt Brunner - Reappointment**

**2. Quad Cities Regional Economic Development Authority - Kurt Brunner -
Reappointment**

Public Comments

Executive Session – N/A

Adjournment

Next County Board Meeting – August 5, 2021 9:30 a.m.