

CARROLL COUNTY BOARD MEETING

****Small Courtroom, Courthouse****

August 18, 2022 9:30 a.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda (A Voice vote will be taken for approving all 3 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 the July 21st Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

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 hire full time person to fill vacant position**

Emergency Management Agency Report

- 1. Approve purchase of a trailer to be used with and transport of UTV**

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

- 1. Monthly Report**

Highway

- 1. Monthly Report**

2. **Approval of Resolution to Authorizing an Application to the United States Department of Transportation to Fund a Region-Wide Action Plan to Reduce Traffic Fatalities & Injuries and Appropriation of \$5,608.08 of County Matching Funds for its share of the cost**

GIS

1. **Board Approval of GIS Data Release**

Zoning

1. **July 2022 Zoning Applications Report**
2. **Active Violations Report**

Zoning Board of Appeals

1. **Building Setback Variance 22-12-700**

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

New Business

1. **Carroll County Trustee Resolutions**
2. **Workforce Board presentation - Carrie Folken**
3. **Discussion on updating Chapter 60-2 Travel Regulation**
4. **Budget Discussion**
5. **Approval of Natural Gas Contract**
6. **Acceptance of resignation of Highway Superintendent and discussion regarding position**

Chairman Reports

Appointments

Public Comments

Executive Session

Adjournment

Next County Board Meeting – September 1, 2022 9:30 a.m.