

**CARROLL COUNTY BOARD MEETING**

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

**September 1, 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 August 18<sup>th</sup> 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**

**Emergency Management Agency Report**

**States Attorney**

**Treasurer**

**Circuit Clerk**

**Probation**

**Assessor**

**County Clerk & Recorder**

**Animal Control**

**Highway**

**GIS**

- 1. Oblique Imagery ARP Fund Discussion**
- 2. Board Approval for release of GIS Data, Blackhawk Hills**

**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. Budget Presentations**
- 2. Approval of Natural Gas Contract**
- 3. Approval of Travel Ordinance**

**New Business**

- 1. Approval to Hire County Engineer position being vacated by retirement**
- 2. Greenway's and Trails Plan-- for viewing link online at <https://www.blackhawkhills.com/wp-content/uploads/2022/08/2022-Jo-Daviess-and-Carroll-Counties-Greenways-and-Trails-Plan.pdf>**

**Chairman Reports**

**Appointments**

**Public Comments**

**Executive Session**

**Adjournment**

**Next County Board Meeting – September 15, 2022 9:30 a.m.**