

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

March 19, 2026 9:30 a.m.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the March 5th & March 10th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Health Department

Highway

- 1. Monthly Report**

Probation

Sheriff

- 1. Monthly Report**

States Attorney

Transit

- 1. Monthly Report**

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Kevin Barnes

Business Employment Skills Team/Workforce – Chris Flikkema

Community Mental Health Board – Melinda Appel

Emergency Telephone System Board – Matt Magill, 911 Director

Health Board – William Iske

Hotel/Motel - Susan Jacobs

Jo Daviess Carroll Co Joint Action Solid Waste Agency –Melinda Appel

LRA – Susan Jacobs

1. Monthly Report

NWILED – Susan Jacobs

Senior Services Board – David Soldat

Tri-County Opportunities Council – David Soldat

United County Council of Illinois – Julie Bickelhaupt

Upper Mississippi River International Port District – Susan Jacobs

1. Monthly Report

Veterans Assistance Commission – Susan Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt

Committee Reports

Ad Hoc Inmate Housing Committee – William Iske

Ad Hoc Transit Garage Committee – Chris Flikkema

Ad Hoc Planning and Development Committee – Julie Bickelhaupt

Ad Hoc Highway Committee – Melinda Appel

Business

- 1. Presentation of FY2025 Carroll County Financial Audit – Matt Schueler, Wipfli**
- 2. Consideration to Accept the FY 2025 Carroll County Audit**
- 3. Approval of Amended 2026 Legal Holiday Schedule**
- 4. Approval of Resolution authorizing execution of Section 5311 - Federal grant and the DOAP-state grant for FY27.**
- 5. Approval of Resolution of the Public Transportation Applicant Ordinance.**
- 6. Approval of annual service contract for FY27 between the County of Carroll and the Carroll County Senior Services Organization for public transportation services as the operator.**
- 7. Approval of WHKS contract for \$18,032.50 to evaluate the structure and start the design of the Meyers Bridge over the east fork of Plum River.**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – April 2, 4:00 p.m.