



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 13, 2018

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 1/30/2018 Regular Board Meeting
- Minutes from the 1/30/2018 Executive Session
- Menard County Community Services Monthly Report for January 2018

Scheduled/Unscheduled Guests:

- Craig Reincke – Alternative Sourced Energy Income Opportunities/Farm Ground Lease

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
 - Re: Approval of Qualification Based Selection (QBS) Policy
 - Approval of Sale of 1973 John Deere Tractor/Loader (JD 401-AJ)
 - Approval of Purchase of Pick-Up Truck via State Bid at \$22,973
 - Approval of Equipment Trailer Replacement – 20/25 Ton Tilt-Up/Deck Over
 - Approval of Sale of 1974 Dynaweld Forte Flatbed Trailer
- Brian Hollenkamp, Zoning Officer
 - Ordinance 04-18 – Approval of Special Use Permit to Establish an Agri-Business at 18239 Kelly Street, Petersburg, IL
- Mike Burg, EMS Chief/ESDA Coordinator
 - Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
 - Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Resolution 05-18 - Appointment of Dr. David Newton to a Three Year Term on the Menard County Board of Health Commencing March 1, 2018 and Ending February 28, 2021.
- Discussion of Proposed Revised Sexual Harassment Policy for Menard County Personnel Handbook

Executive Session

As needed

Adjournment