

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 11, 2020

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 01/28/2020 Regular Board Meeting Minutes from the 01/28/2020 Executive Session Minutes from the 02/5/2020 Special Board Meeting

ACTION ITEM

Scheduled/Unscheduled Guests:

Brian Satorius – Menard County Farm Bureau
 OFarm Bureau Report

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
 OReport and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Zoning Officer
 OCannabis Establishment Zoning
- Mark Oller, Menard County Sheriff
 OReport and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
 OReport and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 OReport and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 OReport and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

• Resolution 04-20 - Deed of Conveyance of County's Interest for Parcel # 16-07-126-002

ACTION ITEM

Executive Session

As needed

Adjournment ACTION ITEM