

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, July 28, 2020 Time: 6:00 PM Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 07/14/2020 Meeting
- Minutes from the 07/14/2020 Executive Session
- Approval of Monthly Department Expense Report for June 2020

Scheduled/Unscheduled Guests:

• David Leischner & Chris Schirding – Petersburg Rural Fire Department ORe: Proposed Propane Tank & Zoning

Scheduled County Elected Officials & Staff:

 Kathy Ruppel, Acting Menard County Engineer 	
OApproval of Engineering Contract with Veenstra & Kimm for	ACTION ITEM
Underwater Bridge Inspections	
OApproval of Engineering Contract with Hanson Engineering for Right of Way	ACTION ITEM
Acquisition Services for Section 18-0069-00-BR, Douglas Avenue	
 Mark Oller, Menard County Sheriff 	
•Report 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:

Executive Session

As needed

Adjournment

ACTION ITEM

ACTION ITEM