



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, January 30, 2025
Time: 9:00 AM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 01/14/2025 Meeting
- Minutes from the 01/23/2025 Special Meeting
- Approval of Monthly Department Expense Report for December 2024

ACTION ITEM

Scheduled/Unscheduled Guests:

- Adam Pulley, CliftonLarsonAllen LLP Principal Auditor
 - FY22 Audit Exit Report

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Approval of Intergovernmental Agreement with Sangamon County for the Sangamon Valley Trail **ACTION ITEM**
 - Concurrence of Award for the Low Bid on Construction of Section 18-0068-00-BT (Sangamon Valley Trail) **ACTION ITEM**
 - Preliminary Engineering Agreement with Veenstra and Kimm for Section 25-00071-00-PV (Gudgel Ave) **ACTION ITEM**
- Kolbe Huss, Menard County EMS/EMA Chief
 - Authorization to Accept \$22,00 Trade-In for 3D10 Ambulance **ACTION ITEM**
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- **Resolution 02-25** – Menard County Board in Support of Menard County Agriculture **ACTION ITEM**
- **Resolution 03-05** – Conveyance of County's Interest for Parcel 11-24-406-130 **ACTION ITEM**
- Discussion and Approval of Menard County Treasurer's FY25 Salary **ACTION ITEM**
- Approval of Sunny Acres Nursing Home/Countryside Estates Revised Employee Handbook **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM