



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 13, 2019

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 07/30/2019 Regular Board Meeting ACTION ITEM
- Minutes from the 07/30/2019 Executive Session

Scheduled/Unscheduled Guests:

- Ashley Beutke – Menard County Farm Bureau
Re: Menard County Farm Bureau Program Update

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Resolution 16-19 - Approval of Motor Fuel Tax for County Engineer
Salary – September 1, 2019 through August 31, 2020 ACTION ITEM
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- 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)
- Martha “Marty” Gum, Menard County Clerk
Re: Resolution 17-19 – 2020 Menard County Courthouse Closings ACTION ITEM
- 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:

Executive Session

- Brad Willis, Menard County Animal Control Administrator
Re: Personnel

Adjournment

ACTION ITEM