



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, February 12, 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 01/29/2019 Regular Board Meeting ACTION ITEM
- Minutes from the 01/29/2019 Executive Board Sessions
- Menard County Community Services Monthly Report for January 2019

##### Scheduled/Unscheduled Guests:

##### Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
  - Re: Approval of Preliminary Engineering Services Agreement with Veenstra & Kimm, Inc. for Removal of West Douglas Avenue Bridge over Abandoned Railroad Section 18-00069-00-BR ACTION ITEM
  - Approval to Enter into Agreement with Mason County for Installation of Menard County Highway Repeater 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: 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:

- Discussion of Menard County Personnel Policy Updates
- Approval to Order Animal Control Trench Drain & Catch Basin ACTION ITEM

##### Executive Session

As needed

##### Adjournment

ACTION ITEM