

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, July 26, 2022

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda: ACTION ITEM

- Minutes from the 07/12/2022 Meeting
- •Minutes from the 07/12/2022 Executive Session
- Approval of Monthly Department Expense Report for June 2022

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Kolbe Huss, Interim EMS/EMA Chief
 OReport and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer

• Approval of Road District #9 Oil Bid ACTION ITEM

- Mark Oller, Menard County Sheriff
 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:

Ordinance 37-22 − ARPA Spending Authorization for Courthouse Servers
 Sikich LLP Engagement Letter for Auditing Services
 ACTION ITEM

Executive Session

As needed

Adjournment ACTION ITEM