



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 28, 2023
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 2/14/2023 Meeting
- Approval of Monthly Department Expense Report for January 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval and Award of 2023 MFT Material Letting for Menard County and Road Districts
 - Report and/or Requests for Board Action (as needed)
- Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Kolbe Huss, Menard County EMS/EMA Chief
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, 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)

ACTION ITEM

Other Scheduled Topics:

- Review/Approval of Clifton Larson Allen Auditing Contract
- ARPA Ordinance 4-23 - Spending Authorization for Upgrading Courthouse Wi-Fi and Migrating Menard County Highway Department to Courthouse Server
- Approval to Purchase Furniture for Countryside Estates

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM