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### **NOTICE OF PUBLIC MEETING**

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 9, 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 7/26/2022 Meeting

### **Scheduled/Unscheduled Guests:**

**OLexipol Update** 

 Terri Miller Casey, County Director – University of Illinois Extension OFY23 Levy Request
 OUniversity of Illinois Extension Annual Impact Report

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

- Kolbe Huss, Interim EMS/EMA Chief
   OReport and/or Requests for Board Action (as needed)
- Jayme Ray, Menard County Zoning Officer • ODiscussion of Special Use Permit
- Corey Dowd, Menard County Engineer
   OReport and/or Requests for Board Action (as needed)
- OReport and/or Requests for Board Action (as neeMark Oller, Menard County Sheriff
- 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
   Report 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
  •Report and/or Requests for Board Action (as needed)

### **Other Scheduled Topics:**

• Resolution 38-22 – Motor Fuel Tax Allotment for the Payment of Salary of the County Engineer ACTION ITEM

● <u>Resolution 39-22</u> — Establishing of Courthouse Closing Days for the Year 2023 ACTION ITEM

## **Executive Session**

As needed

Adjournment ACTION ITEM