

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 9, 2021 Time: 6:00 PM

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

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

• Minutes from the 01/26/2021 Meeting

ACTION ITEM

Scheduled/Unscheduled Guests:

• Menard County Farm Bureau – Ashley Beutke, Manager OUpdate on Farm Bureau Business/Activities

Scheduled County Elected Officials & Staff:

 Corey Dowd, Menard County Engineer 	
OApproval of Contract Addendum for Athens Blacktop, Section D -	ACTION ITEM
\$10,397 to Veenstra & Kimm to Complete and Update Construction	
Plans for Right-of-Way and Letting	
O <u>Resolution 17-21</u> – Appropriation of Rebuild Illinois Funds for County's	ACTION ITEM
Portion of Section 18-00069-08-BR, West Douglas Street Bridge Removal –	
County Contribution: \$63,952.69	
O <u>Resolution 18-21</u> – Appropriation of Rebuild Illinois Funds for the County's	ACTION ITEM
Portion of Section 19-00056-07-PV, Athens Blacktop, Section B –	
County Contribution - \$216,600	
 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:

Executive Session

As needed

Adjournment

ACTION ITEM