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#### **NOTICE OF PUBLIC MEETING**

#### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 31, 2021

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 08/10/2021 Meeting

• Approval of Monthly Department Expense Report for July 2021

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

•Louis Midiri – Menard County Property Owner

oRe: Wind Energy

•James Meister – Property Owner NSPOA ORe: NSPOA and Menard County Sheriff

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

•Corey Dowd, Menard County Engineer

O<u>Resolution 34-21</u> – Appropriation Funds for Payment of County ACTION ITEM

Engineer's Salary

• Mark Oller, Menard County Sheriff

o<u>Resolution 35-21</u> - To Allow Service Credit for Military Service ACTION ITEM

for IMRF

●Pam Bauser, Menard County Treasurer

OReport and/or Requests for Board Action (as needed)

●Martha "Marty" Gum, Menard County Clerk

o<u>Resolution 36-21</u> – Conveyance of County's Interest for **ACTION ITEM** 

Parcel 05-14-222-001

● 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:

• Approval of Salary Increase for Sunny Acres Nursing Home ACTION ITEM

Certified Nurse Aides, Licensed Practical Nurses and

**Registered Nurses** 

• Approval of HOPETRUST Participating Employer Information Verification ACTION ITEM

## **Executive Session**

As needed

Adjournment ACTION ITEM