



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 8, 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:

- Minutes from the 02/22/2022 Meeting
- Minutes from the 02/22/2022 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

- Jason Weller, Menard County Farm Bureau Manager & Steve Holliday, Menard County Farm Bureau President
 - Introduction of New Farm Bureau Manager and Newly Elected President
- Sarah Hoskins, Sunny Acres Nursing Home Administrator
 - Discussion of Proposed Employee Bonuses

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Preliminary Engineering Agreement for Structure on T.R. 164 (Engel Street) over Grove Creek with Veenstra & Kimm, Inc. **ACTION ITEM**
 - Concurrence of Awards on the 2022 Motor Fuel Tax Material Letting for Menard County Highway Dept. and Menard County Road Districts on Roadway Oil and Aggregates **ACTION ITEM**
- 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)

Other Scheduled Topics:

- Approval of Intergovernmental Agreement with Menard County 911 Emergency Telephone Systems Board for Use of ARPA Funds **ACTION ITEM**
- Approval for Purchase of Mower for Sunny Acres Nursing Home **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM