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MENARD COUNTY BOARD OF COMMISSIONERS

Date:Tuesday, August 9, 2022Time:6:00 PMLocation:Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

• Minutes from the 7/26/2022 Meeting

Scheduled/Unscheduled Guests:

•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)
- Mark Oller, Menard County Sheriff
 OLexipol Update
- •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
- •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:

 <u>Resolution 38-22</u> – Motor Fuel Tax Allotment for the Payment of Salary 	ACTION ITEM
of the County Engineer	
 <u>Resolution 39-22</u> – Establishing of Courthouse Closing Days for the Year 2023 	ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM

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