



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 14, 2023
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 01/31/2023 Meeting

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - ARPA Ordinance Authorizing Construction of Menard County Highway Office
 - Supplement for Engineering Services Agreement with WHKS for 19-05117-00-BR (White's Crossing)
- 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)

ACTION ITEM

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Other Scheduled Topics:

- Review/Approval of Clifton Larson Allen Auditing Contract
- Room Rate Increase for Sunny Acres Nursing Home to Be Effective 04/01/2023
- Review/Approval of Countryside Estates Repairs for Insurance Covered & Non-Insurance Covered Work with ServPro of North Central Tazwell County
- Approval of 2023 IRS Business Mileage Rate at 65.5¢ Per Mile Effective February 15, 2023

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM