# WASHINGTON COUNTY BOARD 

101 E. St. Louis St., Nashville, IL. 62263
COUNTY BOARD MEETING:
7:00 P.M. June 14, 2022

## AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the May 17, 2022 County Board Minutes
6. Sharon Frederking-Substance Abuse Alliance Declaration-Declaring June 14, 2022 Prevention Day
7. Highway Department:

- Resolution to approve agreement with Gonzalez to use Rebuild Illinois Funds to pay for engineering on bridge over Beaucoup Creek on County Hwy. 7

8. Claims against the County
9. Approve County Board Expenses
10. State's Attorney's Monthly Report
11. County Clerk and Recorder's Monthly
12. Approve Election Expenses
13. Resolution to Authorize County Board Chairman to execute a deed of conveyance of County's Interest Permanent Parcel Number: 15-14-02-307-018
14. Sheriff's Monthly Report
15. Emergency Ambulance \& Rescue Service Monthly Report
16. Treasurer's Monthly Cash Flow \& Budgetary Status Report
17. ARPA Fund monthly recap (Informational Only)
18. Zoning Ordinance:

- \#Z005-22 Kerry Roethemeyer, changing Zone District Classification from Ag to R-1
- \#Z006-22 Dean Wisely, changing Zonde District Classification from Ag to Commercial

19. Committee Reports:

Personnel, Policy \& Appointment
Employee Handbook
20. Approve Monthly Utility Expenses, and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. Adjournment

| District 1: | District 2: | District 3: |
| :--- | :--- | :--- |
| Eugene "Gene" Lamczyk Jr. | Leo Barczewski | Douglas Bening |
| Kathy Muenter | Alan Hohlt | Eric Brammeier |
| Dennis Shemonic | Dave Ibendahl | David Meyer - Chairman |
| Gary Suedmeyer - Vice-Chairman | Brian Klingenberg | Paul Todd |
| Larry Unverfehrt | Rodney Small | David Karg |

