## **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

Agenda items may be re-arranged during the meeting at the Board's discretion.

Old and New Business may be discussed within each agenda item.

General Comments on non-agenda items may be made without action being taken.

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