

WASHINGTON COUNTY BOARD

101 E. St. Louis St., Nashville, IL. 62263

COUNTY BOARD MEETING:

7:00 P.M March 12, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the February 13, 2024 County Board Minutes
6. 4-H Federation
7. Washington County Treasurer: Natalie Lynch
8. Washington County Circuit Clerk: Andrea Renken
9. Highway Department:
 - Resolution to Approve FY 2024 aggregate bid result
 - Resolution to approve County Engineer to participate in joint purchasing agreements
10. Claims against the County
11. Approve County Board Expenses
12. State’s Attorney’s Monthly Report
13. County Clerk and Recorder’s Monthly Report
14. Approve March 19, 2024 Election Expenses
15. Sheriff’s Monthly Report
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer’s Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning: #S001-24 Ordinance for Special Use Permit - Nexamp, Ashley Solar LLC
20. Resolution Declaring that Washington County will not Accept or Spend Local Tax Dollars on the Immigration Crisis for Migrants and/or Asylum Seekers Entering Washington County
21. National Agriculture Day Resolution
22. Committee Reports:
 - County Building:
 - Request to move 911 Call Center/Washington County Dispatch from Washington County Jail to present Washington County Ambulance Facility living quarters after Ambulance service moves to their new location.
 - Personnel, Policy & Appointments:
 - Washington County Farmland Assessment reappoint Lowell Shubert
 - Kevin Meyer to replace Kenneth Kleeman on Methodist North Prairie Cemetery Board
23. Approve Monthly Utility Expenses, and Payroll Expenses
24. Opportunity for the General Public to address the County Board
25. 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: Eugene “Gene” Lamczyk Jr. Kathy Muenter Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	District 3: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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