

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M June 11, 2024

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the May 14, 2024 County Board Minutes and the May 22, 2024 Special Board Meeting
6. Washington County Treasurer: Natalie Lynch
7. Health Department administrator: Elizabeth Simonton
8. Washington County Farm Bureau to present a plaque to the Board in appreciation for the Ag Resolution passed
9. Highway Department:
  - Resolution to appropriate county bridge funds for engineering services agreement
    - Sycamore Road Bridge over Herzog Creek
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. 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: None to report
19. Committee Reports:
  - Building:**  
Proposal from CTS for Phone System Replacement
  - Communication:**  
Upgrade of 911/Dispatch Radios
  - Personnel:**  
Reappoint Ralph Habbe Jr. to the Nashville Masonic Cemetery Association
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.

<b>District 1:</b> Eugene “Gene” Lamczyk Jr. Kathy Muentner Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	<b>District 2:</b> Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	<b>District 3:</b> Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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