

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M June 13, 2023

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the May 9, 2023 County Board Minutes and the May 25, 2023 Special Board Meeting
6. Natalie Lynch- Washington County Treasurer
7. Elizabeth Lehde-Health Department Administrator
8. Ross Schultze – Washington County Sheriff
9. Jim Weeke- Washington County Board of Review
10. Highway Department: None
11. Claims against the County
  1. Haier Plumbing Bill
12. Approve County Board Expenses
13. State’s Attorney’s Monthly Report
14. County Clerk and Recorder’s Monthly Report
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. County Audit
20. Zoning: #Z006-23 Amendment to Washington County Zoning Ordinance requested by Erin Klamm  
Final Plat R.M. Haake Subdivision
21. Committee Reports:
  - Building:**
  - Ambulance Facility request to go to bid
  - Jail Renovation Update
  - Relay for Life
  - Fall Festival Request – use of empty lot
  - Personnel, Policy & Appointments:**
  - Nashville Masonic Cemetery: Reappoint Mark Baldwin & Gary Reynolds
22. Approve Monthly Utility Expenses, and Payroll Expenses
23. Opportunity for the General Public to address the County Board
24. 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 Muenter 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 Brammeler David Meyer - Chairman Paul Todd David Karg
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