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 Simonton 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.

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