

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M August 13, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the July 9, 2024 County Board Minutes
6. John Felchli – Ambulance Department Administrator
7. Highway Department:
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - o Ashley road District
 - Louisiana Road
 - o DuBois Road District
 - South Dakota Road
8. Claims against the County
9. Approve County Board Expenses
10. State’s Attorney’s Monthly Report
11. County Clerk and Recorder’s Monthly Report
12. Sheriff’s Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Treasurer’s Monthly Cash Flow & Budgetary Status Report
15. ARPA Fund monthly recap (Informational Only)
16. Zoning: Application #Z005-24 by Larry Unverfehrt requested changing the Zone District Classification on 2.5 acres from Ag to R-1 part of the Se ¼ of the Se ¼ of Section 35 1 N, 2 W
 - Approve Talent Plat of Survey
17. Review and approve Audit
18. Committee Reports:
 - Animal Control:**
 - Replace Animal Control Cages
 - Building:**
 - Approve use of Courthouse grounds for Hometown Christmas
 - Personnel, Policy & Appointments:**
 - Approve Barri Ahlers to be appointed to the vacant seat on the Washington County Hospital Board
 - Communications/Sheriff:**
 - New dispatch/911 radio system upgrade
 - Part time Sheriff Deputies
19. Approve Monthly Utility Expenses, and Payroll Expenses
20. Opportunity for the General Public to address the County Board
21. 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.	Dan Bronke	Douglas Bening
Kathy Muentner	Alan Hohlt	Eric Brammeier
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg