

WASHINGTON COUNTY BOARD
101 E. St. Louis St., Nashville, IL. 62263
COUNTY BOARD MEETING:
7:00 P.M March 11, 2025

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the February 11, 2025 County Board Minutes
6. Andrea Renken – Washington County Circuit Clerk
7. Natalie Lynch – Washington County Treasurer
8. Highway Department:
 - Resolution to approve FY 2025 aggregate bid results
 - Resolution to approve County Engineer to participate in joint purchasing agreements
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. County Clerk and Recorder’s Monthly
13. Amendment to Predictable Fee Schedule for Recording Documents
14. Approve Election Expenses for the April 1, 2025 Consolidated Election
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:
 - Decommissioning Agreement Ashley Solar, LLC – Nexamp (Tabled from February 11, 25 County Board meeting)
 - Case #Z002-24 Kenneth Gill Map Amendment. Requesting 2 acres of 22.5 be rezoned to R-1 to build a house.
20. Authority to be given to Board Chairman to settle FOP Grievance
21. Committee Reports:
 - Building Committee:**
Approval of Architect Fee Schedule for old ambulance building remodel
 - Sheriff/Communications**
Payment for new Dispatch Radio System
 - Personnel, Policy & Appointments: Re-appoint the following;**

Addieville Fire:	Dennis Kuhlengel
Ashley Fire:	Ross Schultze & Don Wisniewski
Centralia Fire:	Ed McGee
Coulterville Fire:	Dr. Shawn Beckmeyer
Hoyleton Fire:	John Brink
Irvington Fire:	Gera Sims
Irvington Sanitary Dist.	Jerome Pochynok
Nashville Fire:	Richard Schuette & Chad Rhine
Okawville Fire:	Wayne Borrenpohl
SW IL Law Enforcement Committee:	Brian Fletcher
Wash Co Bd of Health:	Catherine Combs, Dr. Ginger Fewell & Dr. John Skorczewski
Washington County Hospital Board:	Matt Bierman, Erica Blumenstock & Eric Campagna
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 1:

Dani Luna-Fuller

Eric Malick

Rodney Small

Kurt Elsesser

Larry Unverfehrt

District 2:

Dan Bronke

Alan Hohlt

Dave Ibendahl

Brian Klingenberg

Dennis Shemonic

District 3:

Douglas Bening

Eric Brammeier Vice-Chairman

David Meyer - Chairman

Paul Todd

David Karg