

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – WEST MEETING ROOM 200

100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Tuesday, September 8, 2020

8:15 am

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Public Comments or Questions (comments/questions are limited to items on the agenda)**
- D. Approval of County Bills and Payroll**
- E. Approval of Minutes**
 - 1. Open and Closed Meeting Minutes**
 - 2. Review of Closed Meeting Minutes**
 - 3. Commissioner's Approval of the Oak Hill Care Center Accounts Payable**
- F. Agenda**
 - 1. Amended Holiday Resolution for FY2020**
 - 2. Resolutions for Reappointments and Appointment**
 - a) Matthew Mueller to the Columbia Drainage & Levee District**
 - b) David Krebel to the Fort Chartres & Ivy Drainage & Levee District**
 - c) Daryl Cates to the Fish Lake Drainage & Levee District**
 - d) Gene Rohlfing to the Harrisonville Drainage & Levee District**
 - e) Glen Lutz to the Monroe County Nursing Home Memorial Endowment Association**
 - 3. Amended Raffle Permit for The Maidez Center – Prior Date Cancelled Due to COVID**
 - 4. Approve Budget for Southwestern Illinois Flood Prevention District Council**
 - 5. Laura Henry to discuss the following – a) Training**
 - b) Software**
 - c) Front Counter**
 - 6. Carla Heise – Transit Purchase**
 - 7. Aaron Metzger – a) Single Axle Dump Truck Purchase**
 - b) Miscellaneous Highway Items**
 - 8. John Wagner – COVID-19 Update**
 - 9. Lynden Prange – a) Intergovernmental Agreement for Employment of a Public Safety Officer**
 - b) Levee District Update**
 - c) Appointment to the Stringtown Drainage and Levee District #4**

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.