



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, August 27, 2026
Time: 9:00 AM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 08/11/2026 Meeting
- Minutes from the 08/11/2026 Executive Session
- Approval of Monthly Department Expense Report for July 2025

ACTION ITEM

Scheduled/Unscheduled Guests:

- Terri Casey, Logan, Menard and Sangamon Counties Extensions
 - Annual Extension Update and 2027 Tax Levy Request

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Administrator
 - Report and/or Requests for Board Action (as needed)
- Dawn Kelton, Supervisor of Assessments
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - **Resolution 23-26** – Requesting Consent for the Reappointment of the Incumbent as County Engineer
 - **Resolution 24-26** – Reappointing County Engineer
 - Discussion and Approval of Road Use Agreement for Power Trust Farm with ENGIE
- Kolbe Huss, Menard County EMS/EMA Chief
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha “Marty” Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gwen Thomas, Menard County State’s Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

ACTION ITEM

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Other Scheduled Topics:

- **Resolution 25-26** – Conveyance of County’s Interest for Parcel 05-14-208-005
- **Resolution 26-26** – Conveyance of County’s Interest for Parcel 05-14-218-005
- **Resolution 27-26** – Conveyance of County’s Interest for Parcel 11-24-406-141
- **Resolution 28-26** – Conveyance of County’s Interest for Parcel 12-05-404-117
- **Resolution 29-26** – Conveyance of County’s Interest for Parcel 15-01-400-021
- **Resolution 30-26** – Conveyance of County’s Interest for Parcel 16-06-347-002
- **Resolution 31-26** – Conveyance of County’s Interest for Parcel 17-01-137-004
- **Resolution 32-26** – Menard County Fair, Inc. Lease Extension
- Discussion and Approval of Compensation for Board Appointed County Committee Members
- Review and Discussion of Agreement with Heritage Operations Group LLC
- Approval of 2027 HOPETrust Participating Employer Information Verification Form for Employee Health Insurance

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Executive Session

As needed

Adjournment

ACTION ITEM