

Elk County Board of Commissioners
Revised Agenda
January 13, 2025

If you would like to attend the meeting via zoom, go to:

<https://us02web.zoom.us/j/86029547686?pwd=LjVp2HUTrOcopsQFq6ujHuvd11DTTX.1>
select join meeting and enter meeting ID 860 2954 7686 Password: 642501

1:00 P.M. - Call to Order
Organizational Meeting:

- A. Elected Chairman
- B. Appoint Health Officer
- C. Designate Official County Newspaper
- D. Adopt 2025 Holidays
- E. Approve Meeting Dates
- F. Approve Payroll & Warrant Dates
- G. Appoint Investment Officer
- H. Approve Closing of Courthouse to public for yearend balancing on December 31, 2025
- I. Approve Meal Reimbursement
- J. Adopt GAAP Resolution #25-01
- K. Approve Authorized users for banking signature cards (Howard State & Commerce Bank)

Regular Meeting:

Minutes Approval: December 30, 2024 Regular Meeting

Department Reports:

Ambulance	Rural Fire
Appraiser	Sheriff
Emergency Management	Treasurer
Health	County Counselor
Public Works	County Clerk
Register of Deeds	Community Development

Old Business:

Real Estate 1285 Evergreen, Moline
Certified Sites

New Business:

Community Building Solutions – Tyler Garst
2025 Membership Renewals
Executive Session Non-Elected Personnel- Commission
Executive Session Non-Elected Personnel- Sheriff
Elected Officials Pay Increase

Commissioner Discussion

Abatements:

Presentation of Claims:

Other:

Adjournment:

Future Events: