# ELK COUNTY BOARD OF COMMISSIONERS

Agenda March 25, 2024

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

https://us02web.zoom.us/j/88301276950?pwd=RFhQTmRrRIIMQVBzeStDc1QyQWRCQT09

select join meeting and enter meeting ID: 883 0127 6950 Password: 086648

## Regularly Scheduled Meeting

1:00 p.m. - Call to Order Pledge of Allegiance & Prayer Minutes Approval – March 11, 2024

1:05 p.m. – Public Forum

1:10 p.m. – Department Reports

Ambulance Rural Fire Appraiser Sheriff Emergency Management Treasurer

Health County Counselor
Public Works County Clerk
Register of Deeds County Attorney

Community Development

## Old Business:

Courthouse HVAC and Windows Real Estate @ 1285 Evergreen, Moline

Real Estate Purchase Agreement for Moline UMC

Property on Dove Road, Moline

#### **New Business**

2:00 p.m. – Executive Session Non-Elected Personnel - Commission

2:15 p.m. - Community Building Solutions (HVAC & Windows) - Tyler

2:30 p.m. – Executive Session Non-Elected Personnel Employee Review-Public Works

2:45 p.m. - Executive Session Non-Elected Personnel Employer-Employee Negotiations- Public Works

3:00 p.m. - Executive Session Non-Elected Personnel Employee Review- ROD

3:15 p.m. - Commission Discussion

#### Abatements:

Presentation of Claims

Other

Adjournment

Future Events: PPPE Canvass March 27, 2024 @ 10:00 a.m., SEK District Meeting April 25, 2024, County Audit April 15 & 16, 2024