## ELK COUNTY BOARD OF COMMISSIONERS

Agenda May 13, 2024

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

 $\underline{https://us02web.zoom.us/j/83666432403?pwd=R2xxUIJWSzVIOWphSzMwRzFPMnFJQT09}$ 

select join meeting and enter meeting ID: 836 6643 2403 Password: 807115

## Regularly Scheduled Meeting

1:00 p.m. - Call to Order Pledge of Allegiance & Prayer Minutes Approval – April 29, 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:

Real Estate @ 1285 Evergreen, Moline Property on Dove Road, Moline

### **New Business**

2:00 p.m. - Courthouse HVAC/Windows/Electric - Community Building Solutions - Tyler

2:30 p.m. – Executive Session Non-Elected Personnel - EMS

2:45 p.m. – Boundary and Topo Surveys for 1285 Evergreen

3:00 p.m. – Quote for Site Planning for Industrial Park 1285 Evergreen

3:15 p.m. – Sealed Bids for House 1285 Evergreen

3:30 p.m. - Resolution Matching Funds for Certified Sites Program Grant

3:45 p.m. – Commission Discussion

# Abatements:

Presentation of Claims

Other

Adjournment

Future Events: