

AGENDA

DOUGLAS COUNTY BOARD MEETING OCTOBER 20, 2021 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF SEPTEMBER 15, 2021 REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. CORRECT SCRIVENER'S ERROR IN THE APPROVED DOUGLAS COUNTY BOARD MINUTES DATED AUGUST 18, 2021.
9. APPOINTMENT OF MARTHA A. JONES TO DOUGLAS COUNTY BOARD OF REVIEW.
10. LEAF IT TO US PROPOSAL FOR ANNEX LANDSCAPING.
11. INTERGOVERNMENTAL AGREEMENTS BETWEEN DOUGLAS COUNTY ANIMAL CONTROL AND THE CITY OF VILLA GROVE, THE CITY OF NEWMAN, THE VILLAGE OF HINDBORO, THE VILLAGE OF GARRETT, THE VILLAGE OF CAMARGO, THE CITY OF ARCOLA, AND THE VILLAGE OF ARTHUR.
12. 21-R-37 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19.
13. 21-R-38 AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE AGREEMENT.
14. 21-R-39 AUTHORIZING CANCELLATION OF CERTIFICATES OF PURCHASE FOR PARCEL 07-06-31-112-005.
15. 21-0-11 AMENDING ORDINANCE 21-0-7 TO REFLECT THE ESTABLISHED COMPENSATION OF THE DOUGLAS COUNTY CORONER.
16. APPOINT TRUSTEES OF THE CAMARGO COUNTRYSIDE FIRE PROTECTION DISTRICT: STEPHEN BRAGG, MATT SIMPSON, TODD SHUNK, JOHN ALBIN, AND CHARLES DORSETT.

17. SUB-COMMITTEE REPORT.

18. HEALTH DEPARTMENT REPORT.

19. NEW BUSINESS.

20. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**

21. EXECUTIVE SESSION.

22. ADJOURNMENT TO NOVEMBER 17, 2021, 9:00 A.M.