

February 21, 2018
OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board convened in regular session at 9:00 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman of the Board, Don Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering roll call: Dick Hein, Bibby Appleby, Tom Hettinger, Mike Carroll, Don Munson, Jim Mikeworth, Tom Glenn

PRESENT: 7

ABSENT: 0

JANUARY 17, 2018 REGULAR BOARD MINUTES APPROVED

***Motion by Glenn/Hein:** To approve the minutes of the January 17, 2018 Regular Board meeting as prepared.

YEAS: 7

Motion Passes.

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

***Motion by Hettinger/Glenn:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance sub-committee.

YEAS: 7

Motion Passes.

APPROVAL of MONTHLY REPORTS of FEES

***Motion by Mikeworth/Glenn:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

Motion Passes.

**APPOINTMENT OF HINDBORO FIRE
PROTECTION DISTRICT TRUSTEES**

***Motion by Appleby/Hettinger:** To approve the appointment of the following Trustees to the Hindsboro Fire Protection District: Garry Stenger, term ending the first Monday in May 2018, Connie M. Hoel term ending the first Monday in May 2019, and Charles Guthridge term ending the first Monday in May 2020.

YEAS: 7

Motion Passes.

**APPOINTMENT OF CAMARGO COUNTRYSIDE FIRE
PROTECTION DISTRICT TRUSTEES**

***Motion by Hettinger/Appleby:** To approve the appointment of the following Trustees to the Camargo Countryside Fire Protection District: Stephen Bragg, term ending the first Monday in May 2018, Charles Dorsett term ending the first Monday in May 2019, and Michael G. Pangburn term ending the first Monday in May 2020.

YEAS: 7

Motion Passes.

**APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONER TO
DRAINAGE DISTRICT NO. 3 OF NEWMAN**

***Motion by Mikeworth/Glenn:** To approve the appointment of Wesley Luth as Commissioner of Drainage District No. 3 of Newman 64-L-9312 to begin the third Tuesday of September 2017 and to terminate the first Tuesday in September 2020.

YEAS: 7

Motion Passes.

APPOINT COUNTY 911 BOARD MEMBERS

***Motion by Hein/Glenn:** To approve the reappointment of the following County 911 Board Members: James Sanstrom and Gary Luth of Newman, Lisa Edwards of Arcola, and Mike Goodman of Arthur. All four members will be reappointed for a four year term.

U OF I EXTENSION AGREEMENT

***Motion by Glenn/Hein:** To approve \$58,350 in Appropriations and Levies for the U of I Extension for Douglas County Tax Extension 2018 to be paid in 2019.

YEAS: 7

Motion Passes.

ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:45 A.M., there being no further business to come before the County Board at this time, to adjourn until March 21, 2018 at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk

*PLEASE NOTE-sub-committee minutes are to be placed on file. Motions and special instructions from the sub-committee reports have been recorded in the Official Minutes. Additional information pertaining to the sub-committee minutes may be requested to be reviewed.

