

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

March 6, 2025 4:00 p.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Opening Prayer

Pledge of Allegiance

Appointment

- 1. Approval of County Board District 3 Member Vacancy thru November 2026**

Jason Beyers

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the February 20th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Kevin Barnes

Business Employment Skills Team/Workforce – Chris Flikkema

Community Mental Health Board – Melinda Appel

Emergency Telephone System Board – Matt Magill, 911 Director
Health Board – William Iske
Hotel/Motel - Susan Jacobs
Jo Daviess Carroll Co. Joint Action Solid Waste Agcy – Chris Flikkema
LRA – Susan Jacobs
NWILED – Susan Jacobs
Senior Services Board – Dave Soldat
Tri-County Opportunities Council – Ronald Preston
United County Council of Illinois – Julie Bickelhaupt
Veterans Assistance Commission – Susan Jacobs
Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt

Committee Reports

Ad Hoc Inmate Housing Committee – William Iske
Ad Hoc Transit Garage Committee – Chris Flikkema

Business

- 1. Presentation of FY2024 Carroll County Financial Audit - Matt Schueler, Wipfli**
- 2. Consideration to accept the FY2024 Carroll County Audit**
- 3. Approval of Proclamation for Motorcycle Awareness Month**
- 4. Approval of Raffle License for Mississippi Flyway Waterfowl USA**
- 5. Approval of Resolution to Extend Adjournment Date for Board of Review**
- 6. Approval of Resolution for Carroll County Farm Bureau/Support of Carroll County Agriculture**
- 7. Approval by County Board vote giving Sara Renkes, County Engineer, and Sirena Brinkmeier, Office Manager, Certificate of Authority to place Carroll County's Salt acquisition within the CMS web-based system**
- 8. Approval and support to apply for the Rural Tribal Assistance Pilot Program to Receive federal funding for the design of Army Depot Road from Main Ave. to IL 84**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – March 20, 2025 9:30 a.m.