ELK COUNTY BOARD OF COMMISSIONERS Agenda April 29, 2024

If you would like to attend the meeting via zoom, go to: https://us02web.zoom.us/j/82042592746?pwd=WGgwTXJJdDk4elgyNFVKSW1xOGZ3UT09 select join meeting and enter meeting ID: 820 4259 2746 Password: 746586

<u>Regularly Scheduled Meeting</u> 1:00 p.m. - Call to Order Pledge of Allegiance & Prayer Minutes Approval – April 8, 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 Real Estate Purchase Agreement for Moline UMC Property on Dove Road, Moline

New Business 2:00 p.m. – Annual Review for Solid Waste Plan – Erica 2:15 p.m. – Fence @ Road 27 & Limestone 2:30 p.m. – Courthouse HVAC/Windows/Electric-Community Building Solutions - Tyler 3:00 p.m. – Extension of Road 4 – Phillips 3:15 p.m. - Boundary and topo surveys for 1285 Evergreen 3:30 p.m. – Fence View Request Cannon/SKM Ag Land LLC 3:45 p.m. – Howard City PILOT Resolution 4:00 p.m. – Site Lease Agreement for Radio Tower Project 4:15 p.m. – Commission Discussion

Abatements: PP24-013, OIL24-015, OIL24-016 Presentation of Claims Other Adjournment Future Events: