

**GALLATIN COUNTY BOARD AGENDA
REGULAR COUNTY BOARD MEETING
THURSDAY, NOVEMBER 21ST, 2024 6:30 P.M.
GALLATIN COUNTY COURTHOUSE**

I. Call to Order

II. Approval of Minutes

III. Financial Report

IV. Bills Payable

- a. County Bills
- b. County Highway Bills

V. Old Business

- 1. County Highway Business- Justin Hastie, County Engineer

VI. New Business

- 1. Discussion and Possible Approval of Quote to Paint Fire Escapes.
- 2. CASA, Mary Jo Agin; Executive Director
- 3. Employee Salaries, Heather Willis
- 4. Appointment of Jamie Scherrer to the Saline Valley Conservancy District Board
- 5. University of Illinois Extension, Angie Messmer
- 6. Discussion and Possible Approval of Ordinance Establishing a Capital Improvement Fund
- 7. Discussion and Possible Approval FY25 Budget and Appropriations Ordinance
- 8. Discussion and Possible Approval of FY25 Levy Strategy Ordinance
- 9. Discussion and Possible Approval of Calendar Year 2025 County Board Meeting Schedule
- 10. Draining District Appointment;

Cypress Drainage District – Jerry Howard

Ridgway Drainage District – Jacob Hish

~~Rocky Branch Drainage District – Jeff Drone~~

Rocky Branch Drainage District – Ben Moye

Union Drainage District – Ron Rister

Union Drainage District – Seth Ramsey

VII. Other

VIII. Public Comment

IX. Executive Session: A. Pursuant to Open Meetings Act Sec 2(C) (11)- pending litigation; 2- collective negotiation matters; employees; real estate; sale of securities.

X. Adjourn