GALLATIN COUNTY BOARD AGENDA Regular County Board Meeting Tuesday, May 20, 2025, 6:30 P.M. Gallatin County Courthouse

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Bills Payable
 - **1.** County Bills
 - 2. County Highway Bills
- V. Other

VI. Public Comment

VII. Old Business

- **1.** County Highway Business Justin Hastie, County Engineer
 - a. County and Road District Resolution and Acceptance of Proposal

VIII. New Business

- **1.** Appointment of Maureen Stafford to the Gallatin County Board of Review
- **2.** Appointment of Dave Bramlet to the Gallatin County Board of Review
- **3.** Appointment of Steve Downen to the Gallatin County Farmland Assessment Board
- **4.** Discussion and Possible Approval of the Health Insurance Rates Effective July 1, 2025
- **5.** Luke Krug and Jeff Thompson with Illinois Emergency Management Agency
- **IX. Executive Session:** A. Pursuant to Open Meetings Act Sec 2(C)(11)pending litigation; 2 (2)- collective negotiating matters; 2(c) (1)employees; 2 (c) (6) real estate; 2(c)(7)- sale of securities.
 - a. County Litigation
- X. Adjourn