**PIKE COUNTY BOARD MEETING**

**November 25th, 2024, AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of October 28th, 2024 Meeting Minutes**
5. **Approval of Budget Hearing Minutes 7, October 29th, 2024**
6. **Approval of Len Wiese as Commissioner to the McGee Creek Drainage District for a term to expire on the first Tuesday of September in 2025.**
7. **Approval of Steven Myers as Commissioner to the Valley City Drainage District for a term to expire the first Tuesday of September in 2025.**
8. **Approval of Mickie Weir to the Hull/Kinderhook Fire Protection District for a term to expire on the first Monday of May in 2028.**
9. **Approval of extension of the Circuit Clerk FY 2021, 2022, and 2023 Audit.**
10. **Setting of December re-organizational county board meeting and swearing in of county board members.**
11. **Approval of FY2024 Budget Amendments**
12. **Approval of Pike County FY 2025 Levy**
13. **Approval of FY 2025 Budget**
14. **Committee Reports**

**Finance**

**Highway**

**Half Aid to Bridge Closeouts**

**Half Aid to Bridge Petitions for Townships 2025**

1. **Spring Creek**
2. **Griggsville**
3. **Levee**
4. **Atlas**
5. **Perry**
6. **Hardin**
7. **Detroit**
8. **Martinsburg**
9. **New Salem – 385th Lane**
10. **New Salem – 280th Ave**
11. **Derry – 300th St. two culvert replacement, Proj. 1**
12. **Derry – 300th St. two culvert replacement, Proj. 2**
13. **Hadley – 280th St. replace 36” x 40**
14. **Hadley – 280th St. replace 48 x 60**
15. **Hadley – 310th Ave**
16. **Pearl –**
17. **Fairmount – 335th Street**
18. **Fairmount- Perry/Fishhook Rd**
19. **Fairmount – 375th**

**Resolution Appropriating Funds for Payment of County Engineer Salary**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Insurance**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem for November 2024**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**