**PIKE COUNTY BOARD MEETING**

**September 23rd, 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 August 26th, 2024**
5. **Approval of Budget Hearing minutes September 17th, 2024**
6. **Appointment of Karen Voss to the Mid-America Intermodal Authority Port District for a term to expire June 1st, 2029**
7. **Appointment of as Sny Island Commissioner for a term to expire in September 2027.**
8. **Approval of submitted election judges by each political party for terms to serve beginning for the General Election 2024 through the Primary of 2026 per 10 ILCS 5/13-1.**
9. **Approval of Tax resolutions on parcels 44-055-12, 33-050-05, and 44-055-11**
10. **Committee Reports**

**Finance – No meeting**

 **Highway**

 **Half Aird closeouts 2024-01 Kinderhook Twp, 2024-02 Kinderhook Twp, 2024-07 Harding Twp, 2024-10 Atlas Twp.**

 **Building and Grounds**

 **GIS/IT - Cancelled**

 **Public Safety**

 **Insurance**

 **Approval of Hope Trust 2025 Insurance Rates**

 **Other**

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