



County Board Agenda

January 20th, 2026

County Board Chambers - 5:30:00 PM

Item	Agenda as follows	
1	Call to order and roll call	
2	Invocation led by Richard Morthland (District 1)	
3	Pledge of Alligiance led by Larry Burns (District 3)	
4	Call For Public Comment	
5	Consider Approval of the Minutes from the prior County Board Meeting	December 16th, 2025
6	Consider Finance and Personnel Committee Reports and Requests	
6A	Consider Delinquent Tax Resolutions	
	1	Permanent Parcel Number: 09-19-114-001 Tax Payor ID# (06) 5427 HA
	2	Permanent Parcel Number: 09-26-302-005 Tax Payor ID# (06) 839 HA
	3	Permanent Parcel Number: 09-28-401-002 Tax Payor ID# (06) 6413 HA
	4	Permanent Parcel Number: 17-17-104-010 Tax Payor ID# (07) 12369 SM
	5	Permanent Parcel Number: 17-17-206-006 Tax Payor ID# (07) 2724 SM
	6	Permanent Parcel Number: 17-19-107-003 Tax Payor ID# (11)2088 Lot 3 Ralph R Carvers 2nd SUBD
6B	Consider Award of Farm Lease Bid Proposals	
6C	Consider Violence Reduction Strategy Project Proposal Agreement	
6D	Consider Actions Necessary to Address the Animal Control Fund Balance	
6E	Consider County Administrator Service Agreement	
6F	Consider Purchase of Behnke 16' 20K Dump Trailer	
6G	Consider 2026 General County Letting - Stone Bid Award	
6H	Consider Auditing Services for 2026-2027	
6I	Consider Appropriation Resolutions for Funds and Transfers of Appropriations FY25	
6J	Consider Appropriation Resolutions for Funds and Transfers of Appropriations FY26	
6K	Consider Claims FY25	\$ 1,285,545.61

6L	Consider Claims FY26			\$	996,082.90
6M	Consider Treasurer's Disbursements FY25			\$	736,439.42
6N	Consider Treasurer's Disbursements FY26			\$	1,582,166.36
6O	Consider Board Member Per Diem/Mileage				
6P	Consider Approval of Minutes from 10/15/2025 Budget Committee meeting				
7	Consider Governance, Health, and Administration Committee Reports and Requests				
7A	Consider Proclamation designating February as Black History Month in Rock Island County				
7B	Consider Insurance Broker Proposals				
7C	Consider Designation of Visit Quad Cities as Rock Island Counties Destination Marketing Organization				
8	Consider Public Works and Facilities Committee Reports and Requests				
8A	Consider Zoning Board of Appeals Cases: None				
	A	a. RZ-26-101	Jerry & Lisa Pratt	R-1 to B-3	BP
	B	b. RZ-26-102	Kristopher Homan	AG-2 to SE-2	BO
	C	c. SU-26-201	Joshua Smith	Seasonal Recreation	HA
9	Consider Chairmans Appointments				
	A	708 Mental Health Board	Re-Appointment Marcy Bell Term to expire 12/30/2029		
	B	708 Mental Health Board	Re-Appointment Luis Puentes Term to expire 12/30/2029		
	C	708 Mental Health Board	Re-Appointment Pat Allison Term to expire 12/30/2029		
	D	708 Mental Health Board	Re-Appointment Pat Veronda Term to expire 12/30/2029		
	E	RICO Zoning Board of Appeals (Alternate)	Appointment: Mark Brand Term to expire 12/31/2029		
	F	Big Island River Conservancy District	Appointment: Kelly Carey Term to expire 4/30/2027		
10	The County Board may enter into Closed Session if needed				
	A	5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity			
	B	5 ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.			
	C	5 ILCS 120/2(c) (21) – Discussion of lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.			

D	5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.	
11	Consider action as necessary based on closed session	
12	Communications - County Clerk Karen Kinney	
13	Recess	
The next regularly scheduled meeting of the County Board Meeting will be		February 17th, 2026