

DEWITT COUNTY BOARD AGENDA

MAY 22, 2025

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

CORRESPONDENCE:

COUNTY BOARD MINUTES:

*Motion to approve April 24, 2025, County Board meeting minutes.

APPOINTMENTS:

*Motion to appoint Timothy Earle to fill the vacancy in county board district C until the 2026 general election.

*Motion to appoint Timothy Earle to the Property and Public Safety committees.

LAND USE: Report given by Mr. Carter. For discussion and possible action:

*No Recommendations.

PUBLIC SAFETY: Report given by Mrs. Myers. For discussion and possible action:

*Did Not Meet.

PROPERTY: Report given by Mr. Ferguson. For discussion and possible action:

*Motion to approve the bid from Wall to Wall Flooring in the amount of \$55,815.00 for flooring in the sheriff's office.

ROAD AND BRIDGE: Report given by Mr. Prestegaard. For discussion and possible action:

*No Recommendations.

FINANCE: Report given by Mrs. Tilley. For Discussion and possible action:

*Motion to pay all bills.

OLD AND/OR NEW BUSINESS: For Discussion and possible action:

*Motion to approve Case R128-2025 to rezone parcel 02-08-200-014 (8578 Carl Springs Rd) from RD-2 to RD-3 to develop a two-lot subdivision.

*Motion to approve Case S271-2025 to operate a vacation rental on parcel 07-10-200-009 (9648 Thorps Rd) with the condition that the rental is allowed for one building on the property.

*Motion to change or delete question/line #14 on the current liquor license application and either remove that the references need to be with-in DeWitt County or completely remove the request for references in its entirety eliminating question/line #14. (brought forward from Liquor Commission meeting held on 5/14/25)

*Motion to Repeal the current DeWitt County Commercial Wind Energy Conversion Ordinance – Chapter 153 and replace with the new/revised DeWitt County Commercial Wind Energy Conversion Ordinance.

*Motion to approve engineering contracts for Triple Black Diamond Solar Farm and Santa Anna Township Solar Farm.

MOTION TO ADJOURN

Posted by Kari Harris @ 2:30pm on 5/20/2025