

DEWITT COUNTY BOARD AGENDA

FEB 18, 2021

6:00 PM

DEWITT COUNTY BUILDING

VIRTUAL MEETING

Roll Call

Pledge an Invocation

Executive Session:

Persons to address the board / public comment.

APPOINTMENTS:

Motion to appoint Charles Williams to the Merit Commission to fill John Workman's unexpired term. Term set to expire July 23, 2024.

CORRESPONDENCE:

Motion to approve January Minutes.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:
No recommendations.

PUBLIC SAFETY: Report given by Mr. Ennis. For discussion and possible action:
No recommendations.

PROPERTY report given by Mr. Newberg. For discussion and possible action:
Motion to enter into an agreement for professional services with Chastain & Associates for the sheriff's parking lot project.

ROAD AND BRIDGE report given by Mr. Houser. For discussion and possible action:
Motion to recommend the Construction Guidance Agreement from Cummins Engineering Corporation.

MARINA report given by Mr. Matthews. For Discussion and possible action:
Motion to work with Chastain & Associates for engineering services for a new gas dock, fuel system and electrical work for full board approval.

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

Motion to pay all bills.

Motion to approve resolution for participation of elected officials in IMRF.

Motion to approve Treasurer's investment policy.

Motion to approve Treasurer's FY20 annual report.

Motion to approve Sandy Schlosser travel request.

Old and New Business. For discussion and possible action.

Motion to pursue the options of selling the 74 acres of timber property.

Posted by Dana Smith, Feb 16, 2021 @1:45pm.

Join Zoom Meeting

<https://zoom.us/j/4327127633?pwd=RIZoc3Q1YVFiWjlvVVBNOjRjaUJFZz09>

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