

DEWITT COUNTY BOARD AGENDA

Jan 19, 2023

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 December 5, 2022, County Board Re-Organization Meeting minutes.

*Motion to approve December 29, 2022, County Board Meeting minutes.

APPOINTMENTS:

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:

*Motion to direct the State's Attorney to give notice to Farmer City, Clinton and Wapella of DeWitt County's intent to terminate Intergovernmental Agreements for animal control services.

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

*No recommendations.

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

*Motion to approve the Joint Funding Agreement and Resolution for the Revere Rd project. *Motion to approve the County 2023 MFT General Maintenance Resolution.

MARINA: Report given by Mr. Matthews. For Discussion and possible action:

*Recommend change to #15 of the Slip Renters Agreement by inserting "weather permitting" in the first sentence.

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

*Motion to pay all bills.

*Motion to approve the alternative request for use of the \$25,000 granted to the Vault.

*Motion to approve request from YMCA for \$4400 for gym painting utilizing approved \$100,000 of ARPA funds.

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

*Waive all adoption fees during the month of February – Have a heart adopt a pet.

MOTION TO ADJOURN

Posted by Kari Harris

January 17, 2023 @ 4:15pm.