

DEWITT COUNTY BOARD AGENDA

May 18, 2023

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

*Grace Clark – DeWitt County Farm Bureau – plaque presentation to Board.

CORRESPONDENCE:

*County Clerk received correspondence from attorney Lamkin & Lamkin's office to put on the agenda a motion to re-appoint Ben Whitted to the Clinton Sanitary District. His current term is set to expire on May 31, 2023.

COUNTY BOARD MINUTES:

*Motion to approve the April 20, 2023, County Board meeting minutes.

APPOINTMENTS:

*Motion to appoint Stacy Morris to be a Commissioner of the DeWitt County Housing Authority beginning June 1, 2023 – May 31, 2028. He will be succeeding Ben Lowers whose term will end on May 31, 2023.

*Motion to appoint Steve Bridges to the Regional Planning Commission with term to expire April 30, 2026.

*Motion to appoint Tyler Wallace to the Regional Planning Commission with term to expire April 30, 2026.

*Motion to re-appoint Lynn Atteberry to the Regional Planning Commission with term to expire April 30, 2026.

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

*Motion to approve the amendments to Chapter 153: Commercial Wind Energy Conversion Ordinance per PA 102-1123.

*Motion to approve the amendments to Chapter 157: Solar Energy System Ordinance per PA 102-1123.

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

*Motion to approve an increase for several fees for Animal Control.

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

*Motion to allocate \$400,000 of ARPA funds to be used towards building repairs such as roof replacement on the jail, joint repairs at the county building and jail and brick reset at the county building.

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

*Did not meet this month.

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

*Motion to authorize the marina committee chairman the authority to authorize general maintenance repairs at the marina up to \$10,000 per month.

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

*Motion to pay all bills.

*Motion to renew the health insurance plans with BC/BS with the County contribution of \$589.00 per month.

*Motion to enter into agreement with Revize for web design services for \$13,280 using ARPA funds.

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

*Motion to approve new laminate countertops in the County Clerk's office in the amount of \$3,632.60 as quoted from Maxwell Counters, Inc. This will be paid from the already budgeted monies designated for office renovations.

MOTION TO ADJOURN

Posted by Kari Harris @ 4:15pm on 5/16/2023