

DEWITT COUNTY BOARD AGENDA

OCT 19, 2023

6:00 PM

DEWITT COUNTY BUILDING

REVISED

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

*Imminent Litigation

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

CORRESPONDENCE:

COUNTY BOARD MINUTES:

*Motion to approve the Sept 21, 2023, County Board meeting minutes.

APPOINTMENTS:

*Motion to appoint Ben Lowers to the ETSB for 2 years ending on October 31, 2025.

*Motion to appoint Stephen page to the ETSB for 4 years ending on October 31, 2027.
(representing Clinton Fire)

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:

*No Recommendations.

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

*Motion to accept the bid from Wilcox Electric & Service, Inc. in the amount of \$154,115.90 for a whole building generator for the County Building utilizing ARPA funds.

*Motion to accept the quote from Waters Construction to repair the ceiling in the ambulance building in the amount of \$7,150.00 utilizing funds from the depreciation fund.

*Motion to approve \$16,500 from APRA funds for additional dog runs.

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

*No Recommendations.

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

*Did Not Meet.

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

*Motion to pay all bills.

*Motion to put the FY24 levies/budget on display

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

*Motion to approve Moratorium Resolution on Carbon Dioxide Pipelines.

*Motion to authorize the State's Attorney to respond to Webber & Thies, P.C. on behalf of the County of DeWitt.

*Motion to move the date of the November County Board meeting currently set for Wednesday, November 22, 2023, to Tuesday, November 28, 2023, keeping the same time and location, 6pm in the County Board Room.

MOTION TO ADJOURN

Posted by Kari Harris @ 4:20pm on 10/17/2023

Revised Agenda Posted by Kari Harris @ 5:02pm on 10/17/2023