

DEWITT COUNTY BOARD AGENDA

DEC 21, 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 the November 28, 2023, 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:

*Did Not Meet/Meeting Cancelled.

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 Joint Funding Agreement & Resolution, Revere Rd Section 20-00044-05-RS.

*Motion to approve Resolution for Maintenance, 2024 MFT General Maintenance.

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

*No Recommendations.

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

*Motion to pay end of FY2023 bills.

*Motion to pay bills. (These start the FY2024 budget)

*Motion to adopt Multi-Factor Authentication Policy and Procedure - effective February 1, 2024.

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

*Motion to approve FY24 County Board meeting dates.

*Motion to approve Case S260-2023 Commercial/Community Solar on 40 acres (Blue Iris Solar)
PIN 05-15-200-002

*J&M Contract for 2024.

MOTION TO ADJOURN

Posted by Kari Harris @ 1:15pm on 12/19/2023