

DEWITT COUNTY BOARD AGENDA
APR 18, 2024
6:00 PM
DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

*A Representative from Dove-RSVP would like to address the Board about April being Volunteer Month and the 3rd week in April being Volunteer Week. She would also like to ask the Board to Adopt a County Proclamation for Volunteer Month.

CORRESPONDENCE:

COUNTY BOARD MINUTES:

*Motion to approve the March 21, 2024, County Board meeting minutes.

APPOINTMENTS:

*Motion to appoint Russell Pearl to the Farmer City Fire Protection District as trustee for a term to begin the second Tuesday of May 2024 and end the second Tuesday in May 2027.

*Motion to re-appoint Rodney D. Wilson as Trustee for Wapella Community Fire Protection District. His term expires on May 1, 2024, and will be reappointed for a 3-year term expiring on the first Monday of May 2027.

*Motion to re-appoint Danny R. Ferguson as Trustee for Weldon Community Fire Protection District. His term expires on May 1, 2024, and will be reappointed for a 3-year term expiring on the first Monday of May 2027.

*Motion to re-appoint Kayla Wiggins as Trustee for Waynesville Community Fire Protection District. Her term expires on May 1, 2024, and will be reappointed for a 3-year term expiring on the first Monday of May 2027.

*Motion to re-appoint Charles W. Atten as Trustee for Clinton Community Fire Protection District. His term expires on May 1, 2024, and will be reappointed for a 3-year term expiring on the first Monday of May 2027.

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

*Did Not Meet.

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

*Did Not Meet.

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

*No Quorum.

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

*Motion to approve quote from Metal Culverts, Inc. in the amount of \$26,344.00 for the purchase of pipe culverts.

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 all bills.

*Motion to adopt Website Policy.

*Motion to send notice to Jano Technologies that the county is seeking to switch to another IT management company.

*Motion to proceed with switching IT management to Heart Technologies.

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

*Motion to adopt a County Proclamation for Volunteer Month.

*Motion to approve Case S263-2024 – Rob Williamson is requesting a special use to build contractor/construction office shop for excavating/farm drainage business. The property is located at 14725 Harrold Point Road, Heyworth.

*Motion to approve Case S264-2024 – Steve Mayfield is requesting a special use to operate event venue to include lodging option. The property is located at 6724 Astor Rd, Clinton.

MOTION TO ADJOURN

Posted by Kari Harris @ 4:15pm on 4/16/2024