

# **DEWITT COUNTY BOARD AGENDA**

**JAN 18, 2024**

**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 December 21, 2023, County Board meeting minutes.

**APPOINTMENTS:**

\*Motion to appoint Jed Reynolds to the ZBA.

\*Motion to appoint Tim Mollet, Clinton, Illinois, to the DeWitt County Community Mental Health Board to fill an unexpired term set to expire 12/31/2026. (Sharon Mills would like the Board to note that the term was set to expire 10/31/2026 but they are extending it to 12/31/2026 so that all terms will end in December.)

**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 enter into a 6-month contract with J&M Critter Care.

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

\*Motion to accept the quote from Sessions Electric for a generator at the Animal Shelter in the amount of \$11,095.95.

\*Motion to accept the quote from Sessions Electric for a generator at the EMS building in the amount of \$11,915.07.

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

\*Motion to accept quote for six motor grader tires from Walker Tire & Exhaust in the amount of \$6,150.00.

**MARINA:** Report given by Mr. Matthews. For Discussion and possible action:  
\*No Recommendations.

**FINANCE:** Report given by Mrs. Tilley. For Discussion and possible action:  
\*Did Not Meet/Meeting Cancelled.

**OLD AND/OR NEW BUSINESS:** For Discussion and possible action:  
\*Motion to pay all bills.  
\*Motion to approve slip/mooring agreement for 2024.

**MOTION TO ADJOURN**

Posted by Kari Harris @ 4:15pm on 1/16/2024