

# **DEWITT COUNTY BOARD AGENDA**

**JUN 20, 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 May 23, 2024, County Board meeting minutes.

\*Motion to approve the May 30, 2024, County Board special meeting minutes.

**APPOINTMENTS:**

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

\*Did Not Meet- Meeting Cancelled.

**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:

\*Did Not Meet- Meeting Cancelled.

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

\*Motion to approve Resolution and Material Bid (County) Section 24-00000-00-GM

\*Motion to approve Resolution and Material Bids (Townships) Section 24-\_\_000-00-GM

**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.

\*Tabled Motion made by Matthews second by Ferguson at the May 23, 2024, meeting- Motion to approve the financial form of letter of credit for decommissioning with Enel/Alta Farms.

\*Motion to approve text amendments to Chapter 155 – Zoning (Case A38-2024). ZBA recommends for approval. It combines items from Land Use, RPC and ZBA.

\*Motion to award brick rehabilitation project to Otto Baum.

**MOTION TO ADJOURN**

**Posted by Kari Harris @ 4:05pm on 6/18/2024**