

DEWITT COUNTY BOARD AGENDA

MAR 21, 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 February 22, 2024, County Board meeting minutes.

APPOINTMENTS:

*Motion to appoint the following individuals to the ETSB for the terms specified below:

- Randy Furman for 4 years ending on the last day of March 2028
- Andy Hedrick for 2 years ending on the last day of March 2026
- Jeff Kiesling for 3 years ending on the last day of March 2027
- Brian Miller for 4 years ending on the last day of March 2028
- Mike Walker for 4 years ending on the last day of March 2028
- Tyler Yokley for 2 years ending on the last day of March 2026

*Motion to appoint Russell Pearl to the Board of Trustees for Farmer City Fire Prot. Dist for a 3-year term beginning the 2nd Tuesday of May 2024 and ending the 2nd Tuesday of May 2027.

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:

*Hire/appoint EMA Coordinator.

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

*Motion to accept the bid from Jason's Lawn Service in the amount of \$30,300.

*Motion to purchase a capacity size commercial washer and dryer for \$15,555 and \$7,200 for plumbing with a 50/50 split of the cost out of donations and contingencies with 50% of any additional donations going back to contingencies.

*Motion to replace the panic alarm system at the County Building at a cost of \$7,840.00 utilizing ARPA funds.

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

*Motion to approve a Certificate of Authority for County Engineer Mark Mathon to execute the joint purchase agreement for salt purchase for DeWitt County

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.

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

*Motion to approve the Resolution to execute a deed of conveyance of the County's interest on the following described real estate for the sum of \$300. The real estate is in Clintonia Township with parcel number 07-27-453-011 and has a certificate number of 201900041 that was sold in October 2020. The City of Clinton is the buyer.

*Appeal of Case V342-2023.

*Motion to approve Website Policy.

*Motion to approve resolution setting conditions of any sale of parcels 08-35-400-008, 08-35-400-009, and 13-01-100-009 (commonly known as the marina property).

*Motion to accept proposal for purchase of parcels 08-35-400-008, 08-35-400-009, and 13-01-100-009 (commonly known as the marina property) subject to conditions as set by the DeWitt County Board.

*Motion to approve short-term lease of the marina property to expire in 60 days or upon sale of the marina property, whichever is first.

MOTION TO ADJOURN

Posted by Kari Harris @ 4:30pm on 3/19/2024