

DEWITT COUNTY BOARD AGENDA

April 23, 2015

7:00 PM

COUNTY BOARD ROOM

Call to order
Pledge and Invocation
Roll Call
Executive Session:

Approve County Board Minutes from March 2015.

Persons to speak before the board.
Enbridge Energy company- Ron Gillett to address the board.

Motion to approve Mutual release and settlement agreement (People v. Clinton Landfill, Inc., Case No. 2014 L 10), Third Amendment to Host County Agreement, Railroad Crossing Permit.

APPOINTMENTS

Motion to re-appoint Lowell Spieker to the Farmer City Community Fire Protection Dist. With term set to expire the first Monday in May 2018.

Motion to appoint Dr. Stephanie Cluver to DCDC with term set to expire on April 30, 2016.

Motion to appoint Dan Ferguson to Weldon Fire Dist with term set to expire the first Monday in May 2018.

Motion to re-appoint Russell Utterback to the Clinton Community Fire Dist. With term set to expire the first Monday in May 2018.

Motion to re-appoint Francis Powers to Wapella Fire Dist with term set to expire the first Monday in May 2018.

Motion to re-appoint Bridget Danner to Waynesville Community Fire Dist with term set to expire the first Monday May 2018.

Motion to re-appoint Clifford Burton to the E-911 Board with term set to expire the first Monday in May 2018.

Motion to re-appoint Randy Furman to the E-911 Board with term set to expire the first Monday in May 2018.

Motion to re-appoint Andy Hedrick to the E-911 Board with term set to expire the first Monday in May 2018.

Motion to re-appoint Ben Lowers to the E-911 Board with term set to expire the first Monday in May 2018.

Motion to re-appoint Dick Meadows to the E-911 Board with term set to expire the first Monday in May 2018.

CORRESPONDENCE

Proclamation of Older Americans month.

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:
No recommendations.

PUBLIC SAFETY report given by Mr. Ballenger.
Motion to approve Animal Shelter plans.
Motion to purchase new sign for former Black property to read DeWitt County East Annex with the address.

CENCOM report given by Mr. Ballenger
No recommendations.
PROPERTY report given by Mr. Ferguson
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley
Motion to accept the soil boring agreement with SKS Engineers, LLC, for Wapella Road Dist, Harrold Point Road, Section 14-11139-00-BR.
Motion to approve the resolution to award the low bids as circled on the bid tabs for County Motor Fuel Tax Maintenance, Section 15-00000-00-GM, from the letting held on April 14, 2015.
Motion to approve the low bid circled on the bid tabs for Township Motor Fuel tax Maintenance, Section 15-__ 000-00-GM, from the letting held on April 14, 2015.
Motion to accept the low quote from Carri Scharf Materials of \$16.25 per ton for FA-6 steel slag and from Beelman Logistics, LLC of \$28.85 per ton for air-cooled blast furnace slag CM-13 gradation.
Motion to approve the resolution to award the low bid of Otto Baum Company for joint repairs on County Highway 14 Flume bridge, Section 14-00033-01 in the amount of \$41,912.80.

MARINA report given by Mr. Ballenger
Motion to accept the quote from Performance Welding in the amount of \$3,139.50

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:
Motion to pay all bills.
Motion to approve Zobrio contract.
Motion for change to personnel policy 38.191B

Old and New Business.
Motion to adopt the private sewage disposal ordinance of Dewitt County.

Motion to adjourn.
Posted: 4/21/2015 @5:45 PM By: Dana Smith