

# **DEWITT COUNTY BOARD AGENDA**

Aug 20, 2015

7:00 PM

DEWITT COUNTY BUILDING

Call to order

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from July 2015.

Persons to speak before the board.

## **APPOINTMENTS**

Motion to appoint Frank Lamar Barnett Special Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Melvin Murphy to the Clintonia Special Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Robert F Kuntz to the Coon Creek Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Curt Utterback to the Creek Union Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Larry Helton to the Friends Creek Special Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Terry Hoffman to the Maroa Mutual Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Lynn Atteberry to the Nixon Special Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint John Workman to the Prarie Center Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Francis Powers to the Ten Mile Creek Outlet Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint Kenneth Smith to the Texas Creek Union Drainage Dist. with term set to expire the First Tuesday in Sept, 2018.

Motion to appoint John Mehlberg to the Wilson Township Drainage dist with term set to expire the first Tuesday in Sept of 2018.

Motion to appoint Ryan Perring to DeWitt County Sheriff Merit Commission with term set to expire June 16, 2018.

Motion to appoint Ronald L Vance to the Rutledge Empire Drainage Dist. with term set to expire the first Tuesday in September, 2018.

Motion to appoint Sara Owens to the DeWitt County Housing Authority to fill the unexpired term of Paul Bristow with term set to expire 5-31-2017.

## CORRESPONDENCE

### COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to approve quote from Bloomington fence to remove and reinstall fence at The DeWitt County East Annex for \$3,480.00.

Motion to approve Cost Study by Bellweather for Animal Shelter for a cost not to exceed \$3,000.00.

PROPERTY report given by Mr. Ferguson

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve quote from Contech Engineered Solutions for purchase and delivery of 15 inch x68 foot PVC Liner Pipe in the amount of \$1,750.60.

Motion to approve quote for 2015 Annual Culvert Material Supply from Contech Engineered Solutions in the amount of \$16,624.38

MARINA report given by Mr. Ferguson. For discussion and possible action:

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:

Motion to pay all bills.

Motion to adopt Ordinance of \$60.00 for fee on the sale of property tax at tax sales.

Motion to add Coroner position to IMRF effective Dec 1, 2015.

Motion to accept phone maintenance contract not to exceed \$3,900.00.

Old and New Business.

Motion to adjourn.

Posted : 8/18/2015 @4:20 PM By: Dana Smith