

# **DEWITT COUNTY BOARD AGENDA**

April 21, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order  
Pledge and Invocation  
Roll Call  
Executive Session:

Approve County Board Minutes from Mar. 2016.

Persons to speak before the board.

## **APPOINTMENTS:**

Motion to re-appoint Terry Lubbers to the Weldon Community Fire Protection Dist. Board of Trustees set to expire on May 31, 2019.

Motion to Re-appoint David Stewart to the Regional Planning Commission with term set to expire on April 30, 2019.

Motion to Re-appoint Thomas Smerz to the Regional Planning Commission with term set to expire on April 30, 2019.

Motion to Re-appoint Bob Thomas to the Regional Planning Commission with term set to expire on April 30, 2019.

Motion to waive the requirement that the successor for Jack Hill be a landowner.

Motion to appoint Craig Hill to the Maroa Mutual Drainage Dist. to fill the term of Jack Hill with term set to expire the first Tuesday in Sept. 2017.

Motion to appoint Robert F. Kuntz as trustee of Clinton Community Fire Protection Dist. with term set to expire on the First Monday of May, 2019.

Motion to appoint Francis Powers as Trustee of Wapella Community Fire Protection Dist. with term set to expire on the First Monday in May, 2019.

## **CORRESPONDENCE:**

## **COMMITTEE REPORTS:**

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

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:  
No recommendations.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:  
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Resolution to award the low bids as circled on the attached bid tabs for County Motor Fuel Tax Maintenance Section 16-00000-00-GM  
Resolution to award the low bids as circled on the attached bid tabs for Township Motor Fuel Tax Maintenance, Section16-\_\_000-00-GM.  
Motion –Award of bid, Creek Township Section 13-03128-00-DR Aluminum Box Culvert-Coady Supply Co., Inc. for \$21,833.20.  
Motion to accept quote from John Turney for excavator and loader with operator, Creek Township Section 13-03128-00-DR, not to exceed \$8,000.00

MARINA report given by Mr. Ferguson. For discussion and possible action:  
Motion to accept the bid from Rich's Home Center for installation of tile in the slip renters lounge and office for \$2,675.40.  
Motion to have the bad plastic discs removed at a cost not to exceed \$1500.00.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:  
Motion to adopt the Salary for the Circuit Clerk for the next 4 years with the term set from 12-1-2016 to 11-30-2020.  
Motion to adopt the Salary for the Coroner for the next 4 years with the term set from 12-1-2016 to 11-30-2020.  
Motion to purchase 10 computers.

Motion to pay all bills.

Old and New Business.

Posted 4-15-2016 @4:20pm by Dana Smith.