

DEWITT COUNTY BOARD AGENDA

May 19, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order
Pledge and Invocation
Roll Call
Executive Session:

Approve County Board Minutes from April. 2016.

Persons to speak before the board.

APPOINTMENTS:

Motion to re-appoint Pat Sympson of Clinton Il. to the DeWitt County Housing Authority with term set to expire on May 31, 2021.

Motion to re-appoint Howard Hedrick as trustee of Wapella Community Fire Dist. with term set to expire on the first Monday in May 2019.

Motion to appoint John Perring as Trustee of Waynesville Community Fire Dist. with term set to expire the first Monday in May 2019.

Motion to appoint Ben Whitted to the Farmland Review Committee to fill vacancy of Robert McMath.

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:
Motion to repair or replace air conditioner unit.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to accept quote from Altorfer Rentals for a not to exceed amount of \$2,600.00.

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

FINANCE report given by Mrs. Redman. For discussion and Possible Action:
Motion to accept Health Insurance renewal.
Motion to purchase virtual server and software
Motion to pay all bills.

Old and New Business

Posted May 16, 2016 @4:20pm by Dana Smith.