

# **DEWITT COUNTY BOARD AGENDA**

JULY 21, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order  
Pledge and Invocation  
Roll Call  
Executive Session:

Approve County Board Minutes from June. 2016.

Persons to speak before the board.  
Jerod McMorris to speak on Municipal Electric Aggregation.

## **APPOINTMENTS:**

### **CORRESPONDENCE:**

Motion to approve Ordinance providing for submission to electors the question whether the county should have the authority to arrange for supply of electricity.  
Motion to approve Resolution for approval of professional energy consulting services agreement.  
Motion to approve Professional Energy Consulting Services Agreement  
Motion to approve Resolution for County Trustee on 07-27-453-012.  
Motion to approve Democrat and Republican Judge list.

## **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:  
Motion to approve the bid from Gallagher Asphalt Corp. for \$276,290.75, for Hot-in-Place Recycling on 4.79 miles of Parnell Road (CH 10), Section 16-00052-01-RS.  
Motion to approve the Resolution for Salary and Expenses of Dewitt County Engineer, Section 16-00000-00-CS & 16-CS039-AC.

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 pay all bills.

Motion to approve letter of Understanding with Sandy Schlosser.

Motion to approve \$25,000.00 for completion of south section of breakwater repairs.

Motion to approve Resolution adopting NIMS for Incident Management in DeWitt County.

Posted July 19, 2016 @4:20pm by Dana Smith.