

# **DEWITT COUNTY BOARD AGENDA**

SEPT 22, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order  
Pledge and Invocation  
Roll Call  
Executive Session:

Approve County Board Minutes from Aug. 2016.

Persons to speak before the board.

## **APPOINTMENTS:**

Motion to Re- Appoint Robert Walters to the Board of Review with term set to expire Sept 2018.

Motion to appoint Charles W. Atten as trustee of Clinton Community Fire Protection dist. with term set to expire the first Monday in May 2018.

Motion to appoint Richard L Dean to Rutledge Empire Drainage Dist. with term set to expire the first Tuesday of September, 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:  
Motion to approve the Agreement for the County Engineer's Salary (BLR09220) authorizing the transfer of half the salary from the County's Federal Surface Funds to the State for an Equal amount of State Funds.  
Motion to approve quote from McLeod Express to furnish and stockpile 1,000 ton of CA-6 For \$16,800.00.  
Motion to approve quote from IRC group for Concrete Cloth, Section 15-07115-00-DR in Rutledge Township for \$2,048.40.

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 for professional services with Floyd &  
Associates.

Old and new Business.

Motion to adopt resolution for the change of hours of operation in the office of the County  
Clerk on November 8<sup>th</sup> 2016.

Posted Sept 20, 2016 @4:20PM by Dana Smith.