

DEWITT COUNTY BOARD AGENDA

Oct 20, 2016

7:00 PM

DEWITT COUNTY BUILDING

REVISED

Call to order

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from Sept. 2016.

Persons to speak before the board.

Jered Shofner to address the board regarding- Jail operations.

DCDC- David Torbert, Curt Homann, regarding State Farm Bank Grant Challenge.

APPOINTMENTS:

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:

Motion to approve intergovernmental agreement for Jail Operations.

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

Motion to purchase 2007 Sport Tracker for Maintenance Dept. from Douglas for \$12,210.00.

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

Motion to accept the bid for the purchase of a 2017 John Deere 310SL HL backhoe from Martin Equipment at a cost of \$68,930.00 with a trade-in.

Motion to approve the invoice for \$5,520.00 from John Turney for additional excavator work required on Creek township, Section 13-03128-00-DR.

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

Motion to leave the Slip Rent for 2017 at the same rate as 2016.

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

Motion to pay all bills.

Motion to Place FY 2017 Budget on display.

Motion to approve 2017 Holiday Schedule.

Motion to purchase 6 Monitors.

Old and new Business.

Posted Oct 18, 2016 @2:27PM by Dana Smith.