

# **DEWITT COUNTY BOARD AGENDA**

July 20, 2017

6:00 PM

DEWITT COUNTY BUILDING

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from June 2017.

Persons to speak before the board.

Don MacIsaac, to address the board on the Installation of Met towers.

APPOINTMENTS:

CORRESPONDENCE:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion to approve special use permit in Case S-238-2017.

Motion to approve special use permit in Case S-239-2017.

Motion to approve special use permit in Case S-240-2017.

Motion to approve special use permit in Case S-241-2017.

Motion to pay the ZBA members who attended the July 3<sup>rd</sup> meeting double the current per diem rate.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to terminate the employment of Tamara McFeeters as Animal Control Administrator retroactive to 6-28-17.

Motion to appoint Melanie Kinney interim Animal Control Administrator retroactive to June 29, 2017.

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 resolution for Salary and Expenses of Dewitt County Engineer.

Motion to approve resolution for improvement, section 17-01121-00-BR (Meridian Rd/County Line Structure).

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

Motion to install manifold system on the gas dock for \$3,360.00, provided that a diagram is provided of both manifold systems upon completion, completion of the manifold enclosure on the galley dock and provide guarantee on the workmanship of the projects from Alpha Divers before final payment.

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

Motion to pay all bills.

Motion to adopt social media policy for the county.

Old and new Business.

Posted July 18, 2017@4:20pm by Dana Smith.