

# **DEWITT COUNTY BOARD AGENDA**

August 24, 2017

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from July 2017.

Persons to speak before the board.

Sheriff Jered Shofner- Accommodation of Correctional Officer.

## **APPOINTMENTS:**

Motion to appoint Curt Harbach as commissioner to Barnett Special Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint Robert J. Thomas as commissioner to Clintonia Special Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint William Peithmann as commissioner to Clintonia Union Drainage Dist No. 1 with term set to expire the first Tuesday in September, 2020.

Motion to appoint Larry Moody as commissioner to Coon Creek Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint Donald M. Fugate as commissioner to Creek Union Drainage Dist No. 1 with term set to expire the first Tuesday in September, 2020.

Motion to appoint David J. Newberg as commissioner to Friends Creek Special Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint Craig Hill as commissioner to Mutual Drainage Dist No. 1 of Maroa with term set to expire the first Tuesday in September, 2020.

Motion to appoint Charles L. Pearl as commissioner to Nixon Special Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint Rosemary V Girard as commissioner to Prairie Center Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint Andrew Whitted as commissioner to Ten Mile Creek Outlet Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint William Voorhees as commissioner to Texas Creek Union Drainage Dist No. 1 with term set to expire the first Tuesday in September, 2020.

Motion to appoint David O'Brien as commissioner to Wilson Township Drainage Dist with term set to expire the first Tuesday in September, 2020.

Motion to appoint Acey Green to the Waynesville Community Fire Protection District to fill the term of Bridgitte Danner with term set to expire May 2018.

Motion to re-appoint David Waters to the ZBA Board with term set to expire September 30, 2022.

CORRESPONDENCE:

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 adopt a resolution to pay EMA volunteers during the radiological emergency preparedness drill.  
Motion to purchase a speed traffic trailer at a cost not to exceed \$7,500.00.  
Motion to hire Bellwether to perform cost studies for animal control, court security, and sheriff's process fees at a cost of \$9,000.00.

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 proposal from HLR for the NBIS Fracture Critical Inspection of the Swisher Hill Iron Bridge in Harp Township, not to exceed \$1,800.00.

MARINA report given by Mr. Perring. 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 move the Key reader to the State's Attorney door with cost not to exceed \$1,700.00.  
Motion to make change to policy 37.04.

Old and new Business.  
Motion to approve agreement between DeWitt County and Teska Associates.

Posted August 22, 2017@4:20pm by Dana Smith.