

# DEWITT COUNTY BOARD AGENDA

October 19, 2017

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session: Litigation update.

Approve County Board Minutes from September 2017.

Persons to speak before the board.

## APPOINTMENTS:

Motion to re-appoint Kirk L Henry to Rutledge Empire Drainage District with term set to expire the last Tuesday in September 2020.

## 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:  
No recommendations.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:  
Motion to apply concrete sealant to East Annex not to exceed \$5,000.00.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to accept the quote from Anderson Ford for a 2018 regular cab and a 2018 F-250 crew cab including trade in for \$44,008.30.  
Motion to purchase a 2003 John Deere 160C Excavator from Mike Keller for \$58,000.00.  
Motion to approve the agreement with WHKS for Preliminary Engineering on CH 4 Bridge repair, Section 16-00011-02-BR, with an estimated cost of \$42,052.90.

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 re-new ICRMT insurance renewals.

Motion to adopt resolutions authorizing approval and execution of Clinton Station real property tax assessment settlement agreement for County and Ambulance Districts.

Motion to adopt nonunion wage schedule effective 12-1-2017.

Motion to place on file Budget expenditure/levies for FY 18.

Old and new Business.

Posted Oct 17, 2017@4:20pm by Dana Smith.