

DEWITT COUNTY BOARD AGENDA

December 21, 2017

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation

Executive Session:

Approve County Board Minutes from November 2017.

Persons to speak before the board.

Christine Shaffer to speak on the Amendments to the County Wind Ordinance.

APPOINTMENTS:

Motion to appoint Justin Kent Goble to the Friends Creek Special Drainage Dist. with term set to expire on the first Tuesday in Sept. 2018.

Motion to appoint Russell Dial as Commissioner of Prairie Center Drainage Dist. With term set to expire the First Tuesday in Sept 2020.

CORRESPONDENCE:

Motion to approve resolution of property 12-17-001.

Motion to approve resolution of property 12-17-002.

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 replace all lights/fixtures in the county building and jail with LED fixtures/lights at a cost of #32,000.00.

Motion to replace the pneumatic control system to an electric control slystem on three boilers at a cost of \$12,875.00

Motion to have the annual fire alarm inspection/testing done by Simplex for \$6,348.00.

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

Motion to purchase a new phone system from Frontier for \$5,499.78.

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 approve resolution for the passing of DeWitt County Ordinance Identity Protection Policy.

Motion to adopt the Highway Union Contract.

Old and New Business:

Posted Dec 19, 2017@11:00 a.m. by Dana Smith.