

DEWITT COUNTY BOARD AGENDA

March 22, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation

Executive Session:

Approve County Board Minutes from February 2018.
Presentation to Friendship Center

Persons to speak before the board.
Thomas Keller on Wind energy.
Andrea Rhoades on Wind energy.
Betsy Shifflet on Wind energy.
Kim Donovan on Wind energy.
Randy Callison on Wind energy.

APPOINTMENTS:

Motion to appoint James M. Hammer to the Farmer City Community Fire Protection Dist. with term set to expire on the first Monday in May 2021.

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:
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to approve quote from Altorfer Rental to rent equipment for one week at a cost of \$3,174.00.
Motion to Approve Road & Bridge Committee-level Expenditure Authority of \$5,000.00.

Marina report given by Mr. Perring.
Motion to approve Memorandum of Understanding to modify/clarify the lease agreement with FAB Associates.

Finance report given by Mrs. Redman.
Motion to pay all bills.
Motion to approve resolution for Stericycle.

Old and New Business.

Posted by Dana Smith
March 20, 2018 @ 4:20pm