

DEWITT COUNTY BOARD AGENDA

April 19, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from March 2018.

Persons to speak before the board.

Jamie Prestegaard Waynesville Township Clerk would like to speak to the Board.

Tom Swierczewski to speak on text amendment changes.

Fritz Robinson of Tunbridge Township to speak to the board.

Bill Frantschi of Wilson Township to speak to the board.

Barnett Township to speak to the board.

Betsy Shifflet to speak on Wind Energy.

Chris Shaffer to speak on Wind Energy.

Joe Witte to speak on Wind Energy.

Andrea Rhoades to speak on Wind Energy.

Melinda Heinlen to speak on Wind Energy.

Lindsay Donovan to speak on Wind Energy.

John Heinlen to speak on Wind Energy.

Megan Myers to speak on Wind Energy.

Diana Morin to speak on Wind Energy.

David McClurg Jr. to speak on Wind Energy.

Jaime Holland to speak on Wind Energy.

Angela Witte to speak on Wind Energy.

Rusty Davenport to speak on Wind Energy.

Randy Harris to speak on Wind Energy.

APPOINTMENTS:

Motion to appoint Mike Gardner to the Regional Planning Commission with term set to expire on the first Monday in April 30, 2021.

Motion to re-appoint Dan Ferguson to the Weldon Community Fire Protection Dist. with term set to expire May 2021.

Motion to re-appoint Richard Meadows to the Kenney Fire Dist Board of Trustees with term set to expire April 30, 2021.

Motion to appoint John Griffin to the Zoning Board of Appeals to replace Michelle Monaghan unexpired term. The term is set to expire September 30, 2022.

CORRESPONDENCE:
RSVP Proclamation

LAND USE report given by Mrs. Whitted. For discussion and possible action:
Motion for the passage of zoning ordinance for wind farms near corporate limits of municipalities.

Motion for the amendment of zoning ordinance for wind farm decommissioning plan.

Motion for amendment of zoning ordinance for wind tower height.

Motion for the amendment of zoning ordinance for wind tower set back distance.

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 accept low bid for "bid 2 " from C.L. Rhodes in the amount of \$256,046.10.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for County Motor Fuel Tax Maintenance, Section 18-00000-00-GM.
Motion to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for Township Motor Fuel Tax Maintenance, Section 18-__ 000-00-GM, from the letting held on April 10, 2018.
Motion to approve the resolution to award the low bids as circled on the attached bituminous materials bid tabs for Township Motor Fuel Tax Maintenance, Section 18-00000-00-GM, from the letting held on April 10, 2018.
Motion to approve the resolution to award the low bids as circled on the attached bituminous materials bid tabs for Township Motor Fuel Tax for Township Motor Fuel Tax Maintenance, Section 18-__000-00-GM, from the letting held on April 10, 2018.
Motion to accept quote from Dunn Company for aggregate/earth shoulder removal not to exceed \$22,500.00.

Marina report given by Mr. Perring.
No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve resolution supporting Stericycle's proposal for pharmaceutical waste disposal.

Motion to adopt resolution: supplement to Code of Ordinances.

Motion to approve Fiber Services to County building and Jail.

Old and New Business.

Posted by Dana Smith

April 17, 2018 @ 4:20pm