

# **DEWITT COUNTY BOARD AGENDA**

May 30, 2018

5:30 PM

DEWITT COUNTY BUILDING

SPECIAL MEETING

REVISED

Roll Call

Pledge and Invocation

Motion to award bid for the Fiber Optic Project.

Executive Session:

Approve County Board Minutes from April 2018.

Persons to speak before the board.

Phillip Lamkin to speak on the gun club issue.

Dawn Funderberg to speak on the gun club.

Joe Taylor to speak in the gun club issue.

Tim Dazey to speak on the gun club.

Dan Rawlings to speak on the gun club.

Amy Rupiper to speak on the gun club.

Larry Pater to speak on the gun club.

Jamie Prestegaard to speak on the gun club.

Betsy Shifflet to speak on the gun club.

John Heinlen to speak on the gun club.

Chris Shaffer to speak on the gun club.

Margaret Schmid to speak on the gun club.

Tom Musick to speak on the proposed wind farm.

Buck Carter to speak on the proposed wind farm.

Betsy Shifflet to speak on the proposed wind farm.

Andrea Rhoades to speak on the proposed wind farm.

Joe Witte to speak on the proposed wind farm.

Don Wadell to speak on the proposed wind farm.

Chris Shaffer to speak on the proposed wind farm.

APPOINTMENTS:

Motion to appoint Kayla Wiggins as Trustee to the Waynesville Community Fire Protection Dist. with term set to expire the first Monday in May 2021.

Motion to appoint Rodney Wilson as Trustee to the Wapella Community Fire Protection Dist. with term set to expire the first Monday in May 2021.

Motion to appoint Charles W (Chip) Atten as Trustee to the Clinton Community Fire Protection Dist. with term set to expire the first Monday in May 2021.

Motion to appoint Ben Lowers to the Dewitt County Housing Authority with term set to expire May 31, 2023.

CORRESPONDENCE:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion to approve Special Use Permit S-243-2018 - American Heritage Holdings LLC to establish shoot facility.

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 contract trucking through Dunn Company for CH 7N shoulder work not to exceed \$16,200 for five trucks for five days.

Marina report given by Mr. Perring.

No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve Health insurance renewal.

Motion to approve Food Service Sanitation Ordinance.

Motion to set Compensation for Sheriff next 4 years. Fy 2019 12-1-2018 to 11-30-2019 will be \$76,500.00. FY 2020 12-1-2019 to 11-30-2020 will be \$76,500. FY 2021 12-1-2020 to 11-30-2021 will be \$78,000.00. FY 2022 12-1-2021 to 11-30-2022 will be \$79,500. 1500 for Public Safety Director per year.

Motion to set Compensation for Treasurer next 4 years. Fy 2019 12-1-2018 to 11-30-2019 will be \$63,000.00. FY 2020 12-1-2019 to 11-30-2020 will be \$64,000. FY 2021 12-1-2020 to 11-30-2021 will be \$65,000.00. FY 2022 12-1-2021 to 11-30-2022 will be \$66,000. No additional stipends/wages.

Motion to set Compensation for County Clerk & Recorder for next 4 years. Fy 2019 12-1-2018 to 11-30-2019 will be \$63,000.00. FY 2020 12-1-2019 to 11-30-2020 will be \$64,000.

FY 2021 12-1-2020 to 11-30-2021 will be \$65,000.00. FY 202212-1-2021to 11-30-2022 will be \$66,000. No additional stipends/wages.

Old and New Business.

Motion to Change the Hours of Operation in the Office of the County Clerk on Election Day in 2018.

Posted by Dana Smith

May 23, 2018 @10:40AM.

May 25, 2018 @ 11:50AM.