

# **DEWITT COUNTY BOARD AGENDA**

July 19, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from June 2018.

Persons to speak before the board.

Chris Shaffer on wind energy.

Eileen Carter on wind energy.

**APPOINTMENTS:**

Motion to appoint Jay D Haynes, Kenney, IL, to Mental Health Board to fulfill the unexpired term of Jonathan Yeagle with term set to expire December 31, 2018.

Motion to appoint Stephen Moore, Clinton, IL, to Mental Health Board to fulfill the unexpired term of Lynn Warren with term set to expire October 31, 2021.

Motion to appoint Tom Conaty to the Kenney Fire Dist. to replace Terry Rhoades with term set to expire 4-30-2019.

**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:

Motion to approve resolution of an order designating of the national incident management system (NIMS) as the basis for all incident management for the County of DeWitt.

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 resolution for Salary and Expenses of DeWitt County Engineer, section 18-00000-00-CS & Section 18-CS039-00-AC.

Motion to accept the quote from Martin equipment for a counterweight for the John Deere excavator for \$5,200.00.

Motion to approve the Preliminary Engineering Contract with WHKS & Co. Engineering for Section 18-02113-00-BR bridge replacement on Flatland Rd, not to exceed \$75,900.00.

Motion to approve the Preliminary Engineering Contract with WHKS & Co. Engineering for Section 18-11140-00-DR replacing culvert on Carle Springs Road, not to exceed \$70,700.00.

Motion to approve the quote from Rahn Equipment to rent a boom mower for one month at a cost of \$6,000.00.

Marina report given by Mr. Perring.

No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to adopt resolution of the fee Schedule of the Circuit Clerk's office.

Old and New Business.

Posted by Dana Smith, July 17, 2018 @3:20pm