

# DEWITT COUNTY BOARD AGENDA

August 23, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from July 2018.

Persons to speak before the board.

Tom Swierczewski on road agreement for wind farm project.

Jim Griffin on road agreement for wind farm project.

Brendan Burton to speak on the wind farm project.

Betsy Shifflet to speak on the wind farm project.

Barnett Township trustees, Dave Steward, Rhonda Baum, Larry Humphrey on Road agreement.

APPOINTMENTS:

Motion to appoint John David Vance to the Rutledge Empire Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Frank Lamar to the Barnett Special Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Melvin Murphy to the Clintonia Special Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Brad Thomas to the Clintonia Union Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Robert Kuntz to the Coon Creek Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Curt Utterback to the Creek Union Drainage Dist. No.1 with term set to expire the first Tuesday in September, 2021.

Motion to appoint Justin Goble to the Friends Creek Special Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Sharon Brown to the Mutual Drainage Dist. No.1 of Maroa with term set to expire the first Tuesday in September, 2021.

Motion to appoint Lynn Atteberry to the Nixon Special Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint John Workman to the Prairie Center Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Francis Powers to the Ten Mile Creek Outlet Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to appoint Kenneth Smith to the Texas Creek Union Drainage Dist. No.1 with term set to expire the first Tuesday in September, 2021.

Motion to appoint John Mehlberg to the Wilson Township Drainage Dist. with term set to expire the first Tuesday in September, 2021.

Motion to re-appoint Robert Walters to the DeWitt County Board of Review with term set to expire August 31, 2020.

Motion to appoint Bonnie Schmid, Clinton, IL to the Dewitt County Community Mental Health Board to fulfill the unexpired term of Lynn Ackerson Warren with term set to expire October 31, 2021.

#### CORRESPONDENCE:

LAND USE report given by Mrs. Whitted. For discussion and possible action:  
Motion to approve resolution for direction of Solar implementation.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:  
Meeting Cancelled.

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 purchase a wing plow from Koenig Body Equipment, Inc. for \$11,484.00.  
Motion to approve the Road Use Agreement between DeWitt County and Alta Farms Wind Project II, LLC..

Marina report given by Mr. Perring.  
Motion to award bid for new Marina Lease.

Finance report given by Mrs. Redman.  
Motion to pay all bills.  
Motion to approve revision to ZBA, RPC per- diem.  
Motion to set Sandra Schlosser's Salary at \$61,918.00 per year retroactive to July 1, 2018.

Old and New Business.

Posted by Dana Smith, Aug 21, 2018 @3:20pm