

DEWITT COUNTY BOARD AGENDA

May 23, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session: Possible Litigation.

Approve County Board Minutes from April 2019.

Persons to speak before the board.

APPOINTMENTS:

Motion to reappoint Terry Lubbers to the Weldon Fire Dist. with term set to expire May 2022.

Motion to reappoint Howard A. Hedrick to the Wapella Community Fire Protection Dist. with term set to expire the first Monday of May 2022.

Motion to reappoint John Perring to the Waynesville Community Fire Protection Dist. with term set to expire the first Monday of May 2022.

Motion to reappoint Robert F Kuntz to the Clinton Community Fire Protection Dist. with term set to expire the first Monday of May 2022.

Motion to appoint Mike Walker to the ETSB board with term set to expire the first Monday in May 2023.

Motion to appoint Lyle Denison to the ETSB board to fill the term of Ray James with term set to expire the first Monday in May 2021.

Motion to re appoint David Steward to the Regional Planning Commission with term set to expire April 30, 2022.

Motion to re appoint Bob Thomas to the Regional Planning Commission with term set to expire April 30, 2022.

Motion to re appoint Thomas Smerz to the Regional Planning Commission with term set to expire April 30, 2022.

Motion to re appoint Christopher Ware to the DeWitt County Housing Authority with term set to expire May 31, 2025.

CORRESPONDENCE:

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:

Motion to approve S-248-2019. Evergreen FS Inc. has requested a Special Use Permit for the construction of a second propane storage tank.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:
Motion to approve DeWitt County Multi- Jurisdictional all Hazards Mitigation Plan.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to approve Resolution and Material Bids (Aggregate), Section 19-00000-00-GM.
Motion to approve Resolution and Material Bids (Aggregate), Section 19_ 000-00-GM.
Motion to approve Resolution and Material Bids (Bituminous Materials), Section 19-00000-00-GM.
Motion to approve Resolution and Material Bids (Bituminous Materials), Section 19_ 000-00-GM.

Marina report given by Mr. Wickenhauser.
No recommendations.

Finance report given by Mrs. Redman.
Motion to pay all bills.
Motion to offer one health insurance plan for county employees thru United Healthcare with the county contributing \$480.00 per month for single coverage.
Motion to eliminate offering free dental and vision insurance to those employees who decline health insurance.
Motion to approve the Motorola Solutions contract for a report writing system utilized by the Sheriff's department, Dispatch, City of Clinton, Farmer City and Piatt County

Old and New Business.

Posted by Dee Dee Rentmeister
May 21, 2019 @ 1:50 p.m.