

DEWITT COUNTY BOARD AGENDA

Aug 22, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from July 2019.

Persons to speak before the board.

APPOINTMENTS:

Motion to appoint Lance Reece to the Community Action Board.

CORRESPONDENCE:

Motion of Resolution of the American Legion Post 103.

Resolution on Property auction 08-19-001.

Resolution on Property auction 08-19-002.

Resolution on Property auction 08-19-003.

Resolution on Property auction 08-19-004.

Resolution on Property auction 08-19-005.

Resolution on Property auction 08-19-006.

Resolution on Property auction 08-19-007.

Resolution on Property auction 08-19-008.

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

No recommendations.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:

No recommendations.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:

Motion to accept quote from D. Gray Tuckpointing & Masonry in the amount of \$9850.00.

Motion to finish the parking lot area at the east annex at a cost of \$29,900.00.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion, to recommend to the full board to approve the quote for Tunbridge Road District Section 19-10120-00-DR from County Materials Corporation in the amount of \$21,530.00 as indicated on the Tabulation of Quotes.

Marina report given by Mr. Wickenhauser.
No recommendations.

Finance report given by Mrs. Redman.
Motion to pay all bills.
Motion to contract with Cohn Reznich for appraisal.
Motion to purchase Election software at a cost of \$12,234.32.
Motion to adopt 2020 Holiday schedule.

Old and New Business.

Posted by Kari Harris, Aug 20, 2019 @3:40pm.