

DEWITT COUNTY BOARD AGENDA

OCT 24, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from Sept 2019.

Persons to speak before the board.

H Dean Adams – Wind Farm

Benjamin Owens to speak to the board about ZBA & RPC lack of not calling meetings for the Windfarm.

Barbara McMath Speak on Wind farm.

Rebecca Fatheree- Positive input on wind farm.

Jim Griffin to represent Trade Winds.

APPOINTMENTS:

Motion to appoint Melissa Armstrong to the Merit Commission board to fill the unexpired term of Karen Meadows with term set to expire in 2023.

CORRESPONDENCE:

Motion to approve Resolution 2015-56. Property 07-256-304-008.

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

Motion to allow the sale of recreational cannabis in the unincorporated areas of the county.

Motion to approve S-249-2019. Andrew Newberg, as Applicant has requested a Special Use Permit for an expansion for additional boat and storage units.

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 the bid from King Lar to replace the pneumatic controls to electronic controls in the county building for \$82,200.00

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

No Recommendations.

Marina report given by Mr. Wickenhauser.
No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to Place 2020 County budget/Levies on file.

Motion to approve Lars Dunn as independent public defender beginning Dec 1, 2019, ending Nov 30, 2020.

Motion to approve Kevin Hammer as independent public defender beginning Dec 1, 2019, ending Nov 30, 2020.

Motion to approve resolution of the State's Attorneys Appellate Prosecutor.

Old and New Business. For Discussion and possible action:

Motion to appoint a Substitute Zoning Administrator to process the Alta Farms Special Use Application and any and all subsequent related applications or permits.

Posted by Dana Smith, Oct 22, 2019 @4:27pm.