

DEWITT COUNTY BOARD AGENDA

Nov 21, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from Oct 2019.

Persons to speak before the board.

Chris Riddle to speak to the board.

Tom Swierczweski to speak to the board.

APPOINTMENTS:

CORRESPONDENCE:

Motion to approve DeWitt County Full Board Dates for 2020.

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 approve a three -year lease for the property located at 5959 Weldon Springs Road to PSI with changing all references to the public safety committee/ chair to the property committee/chair. Rent will remain at \$1500.00 per month.

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

Motion to approve the Resolution and Letter of Engagement with Klein, Thorpe, & Jenkins for representation on the Alta Wind Project II Road Use Agreement.

Motion to approve Amendment 1 to the Alta Wind Project II Road Use Agreement.

Marina report given by Mr. Wickenhauser.

No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve Change of Hours of Operation in the Office of the County Clerk on March 17, 2020 and November 3, 2020.

Motion to approve Liability and workman's compensation insurance plans at \$178,873.00.

Motion to acknowledge the dates and place as determined by the ZBA for the wind farm hearings at no cost to the County.

Motion to approve engagement letter with Floyd & Associates for services related to the budget, and audits for 2020. In the amount of \$46,750.00.

Motion to approve Union contracts Patrol, Corrections, Telecommunications.

Motion to adopt Cannabis, drug and alcohol use/abuse policy.

Motion to approve Discrimination, harassment and sexual misconduct policy.

Old and New Business. For Discussion and possible action:

Posted by Dana Smith, Nov 19, 2019 @3:37pm.