

DEWITT COUNTY BOARD AGENDA

DEC 19, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from NOV 2019.

Persons to speak before the board.

Tom Swierczewski, to address the board.

APPOINTMENTS:

Motion to re- appoint Nelson Thorp the Dewitt County Board of Review with term set to expire Dec 31, 2022.

Motion to re- appoint Dennis Streight the Dewitt County Board of Review with term set to expire Dec 31, 2022.

Motion to re-appoint John Workman to Sheriff Merit Commission with term set to expire Dec 2024.

Motion to appoint Mike Trummel as the County's Ethics Officer

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:

No recommendations.

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

Motion to approve the application for Sourcewell joint purchase program.

Marina report given by Mr. Wickenhauser.

No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to adopt Policy against Discrimination, Harassment and Sexual Misconduct.

Old and New Business. For Discussion and possible action:

Motion to purchase new fire alarm system for the jail in the amount of \$29,300.00

Posted by Dana Smith, Dec 17, 2019 @4:20pm.