

DEWITT COUNTY BOARD AGENDA

Sept 24, 2020

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge an Invocation

Executive Session:

Persons to address the board / public comment.

Approve County Board Minutes from August 2020.

APPOINTMENTS:

Motion to re-appoint Kirk L Henry to the Rutledge Empire Drainage Dist. With term set to expire the first Tuesday in September 2023.

Motion to appoint Nick Godby, a resident commissioner of the Dewitt County Housing Authority to fill the unexpired term of Pat Sympson with term set to expire May 31, 2021.

Motion to re-appoint William Peithman to the Clintonia Union Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to re-appoint Larry Moody to the Coon Creek Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to re-appoint Donald Fugate to the Creek Union Drainage Dist. No.1 With term set to expire the first Tuesday of September 2023.

Motion to re-appoint Dave Newberg to the Friends Creek Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to re-appoint Craig Hill to the Mutual Drainage Dist. No.1 of Maroa with term set to expire the first Tuesday of September 2023.

Motion to re-appoint Lynden Riddle to the Nixon Special Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to re-appoint Russell Dial to the Prairie Center Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to re-appoint Andrew Whitted to the Ten Mile Creek Outlet Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to re-appoint William Voorhees to the Texas Creek Union Dist. No.1 With term set to expire the first Tuesday of September 2023.

Motion to re-appoint David O'Brien to the Wilson Township Drainage Dist. With term set to expire the first Tuesday of September 2023.

Motion to appoint James Powers to fill the unexpired term of Curt Harbach to the Barnett Special Drainage Dist. with term set to expire the first Tuesday in September 2023.

CORRESPONDENCE:

Motion to approve Alta Farms II Construction Observation Contractor Scope of Services Agreement.

Motion to approve Alta Farms II Building Permit Review Contractor Scope of Services Agreement.

Motion to approve Alta Farms II DeWitt County Insurance agreement.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:
Motion to approve S-252-2020.

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 award the replacement of the roof project with a contingency amount of \$100,000.00.
Motion to accept the quote from CL Rhoades for sidewalk repairs in the amount of \$5,145.00.

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 approve Resolution adopting supplement to County Code of Ordinances.
Motion to Replace two circulation pumps on boiler system-Emergency replacement- \$13,500.00.
Motion to approve Copier Lease.
Motion to approve Intergovernmental Agreement between County, City of Clinton, Farmer City and ETSB- combined dispatch and funding formula.
Motion to approve Early Retirement Incentive.

Old and New Business.

Posted by Dana Smith, Sept 22, 2020 @4:00pm.

Subject: county board meeting

Date and Time: 09/24/2020 6:00 PM US/Central GMT-0500

Description: DeWitt County Board Meeting

Dial-in number (US): (978) 990-5000

Access code: 314719#

International dial-in numbers: <https://fccdl.in/i/drentmeister>

Online meeting ID: drentmeister

Join the online meeting: <https://join.freeconferencecall.com/drentmeister>

For additional assistance connecting to the meeting text 'Call Me' to the Dial-In number above and you will be called into the conference. Message and data rates may apply.