

DEWITT COUNTY BOARD AGENDA

Oct 22, 2020

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge an Invocation

Executive Session: Employee discipline/ termination.

Persons to address the board / public comment.

Ben Owens- Speak to the board on the budget.

Betsy Shifflet Speak to the board

Motion to terminate employee.

Motion to approve Resolution of Tax Auction 201600092.

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.

Motion to approve Sound Study Consultant 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 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:
Motion to approve Engineering Services Agreement for Wind Farm Plan Review.

MARINA report given by Mr. Wickenhauser. For Discussion and possible action:
Motion to approve appraisal of the 75 acres of timber.

FINANCE report given by Mrs. Redman. For Discussion and possible action:

Motion to pay all bills.

Motion to approve Resolution adopting supplement to County Code of Ordinances.

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.

Motion to put Budget 2020-2021 on display.

Approve benefit package for the jail administrator effective 12-1-2020.

Intergovernmental Agreement to fund the DeWitt, Livingston, Logan and McLean counties Educational Service Region.

Motion to Purchase Laptops.

Motion to Pay Kevin Hammer, contractual conflict public defender, \$7500 to handle additional conflict cases due to appointment of new public defender.

Old and New Business.

Posted by Dana Smith, Oct 20, 2020 @3:40pm.