

DEWITT COUNTY BOARD AGENDA

Sept 23, 2021

6:00 PM

DEWITT COUNTY BUILDING

Revised

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

Robert Thomas to speak to the board.

Jacob Forrest to speak to the board.

APPOINTMENTS:

Motion to appoint John David Vance to Rutledge Empire Drainage District with term set to expire the first Tuesday of September, 2024.

CORRESPONDENCE:

Motion to approve August Minutes.

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

No recommendations.

PUBLIC SAFETY: Report given by Mrs. Pruser. For discussion and possible action:

No recommendations.

PROPERTY report given by Mr. Newberg. For discussion and possible action:

Motion to repair the remaining 3 front doors at the county building at a cost of \$7296.33.

Motion to accept the quote from RockStar to replace the fire alarm system at a cost of \$29,900.00.

ROAD AND BRIDGE report given by Mr. Houser. For discussion and possible action:

No recommendations.

MARINA report given by Mr. Matthews. For Discussion and possible action:

Motion to extend the marina management contract with 1125 Property Management for two more years.

Motion to sell the 75 acres across from the marina including restrictions from Exelon.

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

Motion to pay all bills.

Motion to purchase ten computers for \$9174.16

OLD AND OR NEW BUSINESS:

Jay Wickenhauser- Motion to give notice of intent not to renew existing Marina contract with 1125 property management and send out Marina contract for bid.

Posted by Dana Smith, Sept 21, 2021 @3:50pm.