

DEWITT COUNTY BOARD AGENDA

Apr 21, 2022

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

APPOINTMENTS:

Motion to appoint Robert Walters to Weldon Community Fire District as trustee with term set to expire the second Monday in May 2026.

Motion to re-appoint Brett Willits to the Kenney Fire Dist. with term set to expire April 30, 2025.

Motion to appoint Gail Nunnery to the DeWitt County Mental Health Board with term set to expire on 10/31/22.

Motion to re-appoint Tom Smerz to Regional Planning Commission with term set to expire April 20, 2025.

CORRESPONDENCE: Notice of application for permit to manage waste by Stericycle.

Motion to approve Mar 2022 Minutes.

Motion to approve the agreement with the City of Clinton for EMA.

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

No recommendations.

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

Motion to approve Case A31-2021 Revisions to Solar Energy Ordinance.

Motion to approve Case A32-2022 Revision to 155.130 (c) (3) Tabled from March meeting.

Motion to approve Case A33-2022 Revisions to 155.053 (B) (2) Boat Storage in A district with Special use.

PUBLIC SAFETY: Report given by Mr. Newberg. For discussion and possible action:

No recommendations.

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

No recommendations.

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

Motion to approve the resolution to award the low bids as circled on the attached Aggregate bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM, from the letting held on April 12, 2022.

Motion to award the low bids as circled on the attached Aggregate bid tab for Township Motor Fuel Tax Maintenance, Section 22-__000-00-GM, from the letting held on April 12, 2022.
Motion to award the low bids as circled on the attached Bituminous Materials bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM, from the letting held on April 12, 2022. Unanimous.

Motion to approve the resolution to award the low bids as circled on the attached Bituminous Materials bid tab for Township Motor Fuel Tax Maintenance, Section 22-__000-00-GM, from the letting held on April 12, 2022.

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

Motion to pay all bills.

Motion to approve Constellation Property Tax Assessment Settlement Agreement.

Motion to approve Constellation Property Tax Assessment Settlement Agreement for Ambulance District.

Motion to approve Intergovernmental Agreement with Taxing Bodies for the County.

Motion to approve Intergovernmental Agreement with Taxing Bodies for the Ambulance District.

Motion to approve Migrate county emails from .com to .gov utilizing ARPA funds for \$28,771.

OLD AND OR NEW BUSINESS: For Discussion and possible action:

Motion to approve the Sale of the 74.37 Acres including parcel ID 08-35-40-007 and 13-02-200-010. For \$10,100.00 per acre.

Motion to put the proceeds from the sale of the property into the Marina Fund.

Motion to reimburse the depreciation fund from the Sale of the property in the amount of \$86,150.00.

Posted by Dana Smith

April 19, 2022 @ 3:25pm.