

DEWITT COUNTY BOARD AGENDA

Nov 23, 2022

6:00 PM

DEWITT COUNTY BUILDING

REVISED

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

APPOINTMENTS:

*Motion to appoint Kari Harris as IMRF Authorized Agent With term set to begin Dec 1, 2022.

*Motion to re appoint Robert Frantz to the DeWitt County Board of Review with term set to expire May 31, 2027.

CORRESPONDENCE:

*Motion to approve Oct 2022 Minutes.

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

*Motion to approve 14,000.00 for additional dock repairs/floats.

*Motion to approve agreement with Chastain for professional services for the Rip Rap Project at a cost of \$7,800.00.

*Recommend to the full board to reject the bids for the float replacement project and focus on emergency repairs on dock 3 (uncovered section and walkway).

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

*Motion to forward the recommended changes to the RPC for a text amendment.

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:

*Motion to purchase the steel bed replacement on the 2011 Ford from Pafco Truck Bodies in the amount of \$6,379.00.

*Motion to purchase carpet squares and adhesive from Goods in the amount of \$20,000.00.

*Motion to accept quote from Wall to Wall to replace the Carpet in front of the Counters in the offices in the County Building at a cost of \$16,870.00.

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

*Motion to approve Martin Equipment MartinMax extended warranty coverage for the 2022 John Deere 624P Wheel Loader for \$2,857.00 annual payment

*Motion to approve BLR 09110 Resolution for Improvement appropriating \$20,000.00 MFT funds for Section 20-00044-04-RS

*Motion to approve Resolution to set speed limit on Clintonia Rd.

*Motion to approve bid for truck equipment and upfitter work for \$38,351.00 from Koenig Body and Equipment, Inc.

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

*Motion to pay all bills.

*Motion to approve Renewal of Liability, Property, and work comp insurance.

*Motion to approve Resolution setting Circuit Clerk's Compensation for FY23 and Fy24.

*Motion to approve Resolution revising Chapter 38.078© of personnel policy.

*Motion to approve Floyd and Assoc agreement for services for FY23.

*Motion to approve Christmas bonus for employees.

*Motion to approve Highway union contract-2 years.

*Motion to approve Line -item revisions to proposed FY23 budget.

*Motion to approve FY23 budget and levies.

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

Motion to review/approve revised request from the Vault for previously approved \$25,000.00 of ARPA funds.

Adopt resolution to participate in the program of the Office of the State's Attorney's Appellate Prosecutor - \$7000.00

RE-Posted by Dana Smith

Nov 18, 2022 @ 2:10pm.

RE-POSTED BY Brandi Alsup

Nov 21, 2022 11:01am

Revised 11-21-2022 at 4:15 p.m.

Dee Rentmeister

