

# **DEWITT COUNTY BOARD AGENDA**

Jan 19, 2023

6:00 PM

DEWITT COUNTY BUILDING

**ROLL CALL**

**PLEDGE AND INVOCATION**

**EXECUTIVE SESSION:**

**PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:**

**CORRESPONDENCE:**

**COUNTY BOARD MINUTES:**

\*Motion to approve December 5, 2022, County Board Re-Organization Meeting minutes.

\*Motion to approve December 29, 2022, County Board Meeting minutes.

**APPOINTMENTS:**

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

\*No recommendations

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

\*Motion to direct the State's Attorney to give notice to Farmer City, Clinton and Wapella of DeWitt County's intent to terminate Intergovernmental Agreements for animal control services.

**PROPERTY:** Report given by Mr. Ferguson. For discussion and possible action:

\*No recommendations.

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

\*Motion to approve the Joint Funding Agreement and Resolution for the Revere Rd project.

\*Motion to approve the County 2023 MFT General Maintenance Resolution.

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

\*Recommend change to #15 of the Slip Renters Agreement by inserting "weather permitting" in the first sentence.

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

\*Motion to pay all bills.

\*Motion to approve the alternative request for use of the \$25,000 granted to the Vault.

\*Motion to approve request from YMCA for \$4400 for gym painting utilizing approved \$100,000 of ARPA funds.

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

\*Waive all adoption fees during the month of February – Have a heart adopt a pet.

**MOTION TO ADJOURN**

Posted by Kari Harris

January 17, 2023 @ 4:15pm.