

DEWITT COUNTY BOARD AGENDA

Mar 23, 2023

6:00 PM

DEWITT COUNTY BUILDING

ROLL CALL

PLEDGE AND INVOCATION

EXECUTIVE SESSION:

PERSONS TO ADDRESS THE BOARD / PUBLIC COMMENT:

Grace Clark – manager DeWitt County Farm Bureau – economic impact of agriculture in DeWitt County

CORRESPONDENCE:

COUNTY BOARD MINUTES:

*Motion to approve the February 23, 2023, County Board meeting minutes.

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APPOINTMENTS:

*Appoint Ronald Craig commissioner of Prairie Center Drainage District with term to expire the first Tuesday of September 2025

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 approve the Intergovernmental Agreement with the City of Clinton to provide EMA services with the City paying \$15,000.00.

*Motion to approve the five-year agreement with Axon Enterprises for 15 new tasers, rechargeable batteries and cartridges in the amount of \$61,974.25 with the funds coming from contingencies.

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

*Property did not meet this month.

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

*Motion to approve BLR 09110 Resolution for Improvements, Highway Safety Improvement Project.

*Motion to approve BLR 09110 Resolution for Improvements, Section 16-02112-00-BR.

*Motion for Concurrence of Award, Section 20-00044-04-RS, Revere Rd.

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

*Motion to approve the quote from JLS for repairs to docks 1 and 2 in the amount to \$24,000.

*Motion to approve up to \$20,000 for A2 treatment of the parking lot.

*Motion to hire a certified appraiser to conduct an appraisal of the of marina property comprising Parcel 08-35-400-009 (28 acres) and Parcel 08-35-400-008 (62.55 acres), all structures, and all chattel thereon at a cost not to exceed \$20,000.

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

*Motion to pay all bills.

*Motion to approve the purchase of furniture for the County Clerk's office in the amount of \$18,950.00 from CDS.

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

*Motion to approve the Treasurer's Annual Report.

*Motion to pursue sale of marina property comprising Parcel 08-35-400-009 (28 acres) and Parcel 08-35-400-008 (62.55 acres), all structures and all chattel thereon.

*Motion to approve Pro Ag Resolution – DeWitt County Farm Bureau

MOTION TO ADJOURN

Posted by Dee Dee Rentmeister

March 21, 2023 at 4:10 p.m.