

DEWITT COUNTY BOARD AGENDA

May 19, 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 re-appoint Howard A Hedrick to the Wapella Community Fire Dist. with term set to expire the first Monday in May, 2025.

Motion to re-appoint John Perring to the Waynesville Community Fire Dist. with term set to expire the first Monday in May, 2025.

Motion to re-appoint Robert F. Kuntz to the Clinton Community Fire Dist. with term set to expire the first Monday in May, 2025.

CORRESPONDENCE:

Motion to approve April 2022 Minutes.

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

Motion to accept the bid from Ezell Excavating to remove all 12 islands in the parking lots at the marina for \$34,900.00

Motion to renew the current lease agreement with 1125 Property Management for the 2023year.

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

No recommendations.

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.

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

Motion to pay all bills.

Motion to approve resolution establishing compensation for the DeWitt County Sheriff for term 12-1-2022 ending 11-30-2026 at 80% of the State's Attorney's salary as set by the State along with the annual stipend of \$6500 as required by the Counties Code.

Motion to approve resolution establishing compensation for the DeWitt County Treasurer for term 12-1-2022 ending 11-30-2026 at \$66000.00 with a 2% increase annually along with the annual stipend of \$6500 as required by the Counties Code.

Motion to approve resolution establishing compensation for the DeWitt County Clerk and Recorder for term 12-1-2022 ending 11-30-2026 at \$66000.00 with a 2% increase annually along with the annual stipend of \$6500 as required by the Counties Code.

Motion to approve the purchase of new dispatch workstations from Evans Consoles Inc. in the amount of \$92,100.41 with ARPA Funds.

Motion to approve the purchase of carpet for the dispatch center from Evans Consoles Inc. in the amount of \$17,376.51 with ARPA Funds.

Motion to offer two health plans from BC/BS with the county contributing \$567.00 per month for single coverage.

Motion to approve contract with Sidwell for additional GIS district layers, Soil layer, NAIP Imagery implementation and Farms reports for \$9030 utilizing ARPA Funds.

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

Motion to purchase a cab and chassis along with upfitter for the highway department.

Motion to cancel the contract with Striegel Knobloch & Co for marina audit with paying for costs incurred to date.

Posted by Dana Smith

May 17, 2022 @ 12:05pm.

Revised May 17, 2022 at 3:45 p.m.

Posted by Dee Dee Rentmeister