

Dewitt County Board Meeting
July 23, 2015

Meeting was called to order at 7:00pm by Chairman Newberg.

Roll was answered by Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Absent: Savage.

To Dana Smith

You are hereby directed to call a meeting of the Dewitt County Board. The purpose of said meeting is to conduct the business of the County.

Motion to move to the court room by Rogers second by Pruser Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Angie Koshinski spoke to the board on issues with H & M Trucking odor issue. Koshinski feels she has tried to work with the EPA with no success.
Kristy Hickman feels a loss of enjoyment of her property due to the odor of the Trucking firm.
Norman Huff addressed the board on the issue as well and feels this is an old issue.
Several in attendance spoke with the States Attorney on the issue.

Motion by Tilley second by Redman to approve the June, 2015 County board minutes.
Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Rogers second by Pruser to award bid for remodel of two restrooms at Marina to 4MC for 96,500.00. Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Newberg second by Redman to re-appoint Aaron Blakely to the DeWitt Piatt Board of Health with term set to expire June 30, 2018 Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Newberg second by Ferguson to appoint Michael Killian to the Wilson Township Drainage district with term set to expire the first Tuesday in September of 2016. Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Newberg second by Pruser to appoint John Melhberg to the Wilson Township Drainage dist with term set to expire on the first Tuesday in 2015. Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Whitted second by Perring to approve Subdivision plat for Finrock 2nd addition and Finrock 3rd. Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Rogers second by Pruser to award jail meal bid to John Warner Hospital at \$2.75 per meal, 3 meals per day. Aye: Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Nay: Brown, Hoffman. Tilley did not vote as she is employed by the Hospital. Motion carried.

Motion by Ferguson second by Rogers to accept a quote for SEPS, Inc. to provide preventive Maintenance on the UPS system at the jail for \$1,827.50. Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Tilley second by Rogers to approve the Resolution for Salary and Expenses of DeWitt County Engineer Section 15-00000-00-CS & 15-CS039-00-AC. Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Redman second by Tilley to approve all bills Aye: Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Rogers, Ritter. Motion carried.

Motion by Ferguson second by Whitted to adjourn at 8:52pm.