

Dewitt County Board Meeting
April 23, 2015
Corrected

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

Roll was answered by Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser.

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 by Ballenger second by Perring to approve the March 2015 County board minutes.

Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Ron Gillett of Enbridge Energy Company was on hand to introduce himself to the board. Gillett informed the board work on the project should begin in June.

Bill Spencer spoke on behalf of WATCH- The group is not in favor of the settlement between the landfill and county.

Motion by Ballenger second by Whitted to approve Mutual release and settlement agreement (People v. Clinton Landfill Inc, Case No. 2014 L 10) Third amendment to Host County Agreement, Railroad Crossing Permit. Motion by Hoffman second by Brown to table. Vote on Table- Aye: Brown Hoffman Nay: Redman, Rogers, Tilley, Whitted, Ballenger, Ferguson, Newberg, Perring, Pruser. Vote on Original Motion Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Ferguson, Newberg, Perring, Pruser. Nay: Brown, Hoffman. Motion carried.

Motion to re- appoint Lowell Speiker to the Farmer City Community Fire Protection Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to appoint Dr. Stephanie Cluver to DCDC with term set to expire on April 30, 2016. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Dan Ferguson to Weldon Fire Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Russell Utterback to Clinton Fire Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Francis Powers to Wapella Fire Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Bridget Danner to Waynesville Fire Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Clifford Burton to E-911 Board Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Randy Furman to E-911 Board Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Andy Hedrick to E-911 Board Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Ben Lowers to E-911 Board Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to re-appoint Dick Meadows to E-911 Board Dist. With term set to expire the first Monday in May 2018. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

David Newberg read proclamation declaring May Older Americans Month of 2015.

Motion by Ballenger second by Ferguson to approve the animal shelter plans. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Ferguson, Newberg, Perring, Pruser. Nay: Brown, Hoffman. Motion carried.

Motion by Ballenger second by Ferguson to purchase a new sign for former Black property to read DeWitt County East Annex Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Tilley second by Perring to accept the soil boring agreement with SKS Engineers, LLC. For Wapella Road Dist, Harrold Point Road, Section 14-11139-00-BR. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Tilley second by Ballenger to approve the resolution to award the low bids as circled on the bid tab for County Motor Fuel Tax Maintenance, Section 15-00000-00-GM. From the letting held on April 14, 2015. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Tilley second by Perring to approve the low bid circled on the bid tabs for the Township Motor Fuel tax maintenance, Section 15-__000-00-GM, from the letting held on April 14, 2015. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Hoffman, Newberg, Perring, Pruser. Abstain Ferguson Motion carried.

Motion by Tilley second by Whitted to accept the low quote from Carri Scharf Materials of \$16.26 per ton for FA-t steel slag and from Beelman Logistics, LLC of \$28.85 per ton for air-cooled blast furnace slag CM-13 gradation. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion to approve the resolution to award the low bid of Otto Baum Co. for joint repairs on County Highway 14 Flume bridge, Section 14-00033-01 in the amount of \$41,912.80. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Ballenger second by Ferguson to accept the quote from Performance Welding in the amount of \$3,139.50. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Ferguson, Newberg, Perring, Pruser. Nay: Brown, Hoffman. Motion carried.

Motion by Redman second by Whitted to pay all Bills. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Redman second by Ballenger to approve Zobrio Contract. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Redman second by Tilley for a change to personnel policy 38.191B. Aye: Redman, Rogers, Tilley, Whitted, Ballenger, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser.
Motion carried.

Motion by Hoffman second by Ferguson to adopt the private sewage disposal ordinance of DeWitt County. Motion Withdrawn by Hoffman.

Dan Ballenger will be going to the City as a new board member May 4, 2015.

Motion by Ballenger second by Tilley to adjourn at 8:25pm