

Dewitt County Board Meeting  
Aug 20, 2015

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

Roll was answered by Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. 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 by Redman second by Whitted to approve county board minutes of July 2015. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Tilley to appoint Frank Lamar to Barnett Special Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Perring to appoint Melvin Murphy to Clintonia Special Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Ferguson to appoint Robert Kuntz to Coon Creek Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Perring to appoint Curt Utterback to Creek Union Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Ritter to appoint Larry Helton to Friends Creek Special Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Brown to appoint Terry Hoffman to Maroa Mutual Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Brown, Hoffman. Nay: Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Abstain: Tilley. Motion Failed.

Motion by Newberg second by Ferguson to appoint Lynn Atteberry to Nixon Special Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Perring to appoint John Workman to Prarie Center Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Ritter to appoint Francis Powers to Ten Mile Creek Outlet Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Rogers to appoint Kenneth Smith to Texas Creek Union Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Pruser to appoint John Mehlberg to Wilson Township Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Newberg second by Tilley to appoint Ryan Perring to DeWitt County Sheriff Merit Commission. With term set to expire on June 16, 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers, Tilley. Abstain Perring. Motion carried.

Motion by Newberg second by Redman to appoint Ronald L Vance to Rutledge Empire Drainage Dist. With term set to expire on the first Tuesday in Sept 2018. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Redman, Ritter, Rogers, Tilley. Abstain Pruser. Motion carried.

Motion by Newberg second by Redman to appoint Sara Owens to the DeWitt County Housing Authority to fill the unexpired term of Paul Bristow with term set to expire 5-31-2017. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Rogers second by Ferguson to approve quote from Bloomington fence to remove and reinstall fence at the DeWitt County East annex for \$3,480.00. Aye: Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Nay: Brown, Hoffman. Motion carried.

Motion by Rogers second by Pruser to approve Cost study by Bellweather for animal shelter for \$3,000.00. Aye: Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Nay: Brown, Hoffman. Motion carried.

Motion by Tilley second by Perring to approve quote from Contech Engineered Solutions for purchase and delivery of 15 in x68 ft. PVC Liner Pipe in the amount of \$1,750.60. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Tilley second by Whitted to approve quote for 2015 Annual Culvert Material Supply from Contech Engineered Solutions in the amount of \$16,624.38. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

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

Motion by Redman second by Tilley to adopt Ordinance of \$60.00 for fee on the sale of property tax at tax sales. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Motion by Redman second by Rogers to add Coroner position to IMRF effective Dec 1, 2015. Aye: Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Nay: Brown, Hoffman. Motion carried.

Motion by Redman second by Whitted to accept phone maintenance contract not to exceed \$3,900.00. Aye: Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley. Motion carried.

Rogers reported he had met with Travis Hoffman at H&M Trucking and was pleased with the visit. Rogers stated on the day he was by the pond the smell was not bad. Rogers feels Hoffman is working on the issue.

Ferguson reported some mold was found in the restroom remodel at the Marina.

Motion to adjourn at 7:50 by Whitted second by Pruser.