

Dewitt County Board Meeting
Special Meeting
Aug 27, 2015

Meeting was called to order at 5:00pm by Chairman Newberg.

Roll was answered by Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley.

Absent: Brown, Hoffman, 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 Ferguson second by Perring to approve the change order at the Marina to remove the curb on exterior of Marina building in the amount of \$400.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Ferguson second by Rogers to approve changer order to remove and replace water damaged sill plate: cut and scab-in bottom of water damaged studs in the amount of \$835.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Ferguson second by Ritter to approve change order to install 4" sewer line at a cost of \$8423.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

States Attorney Dan Markwell informed the board on the Mahomet Valley Water Authority, the Piatt county board would appoint a second seat to the board due to the amount of people in Piatt County in the Water authority.

Motion to adjourn by Tilley second by Whitted at 5:17pm.