

Dewitt County Board Meeting
Meeting
Sept 24, 2015

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. 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 Perring second by Ferguson to approve County board minutes for July 2015. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Dr. Weinberg spoke to the board, thanking them for their hard work over the last year.

Dustin Peterson of the Republican party brought concerns of Mr. Savage not attending meetings. Peterson would like Savage to attend or step down.

Denise Torbert of Dist C would like the board to have something put in to county code on the conduct of a board member not attending meetings.

Motion by Newberg second by Redman to appoint Ben Whitted to the Clinton Sanitary Dist. With term set to expire May 2017. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Land use report given by Mrs. Whitted.
No recommendations.

Public Safety report given by Mr. Rogers.
Motion by Rogers second by Pruser to accept bid from Servpro in the amount of \$10,121.34 for clean up / remediation in the East Annex building. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Property report given by Mr. Ferguson.
No recommendations.

Road and Bridge report given by Mrs. Tilley.
Motion by Tilley second by Ritter for Joint Construction of culverts for Creek road district, Section 11-03128-00-DR, appropriating \$60,000. From the County bridge fund. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Marina report given by Mr. Ferguson.
No recommendations.

Finance report given by Mrs. Redman.
Motion by Redman second by Tilley to pay all bills. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Whitted to adopt resolution to increase fees in County Clerk's office based on cost study. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Tilley to adopt resolution to revise fees charged by Circuit Clerk/Court. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Perring to approve engagement letter with Floyd & Associates for professional services. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Rogers to approve copy machine lease. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Ferguson to approve revision to 38.131 and 38.132 of the personnel policy. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Whitted to adjourn at 7:38pm.