

Dewitt County Board Meeting
May 19, 2016
7:00pm

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted.
Absent members: Brown, Hoffman, Savage, Tilley.

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 Whitted to approve April 2016 Board minutes. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

Motion by Newberg second by Pruser to re-appoint Pat Sympson to the DeWitt County Housing Authority with term set to expire on May 31, 2021. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

Motion by Newberg second by Ferguson to re-appoint Howard Hedrick to the Wapella Fire Dist. with term set to expire the first Monday in May 2019. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

Motion by Newberg second by Pruser to appoint John Perring trustee of the Waynesville Fire Dist. with term set to expire the first Monday in May 2019. Aye: Ferguson, Newberg, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried. Perring Abstain.

Motion by Newberg second by Perring to appoint Ben Whitted to the Farmland Review Committee to fill vacancy of Robert McMath. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried. Whitted did recuse from the vote.

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

Public Safety report given by Mr. Rogers.
No recommendations.

Property report given by Mr. Ferguson.
Motion by Ferguson second by Ritter to replace air conditioner unit at a cost of \$33,460.00 plus an additional cost for Crane to install. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

Road and Bridge report given by Mr. Perring.

Motion by Perring second by Rogers to accept quote from Altorfer Rentals for an excavator not to exceed amount of \$2,600.00. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

Marina report given by Mr. Ferguson.

Ferguson stated the Marina has a few slips open.

No recommendations.

Finance report given by Mrs. Redman.

Motion by Redman second by Ferguson to offer two health insurance plans to employees of the County with the County paying 470 ea. Toward the cost. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

Motion by Redman second by Pruser to purchase a virtual server and software in the amount of \$26,740.24. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Motion carried.

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

Motion by Perring second by Pruser to adjourn at 7:20pm.