

Dewitt County Board Meeting  
July 21, 2016  
7:00pm

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

Jered Mc Morris with good energy spoke to the board on electric aggregation for the residents of the non incorporated area of Dewitt County.

Motion by Perring second by Tilley to approve June 2016 Board minutes. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Rogers second by Ferguson to approve Ordinance providing for submission to electors the question whether the county should have the authority to arrange for supply of electricity. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Tilley second by Ritter to approve Resolution for approval of professional energy consulting services agreement. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Perring second by Whitted to approve Professional Energy Consulting Services Agreement. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Tilley second by Pruser to approve Resolution for County Trustee on 07-27-453-012. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Pruser second by Ferguson to approve the Democrat and Republican Election Judge list. Aye: Newberg, Perring, Pruser, Ritter, Rogers, Tilley, Whitted, Ferguson. Redman voted present . Motion carried.

Motion by Tilley second by Whitted to approve the bid from Gallagher Asphalt corp. for \$276,290.75 for Hot in Place Recycling on 4.70 miles of Parnell Road (CH 10), Section 16-00052-01-RS. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Tilley second by Perring to approve the Resolution for Salary and Expenses of DeWitt County engineer Section 16-00000-00-CS & 16-CS039-AC. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

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

Motion by Redman second by Tilley to approve letter of Understanding with Sandy Schlosser. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Redman second by Ferguson to approve \$25,000.00 for completion of south section of breakwater repairs. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Redman second by Ferguson to approve Resolution adopting NIMS for Incident Management in DeWitt County. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson. Motion carried.

Motion by Tilley second by Ferguson to adjourn at 7:40pm all in favor.