

Dewitt County Board Meeting
September 22, 2016
7:00pm

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

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

Motion by Newberg second by Ferguson to appoint Bob Walters to the Board of Review with term set to expire Sept. 2018. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Newberg second by Ritter to appoint Charles W. Atten to the Clinton Community Fire Protection dist. with term set to expire the first Monday in May 2018. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Newberg second by Tilley to appoint Richard L. Dean to the Rutledge Empire Drainage Dist. with term set to expire on the first Tuesday of September 2019. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Tilley second by Perring to approve the agreement for the County Engineer's Salary (BLR09220) authorizing the transfer of half the salary from the County's Federal Surface Funds to the State for an Equal amount of State Funds. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Tilley second by Whitted to approve quote from McLeod Express to furnish and stockpile 1,000 ton of CA-6 for \$16,800.00. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Tilley second by Ferguson to approve quote from IRC group for Concrete Cloth, Section 15-07115-00-DR in Rutledge Township for \$2,048.40. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Redman second by Tilley to pay all County Bills. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Redman second by Ferguson to approve the letter of understanding for professional services with Floyd and Assoc. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Newberg second by Ferguson to approve resolution for the change of hours of operation in the office of the County Clerk on November 8th 2016. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

Motion by Perring second by Tilley to adjourn 7:35pm All in favor.