

Dewitt County Board Meeting  
Feb 23, 2017  
6:00pm

Meeting was called to order at 6:00pm by Vice Chairman Redman.

Roll was answered by Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Absent members: Newberg.

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 Nimmo second by Tilley to approve Minutes from January 2017. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Tilley to re-appoint Tonya Kaberna to the 708 Community Mental Health Board with term set to expire 12-31-2020. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Ferguson to re-appoint Nelson Thorp to the DeWitt County Board of Review for a 2 year term with term set to expire 2-25-2019. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Pruser second by Whitted to approve the Polling places as presented Barnett: 500 Elevator St. Clinton, Clintonia 1, 8, 9: 417 S. Alexander Clinton. Clintonia 2,7: 520 E Main St. Clinton. Clintonia 3,4,5,6: 200 W Main Clinton. Creek:15200 Middle st. Lane. DeWitt: 513 Paris st DeWitt. Harp: 14538 Town Hall Rd. Clinton. Nixon: 43 Oak St Weldon. Santa Anna 1,2,3: 755 Stensel Dr. Farmer City. Texas: 978 Revere Rd. Clinton. Tunbridge: 412 E Crosley Kenney. Wapella: 704 Walnut Cir. Wapella. Waynesville: 103 E Third St. Waynesville. Wilson: (Section 27) 1525-1300 N Wapella. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Mrs. Redman read a thank you note from the David Newberg family for the memorials given.

Jamison Holt spoke to the Board on the Zoning appeal. Holt felt the appeal should be granted. Doug Smith spoke in opposition to the Board on the Zoning appeal.

Motion by Whitted second by Perring to approve the appeal on Zoning case V-316-2017. Nay: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion Failed.

Motion by Rogers second by Ritter to purchase a new animal control vehicle from Anderson Ford with the cost not to exceed \$20,000.00. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Rogers second by Whitted to approve at no cost to the County a Security System for the animal shelter. This will be paid by donations. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Ferguson second by Rogers to purchase an air dryer for a compressor at a cost of \$1,323.00. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Whitted to approve the quote from Seneca Companies to upgrade the fuel station tank monitor with an Ethernet communications module for \$1,293.88. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Ferguson to the quote from Seneca Companies for a new OPW Petrovend K800 hybrid card reader and OPW Petrovend K 800 hybrid fuel control system for \$14,357.70. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Rogers to approve the agreement with SKS Engineers, LLC to provide soil borings for Section 14-0001-00-BR (CH8) not to exceed \$6,500.00. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Perring second by Ferguson to enter into a contract with Chastain & Associates for engineering services for the sewage treatment plant replacement at a cost of \$23,150.00. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second Tilley to pay all bills. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Pruser to adopt a Supplement resolution to the County Code. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Perring to adopt resolution of revision on 38.062 and 38.075 of the County Code. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion to approve a travel request for the County Engineer. Aye: Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Witted, Wickenhauser, Ferguson. Motion carried.

Motion to adjourn by Tilley second by Pruser at 7:02pm.

