

Dewitt County Board Meeting
June 22, 2017
6:00pm

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

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

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 Reece second by Perring to approve May, 2017 County board minutes. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Bobby Kreidler, and Scout Troup 142 attended the meeting to fill requirement for badges.

Motion by Newberg second by Tilley to re-appoint Phillip Lamkin to Dewitt Piatt board of Health for a three year term. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Newberg second by Tilley to re-appoint Phillip Lamkin to the DeWitt County Tuberculosis Sanitarium Board with term set to expire on June 30, 2020. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Newberg second by Redman to re-appoint Sarah Owens to the DeWitt County Housing Authority with term set to expire June 2022. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Reece second by Nimmo to adopt the Prevailing wage ordinance. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Whitted second by Pruser to approve Special use permit in Case S-237-2017. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Mr. Ferguson gave a report on the Farm Bureau hosted landowner meeting: The Farm Bureau hosted the meeting with an opinion neither being for or against.

Motion by Ferguson second by Pruser to purchase a riding mower from Whites of Waynesville for \$4,000.00. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Tilley second by Ritter to accept low quote from Contech engineered Solutions for annual culvert material supply, with an initial order in the amount of \$5,266.00. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

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

Motion by Redman second by Rogers to transfer \$5,000.00 from Capitol Outlay 100.100.7100 to 100.100.5020 for part time pay for an assistant to the County Administrator. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Tilley second by Ferguson to enter into executive Session for Litigation @ 6:38pm. All in Favor.

Motion by Tilley second by Wickenhauser to begin open session @ 6:45pm. All in Favor.

Motion by Ritter second by Perring to authorize the State's Attorney or his designee, on behalf of DeWitt County, to resolve any pending litigation involving Henry Johnson. Aye: Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser. Motion carried.

Motion by Tilley second by Whitted to adjourn @ 6:50pm.