

Dewitt County Board Meeting  
August 24, 2017  
6:00pm

Meeting was called to order at 6:02pm by Chairman Newberg.

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

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 County Board minutes for July 2017. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion carried.

Motion by Newberg second by Ritter to appoint Curt Harbach as commissioner to Barnett Special Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Tilley to appoint Robert J Thomas as commissioner to Clintonia Special Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Pruser to appoint William Peithmann as commissioner to Clintonia Union Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Ferguson to appoint Larry Moody as commissioner to Coon Creek Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Whitted to appoint Donald M Fugate as commissioner to Creek Union Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Redman second by Ferguson to appoint David J Newberg as commissioner to Friends Creek Special Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Nimmo, Perring, Pruser, Redman, Reece. Abstain: Newberg. Motion Carried.

Motion by Newberg second by Whitted to appoint Craig Hill as commissioner to Mutual Drainage dist of Maroa No. 1 with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Ritter to appoint Charles Pearl as commissioner to Nixon Special Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Tilley to appoint Rosemary V Girard as commissioner to Prairie Center Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Ferguson to appoint Andrew J Whitted as commissioner to Ten Mile Creek Outlet Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Abstain: Whitted Motion Carried.

Motion by Newberg second by Perring to appoint William Voorhees as commissioner to Texas Creek Union No. 1 Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Ferguson to appoint David O'Brien as commissioner to Wilson Township Drainage dist with term set to expire the first Tuesday in September, 2020. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Newberg second by Ritter to appoint Acey Green to the Waynesville Community Fire Protection Dist to fill the term of Bridgette Danner with term set to expire May 2018. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Land Use report given by Mrs. Whitted.

7 new permits for homes.

Public Safety report given by Mrs. Whitted:

Motion by Whitted second by Ferguson to adopt a resolution to pay EMA Volunteers during the radiological emergency preparedness drill. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Whitted second by Pruser to purchase a speed traffic trailer at a cost not to exceed \$7,500.00. Motion was withdrawn and sent back to committee by Whitted.

Motion by Whitted second by Pruser to hire Bellwether to perform cost studies for Animal Control, Court Security, and Sheriff's process fees at a cost of \$9,000.00. Aye: Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Nay: Tilley Motion Carried.

Property report given by Mr. Ferguson:

Property committee is working on the parking lot redo.

Road and Bridge report given by Mrs. Tilley:

Motion by Tilley second by Perring to approve the proposal from HLR for the NBIS Fracture Critical Inspection of the Swisher Hill Iron Bridge in Harp Township, not to exceed \$1,800.00. Aye: Ritter, Tilley, Whitted, Wickenhauser, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Abstain: Ferguson Motion Carried.

Finance report given by Mrs. Redman

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

Motion by Redman second by Pruser to move the Key reader to the State's Attorney door with cost not to exceed \$1,800.00. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Redman second by Ferguson to make change to policy 37.04. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Whitted second by Tilley to approve agreement between DeWitt County and Teska Associates. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece. Motion Carried.

Motion by Tilley second by Reece to adjourn at 6:38pm.