

Dewitt County Board Meeting
Sept 21, 2017
6:00pm

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

Roll was answered by: Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Tilley arrived at 6:03pm

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 Minutes from August. Aye: Ritter, Tilley Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Tom Swierczewski of Trade wind energy spoke to the board with a brief update on the wind farm project. Things are moving forward at this time. Application for a Special use permit at 100 turbines taking in over 21,000 acre's. The company hopes to be under construction by Spring of 2019. The company hopes to work with Trinity Towers a local Manufacturer.

Motion by Newberg second by Ferguson to re-appoint Andy Hedrick as Chairman to the Zoning Board of Appeals with term set to expire September 30, 2022. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Newberg second by Ferguson to re-appoint David Waters to the Zoning Board of Appeals with term set to expire September 30, 2022. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Newberg second by Ferguson to re-appoint Michelle Monaghan to the Zoning Board of Appeals with term set to expire September 30, 2022. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Land Use report given by Mrs. Whitted.

No recommendations.

County has permits for 8 new homes with 15 in total.

Public Safety report given by Mr. Rogers.

Motion by Rogers second by Nimmo to award the bid for the East Annex parking lot to Quality Concrete and More in the amount of \$64,967.00. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Rogers second by Whitted to approve the letter of understanding with E L Pruitt. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Property report given by Mr. Ferguson:

Motion by Ferguson second by Perring to allow the Maintenance department to spend up to \$5,000.00 without board approval; only committee approval. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Ferguson second by Ritter to authorize Celebrate Clinton to bring the concept of attaching a mural of the old courthouse to the west side of the county building forward. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Ferguson second by Pruser to loan the time capsule from the old courthouse to the museum. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Ferguson second by Whitted to purchase additional carpet squares at accost of \$2,344.10. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Road and Bridge report given by Mrs. Tilley.

Motion by Tilley second by Perring to accept the low quote from Dunn Company for crack sealing various county highways, not to exceed \$20,000.00. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Tilley second by Ferguson to approve ;the quote from Dunn Company for patching on CH11, not to exceed \$20,000.00. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Marina report given by Mr. Perring.

No recommendations to the board.

Perring reported due to bad water report the well will be shocked again.

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, Rogers. Motion carried.

Motion by Redman second by Tilley to approve the Holiday list for 2018. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Redman second by Ferguson to replace the air controller in the jail. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Redman second by Perring to approve the agreement for professional services with Chastain and Assoc. for engineering services Septic System. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Newberg second by Tilley to adopt revised DeWitt County Clinton Emergency Management Agency Mission Statement. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Tilley second by Whitted to adjourn at 6:43pm.