

Dewitt County Board Meeting  
Oct 19, 2017  
6:00pm

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

Roll was answered by: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. 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 Newberg second by Redman to go into executive session for Litigation Update. Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. All in favor.

Motion by Newberg second by Ferguson to return to open session.

Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. All in favor.

Mr. Ferguson informed the board Larry Helton Road Commissioner of Nixon Township has passed away.

Motion by Whitted second by Perring to approve Minutes from September. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Newberg second by Ferguson to re-appoint Kirk L Henry to Rutledge Empire Drainage District with term set to expire the last Tuesday in September 2020. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Land Use report given by Mrs. Whitted:

Land Fill was in to give a report to the committee.

The Gun club will be coming back for a variance.

No recommendation.

Public Safety report given by Mrs. Whitted:

Employees of the Animal shelter will be going to training.

The Parking Lot of the annex has been concreted and the hvac system is being worked on now and should be completed shortly.

No recommendations.

Property report given by Mr. Ferguson:

Motion by Ferguson second by Ritter to apply concrete sealant to East Annex not to exceed \$5,000.00. .

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

Road and Bridge report given by Mrs. Tilley:

Motion by Tilley second by Perring to accept the quote from Anderson Ford for a 2018 regular cab and a 2018 F-250 crew cab including trade in for \$44,008.30. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Tilley second by Ritter to purchase a 2003 John Deere 160c Excavator from Mike Keller for \$58,000.00. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Tilley second by Perring to approve the agreement with WHKS for Preliminary Engineering on CH 4 Bridge repair, Section 16-00011-02-BR. With an estimated cost of \$42,052.90. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Mark presented cuts from IDOT Construction program. 300 million moved to road fund 250 million out of state and 150 million from local agencies funds this means about 57,000 cut for DeWitt County and 30,000 for needy townships.

Marina report given by Mr. Perring.

Pre job Waters- Nelson talked on the waste treatment plant having some issues.

No recommendations.

Finance report given by Mrs. Redman.

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

Motion by Redman second by Ferguson to re-new ICRMT insurance renewals. . Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Redman second by Pruser to adopt resolution authorizing approval and execution of Clinton Station real property tax assessment settlement agreement of the County. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Redman second by Nimmo to adopt resolution authorizing approval and execution of Clinton Station real property tax assessment settlement agreement of the Ambulance District. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Redman second by Whitted to place on file Budget expenditure/levies for FY 2018. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Ritter, Tilley. Motion carried.

Motion by Tilley second by Perring to adjourn at 6:58pm. All in favor.