

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

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

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

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 Whitted to approve County board Minutes from Nov 2017. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted Wickenhauser, Ferguson. Motion carried

Christine Shaffer spoke to the board following up from the Dec 11th meeting and the packet received by the board on the wind ordinance changes. Christine would like the board to look at the Livingston County wind ordinance. The group is concerned with property values.

Decommissioning is a concern of some.

Christine would like all to be as educated as possible on the subject.

Motion by Newberg second by Perring to appoint Justin Kent Goble to the Friends Creek Special Drainage Dist. with term set to expire on the first Tuesday in Sept 2018. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Newberg second by Tilley to appoint Russell Dial as commissioner of Prairie Center Drainage Dist. with term set to expire on the first Tuesday in Sep t 2020. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted ,Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Ritter to approve resolution of property 12-1-001. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Prusersecond by Perring to approve resolution of property 12-1-002. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Rogers second by Pruser to approve the annual fire alarm inspection/testing done by Simplex for \$6,348.00. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Perring to purchase a new phone system from Frontier for \$5,499.78. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

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

Motion by Redman second by Pruser to approve resolution for the passing of the Dewitt County Ordinance Identity Protection Policy. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Tilley to adopt the Highway Union Contract. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Newberg second by Nimmo to enter into executive session to discuss Pending Litigation at 6:34pm. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Perring out of Executive session at 6:39pm. Aye: Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion to adjourn Tilley second Pruser. 6:40pm.