

Dewitt County Board Meeting  
Feb 22, 2018  
6:00pm

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

Roll was answered by: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Absent Whitted and 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 Perring second by Tilley to approve County board Minutes from Jan 2018. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Tilley to appoint Sandra Schlosser as Supervisor of Assessments with term set to expire April 30, 2022. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Motion carried.

Tom Swierczewski, spoke to the board. He is not in favor of a Moratorium.

Jim Griffin spoke to the board. He feels the current wind ordinance is in order with the counties around us.

Chris Shaffer, Andrea Rhodes, Melissa Crutcher, Joe Witte, spoke to the board on issues with the Wind Energy ordinance. Chris spoke on # 153.27 on wildlife, Andrea spoke on Property rights of every land owner, Melissa would like a Moratorium and Joe thanked the board for all of the work done so far on the wind issue.

Motion by Newberg second by Redman to approve resolution for 2013-0047 County tax agent. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo.

Motion by Rogers second by Pruser to approve Intergovernmental agreement with the City of Clinton for EMA. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo.

Motion by Tilley second by Perring to approve County 2018 MFT General Maintenance resoluton. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo.

Motion by Tilley second by Ritter to approve updated Preliminary Engineering Contract with Chastain & Associates for Section 14-11139-0-DR not to exceed \$54,000.00. Aye: Perring,

Pruser, Redman, Reece, Rogers, Ritter, Tilley Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo.

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

Motion by Redman second by Perring to approve resolution calling for the Comptroller and General Assembly to protect availability of auditing standards for units of local government. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Motion carried.

Motion by Redman second by Rogers to approve resolution for Juror Compensation. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Motion carried.

Motion by Redman second by Tilley to approve the Annual Treasurer's report. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Motion carried.

Motion by Redman second by Tilley to approve the Trench Grading Bid. Aye: Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Wickenhauser, Newberg, Nimmo. Motion carried.

Tilley -In old business Discussion on Moratorium- a waiting period by the County Currently counties on both sides have Wind Energy. Tilley would like the board to slow down and think about the future of DeWitt County. Questions of all should be considered.

Motion by Newberg second by Tilley to go into Closed session for Litigation at 6:46pm. With all in favor.

Motion by Tilley second by Redman to return to open session at 7:10pm. With all in favor.

Motion by Tilley second Ritter to adjourn at 7:12. All in Favor.