

Dewitt County Board Meeting
June 21, 2018
6:00pm

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

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

Motion by Tilley second by Pruser to approve Tax Resolution for 10-0117. This will involve parcel number 07-35-203-009. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Rogers second by Whitted to appoint Kurt Tweedy as EMA Coordinator upon successful completion of a background check, pre-employment physical, and drug screen with a salary of \$37,000.00. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Don Mac Isaac spoke to the board on the special use Permit for MET towers. Mac Isaac gave a presentation to the board with his reasons not to grant the Special Use Permit.

Penny Mac Isaac spoke to the board on the Wind Farm Issue. Penny, a lifelong resident of DeWitt County lives in the country and enjoys the view of farm land. Penny feels the board is not doing what the people want.

Motion by Ferguson second by Perring to approve Prevailing Wage Ordinance for Dewitt County. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Newberg second Ferguson to approve Democrat and Republican judges for a term of 2 years 2018 thru 2020. . Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Reece, Rogers. Present: Redman. Motion carried.

Motion by Newberg second by Ritter to re-appoint Ryan Perring to the Sheriff Merit Commission with term set to expire June 18, 2021. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers. Present: Perring. Motion carried.

Motion by Whitted second by Wickenhauser to approve special use Application S-244-2018-Tradewind Energy to erect MET Tower. Motion by Tilley second by Pruser to table Motion. Vote on the table: Aye: Tilley. Nay Ritter Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion to table Failed.

Original Motion by Whitted second by Wickenhauser to approve special use Application S-244-2018-Tradewind Energy to erect MET Tower. Aye: Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Nay: Tilley. Motion carried.

Motion by Whitted second by Perring to approve special use Application S-245-2018-Tradewind Energy to erect MET Tower. Aye: Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Nay: Tilley. Motion carried.

Motion by Tilley second by Ferguson to hire Sheryl Churney of Myers, Berry, O'Connor & Churney, Ltd. For Private council with regard to the Negotiations and execution of a road agreement for the proposed Alta Farms II Wind Project. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Perring second by Whitted to allow Marina committee to approve expenses up to \$5,000.00 Without full board approval. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

Motion by Perring second by Ritter to approve Bid Packet for bid of Lease option for the Marina at Clinton Lake. Aye: Ritter, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers. Motion carried.

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 Tilley second by Perring to adjourn at 7:10pm with all in favor.

