

Dewitt County Board Meeting
July 19, 2018
6:00pm

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

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

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 Ritter to approve County board Minutes from June, 2018. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Chris Shaffer spoke to the board on the wind ordinance changes the RPC board and ZBA board have ruled on in the past weeks. Shaffer wanted to thank all involved with this.

Motion by Newberg second by Tilley to appoint Jay D Haynes, Kenney, II, to the Mental Health Board to fulfill the unexpired term of Jonathan Yeagle with term set to expire December 31, 2021. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Newberg second by Pruser to appoint Stephen Moore, Clinton, II, to the Mental Health Board to fulfill the unexpired term of Lynn Warren with term set to expire October 31, 2021. Motion by Reece second by Rogers to table motion. Vote on Table Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Nay: Tilley. Motion carried. Motion was tabled.

Motion to appoint Tom Conaty to the Kenney Fire Dist. to replace Terry Rhoades with term set to expire 4-30-2019. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Rogers second by Wickenhauser to approve resolution of an order designation of the National Incident Management System (NIMS) as the basis for all incident management for the County of DeWitt. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Tilley second by Perring to approve resolution for Salary and Expenses of DeWitt County Engineer, section 18-00000-00-CS & Section 18-CS039-00-AC. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Tilley second by Ritter to accept the quote from Martin equipment for a counterweight for the John Deere excavator for \$5,200.00. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Tilley second by Pruser to approve the Preliminary engineering Contract with WHKS & Co. Engineering for Section 18-02113-00-BR bridge replacement on Flatland Rd, not to exceed \$75,900.00. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Tilley second by Pruser to approve Preliminary Engineering Contract with WHKS & Co Engineering for Section 18-11140-00-DR replacing culvert on Carle Springs Road, not to exceed \$70,700.00. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Tilley second by Wickenhauser to approve the quote from Rahn Equipment to rent a boom mower for one month at a cost of \$6,000.00. Aye: Tilley, Whitted, Wickenhauser, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Present: Ferguson. Motion carried.

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

Motion by Redman second by Perring to adopt resolution of the fee Schedule of the Clerk's Office. Aye: Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter. Motion carried.

Motion by Tilley second by Pruser to adjourn at 6:30pm with all in favor.