

Dewitt County Board Meeting  
Aug 23, 2018  
6:00pm

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

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

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

Tom Swierczweski spoke to the board about the road agreement for the wind farm. Tom would like the County to adopt the agreement as presented.

Sharon Riddle spoke to the board to say the Wapella township road does not have an agreement.

Trustee's of Barnett township Larry Humphrey, Rhonda Baum, and Dave Steward spoke to the Board about the road agreement asking the County board to take plenty of time to go over the agreement before they accept it.

Motion by Tilley second by Wickenhauser to purchase a wing plow from Kownig Body Equipment, Inc. for \$11,484.00. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Nimmo second by Ferguson to approve the Road Use Agreement between DeWitt County and Alta Farms Wind Project II, LLC. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Whitted, Abstain: Ritter, Tilley,. Motion carried.

Motion by Whitted second by Reece to approve resolution for direction of Solar implementation. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Perring second by Ferguson to send Marina Lease back to committee.

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

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

Motion by Redman second by Ferguson to approve revision to ZBA, RPC per-diem. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Redman second by Tilley to set Sandra Schlosser's Salary at \$61,918.00 per year. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Ferguson to appoint John David Vance to the Rutledge Empire Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Wickenhauser to appoint Frank Lamar to the Barnett Special Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Tilley to appoint Melvin Murphy to the Clintonia Special Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Ritter to appoint Brad Thomas to the Clintonia Union Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Ferguson to appoint Robert Kuntz to the Coon Creek Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Perring to appoint Curt Utterback to the Creek Union Drainage Dist #1. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Redman second by Whitted to appoint Justin Goble to the Friends Creek Special Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Abstain: Newberg Motion carried.

Motion by Newberg second by Tilley to appoint Sharon Brown to the Mutual Drainage # 1 Drainage Dist #1. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Pruser to appoint Lynn Atteberry to the Nixon Special Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Ferguson to appoint John Workman to the Prairie Center Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Perring to appoint Frances Powers to the Ten Mile Creel Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Whitted to appoint Kenneth Smith to the Texas Creek Union Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Ferguson to appoint John Mehlberg to the Wilson Township Drainage Dist. with term set to expire the first Tuesday in September 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Newberg second by Perring to re-appoint Robert Walters to the DeWitt County Board of Review with term set to expire August 31, 2020. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion Newberg second by Redman to appoint Bonnie Schmid to the DeWitt County Community Mental Health Board to fulfill the unexpired term of Lynn Ackerson Warren with term set to expire October 31, 2021. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted,. Motion carried.

Motion by Tilley second by Ritter to adjourn 6:49pm. With all in favor.