

Dewitt County Board Meeting
October 18, 2018
6:00pm

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

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

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.

Allie Loschen spoke to the board in regards to a Community Solar Garden. All energy produced stays in the community. Code would need to be adopted in order to be in the pool. The county has no code for solar farms at this time.

A certain number of fields will be drawn from a lottery.

Motion to approve September Minutes by Ferguson second by Reece to approve September board minutes. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Rogers second by Whitted to appoint Christine Hasler as Interim Emergency Management Agency Coordinator until a permanent person is hired for the position. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Tilley second by Perring to adopt the resolution for construction and maintenance zone speed limit ordinance. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Perring second by Ferguson to approve Marina Lease with Joe Caldwell with a 3 year term and 1year intervals after. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

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

Motion by Redman second by Ferguson to approve Liability /work comp policy renewals. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Tilley to approve the bid to a tandem truck. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Ferguson to allocate to DCDC Budgeted amount for the 2017 year. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Motion by Redman second by Ritter to place on file for review Proposed 2019 budgets. Aye: Nimmo, Perring, Redman, Reece, Rogers, Ritter, Tilley, Whitted, Wickenhauser, Ferguson. Motion carried.

Markwell informed the board the Federal court granted the County \$6,870.64 in the Hoffman case. With the court finding the county at no fault in the case.

Employee Christmas dinner will be on Dec 6th .

Motion by Tilley second by Redman to adjourn with all in favor.