

Dewitt County Board Meeting  
June 20, 2019  
6:00pm

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

Roll was answered by: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Absent members Ennis, Ferguson, Pruser.

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 Houser to approve County Board Minutes from May 2019. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Ritter second by Reece to approve the Prevailing Wage Ordinance for DeWitt County. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Newberg second by Tilley to re-appoint Tricia Scerba, MD, as member of the Dewitt Piatt Board of Health for a term set to expire on June 30, 2022. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Newberg second by Ritter to appoint Kenneth "Fritz" Robinson to the Kenney Fire Protection Dist. Board of Trustees to replace Trustee, Richard Meadows with term set to expire April 30, 2021. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Tilley second by Houser to approve R-124-2019 to rezone approximately 6.4 acres from RD-2 to RD-1. Commonly known as 13608 State Highway 10, Clinton Il. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion to approve Intergovernmental agreement with Wapella for animal control Services was tabled until next month.

Motion by Nimmo second by Matthews to install a whole house humidifier in the dispatch area at a cost not to exceed \$7,000.00. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Tilley second by Wickenhauser to approve Petition for County Aid, Harp Section 19-05113-00-DR. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Tilley second by Houser to approve Material Quote, Harp Section 19-05113-00-DR. from McCann Concrete Products Inc. in the amount of \$17,116.00 as indicated on the Tabulation of Quotes. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Tilley second by Nimmo to approve Petition for County Aid, Wapella Road Dist. Section 18-11140-00-DR. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Tilley second by Ritter to approve Quote from Dunn Company for Area Surface Removal in the amount of \$25,665.00. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Redman second by Tilley to pay all bills. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Newberg, Nimmo, Redman. Motion carried.

Motion by Redman second Wickenhauser to approve resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court. Aye: Reece, Ritter, Tilley, Wickenhauser, Houser, Matthews, Nimmo, Redman. Nay: Newberg. Motion carried.

Motion by Tilley second by Nimmo to adjourn at 6:29pm with all in favor.