

Dewitt County Board Meeting
Aug 22, 2019
6:00pm

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

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

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 Ferguson second by Nimmo to approve County Board Minutes from July 2019. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Newberg second by Tilley to appoint Lance Reece to the Community Action board. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Ritter. Abstain: Reece. Motion carried.

Motion by Tilley second by Houser to approve resolution 08-19-001. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Wickenhauser second by Ferguson to approve resolution 08-19-002. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Ritter second by Houser to approve resolution 08-19-004. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Reece second by Pruser to approve resolution 08-19-005. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Matthews second by Pruser to approve resolution 08-19-006. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Houser second by Tilley to approve resolution 08-19-007. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Nimmo second by Matthews to approve resolution 08-19-008. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Nimmo second by Matthews to accept quote from D. Gray Tuckpointing & Masonry in the amount of 9,850.00. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Nimmo second by Matthews to finish the parking lot area at the east annex at a cost of \$29,900.00. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Tilley second by Houser to approve the quote for Tunbridge Road Dist. Section 19-10120-00-DR. From County Materials Corporation in the amount of \$21,530.00. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

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

Motion by Redman second by Reece to contract with Cohn Reznich for appraisal on land fill. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Redman second by Tilley to purchase Election Software at a cost of \$12,234.32. Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Redman second by Ferguson to approve the 2020 Holiday Schedule for the County Aye Tilley, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser Redman, Reece, Ritter. Motion carried.

Motion by Tilley second by Wickenhauser to adjourn at 6:35pm. With all in favor.