

Dewitt County Board Meeting

Aug 20, 2020

6:00pm

Meeting was called to order at 6:03pm by Chairman Newberg.

Roll was answered by Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Absent members Houser, Pruser, 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 Tilley to approve July Minutes Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Tilley second by Wickenhauser for Crack sealing County Highway 22. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Tilley second by Ritter to approve Contract for County Aid, Tunbridge Section 20-10121-00-DR. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Tilley second by Reece to approve Engineering Contract, Tunbridge Section 20-10121-00-DR. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Tilley second by Ferguson to extend FMLA for Highway Dept. Employee. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

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

Motion by Redman second by Ferguson to adopt resolution approving Sworn Officer Union contract- 2 years with 2% wage increase each year. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Redman second by Wickenhauser to adopt resolution approving Telecommunications Union contract 2 years with 2% wage increase each year. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Redman second by Ferguson to adopt resolution approving Corrections Union Contract 2 years with 2% wage increase each year. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Redman second by Tilley to approve 2021 Holiday Calendar. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Redman second by Ritter to approve 60 month lease on 2 copiers at \$389.70 per month.

Motion by Ferguson second by Matthews to table Motion to approve 60 month lease on 2 copiers at \$389.70 per month. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Redman second by Tilley to upgrade email server at \$8,685.47. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Redman second by Ritter to purchase 7 computers at \$6,312.04. Aye: Ferguson, Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser. Motion Carried.

Motion by Tilley second by Ritter to adjourn at 6:32 with all in favor.