

DEWITT COUNTY BOARD MEETING
Oct22, 2020
6PM
DEWITT COUNTY BUILDING

Meeting was called to order at 6:06pm by Chairman Newberg.

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

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.

Ben Owerns spoke to the board on his concerns over the Budget. Owens is concerned with the Budget for Liability insurance given the lawsuit that has been filed.

Motion by Wickenhauser second by Ferguson to approve Resolution of Tax Auction. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion Carried.

Motion by Newberg second by Houser to appoint Kirk L Henry to the Rutledge Empire Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Tilley to appoint Nick Godby as resident commissioner to the Dewitt County Housing authority to fill the unexpired term of Pat Sympson With term set to expire May 31st 2021. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ferguson to appoint William Peithman to the Clintonia Union Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ferguson to re- appoint Larry Moody to the Coon Creek Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ennis to re- appoint Donald Fugate to the Creek Union Drainage Dist.1 With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Ferguson to re- appoint David Newberg to the Friends Creek Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Abstain: Newberg. Motion carried.

Motion by Newberg second by Houser to re-appoint Craig Hill to the Mutual Drainage Dist. #1 of Maroa With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ferguson to re- appoint Lynden Riddle to the Nixon Special Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ferguson to re- appoint Russell Dial to the Prairie Center Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Tilley to re- appoint Andrew Whitted to the Ten Mile Creek Outlet Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ferguson to re- appoint William Voorhees to the Texas Creek Union Dist. No 1 With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Tilley to re- appoint David O'Brien to the Wilson Township Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Newberg second by Ferguson to appoint James Powers to fill the unexpired term of Curt Harbach to the Barnett Drainage Dist. With term set to expire the first Tuesday in September 2023. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Ferguson second by Ritter to approve S-252-2020. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Nimmo second by Matthews to approve CL Rhoades for sidewalk repairs in the amount of \$5,145.00. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Wickenhauser second by Houser to approve appraisal of the 75 acres of timber at the Marina was withdrawn.

Motion by Wickenhauser second by Houser to approve appraisal of the 75 acres of timber at the Marina not to exceed \$1,000.00 was withdrawn.

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

Motion by Redman second by Tilley to approve Resolution adopting supplement to County Code of Ordinances. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Nimmo to approve Copier Lease. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Ritter to approve Intergovernmental Agreement between County, City of Clinton, Farmer City, and ETSB- combined dispatch and funding formula. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Tilley to place Budget for 2020-2021 on display. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Reece to approve benefit package for the jail administrator effective 12-1-2020. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Matthews to approve Intergovernmental agreement to fund the Dewitt Livingston, Logan, and McLean counties Educational Service Region. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Ferguson to approve purchase of Laptops. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Ferguson to approve Kevin Hammer, Contractual conflict public defender, \$7500.00 to handle additional conflict cases due to appointment of new public defender. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Redman second by Tilley to go into Closed Session at 7:16pm to discuss employee matter.

Motion by Redman second by Ferguson to return to open session at 7:26pm with all in favor.

Motion by Ferguson second by Tilley to terminate employee as discussed in executive session. Aye: Matthews, Newberg, Nimmo, Redman, Reece, Ritter, Wickenhauser, Houser, Tilley, Ennis, Ferguson. Motion carried.

Motion by Tilley second by Nimmo to adjourn at 7:29pm with all in favor.