

DEWITT COUNTY BOARD MEETING
Sept 22, 2022
6PM
DEWITT COUNTY BUILDING

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

Roll call was answered by: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Absent Member: Kaymmeyer, Matthews, Myers, Riddle, Wickenhauser.

Motion by Ferguson second by Newberg to appoint Ronald Ferguson the Clintonia Union Special Drainage Dist. with term set to expire the first Tuesday in Sept. 2025. Aye: Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Present: Ferguson. Motion Carried.

Motion by Ferguson second by Tilley to appoint Mark Hobbie to the DeWitt Piatt County Health Dept. with term set to expire June 30, 2025. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Ferguson second by Houser to appoint Moe Winstead to the E911 board with term set to expire the first Monday in Sept. 2024. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Ferguson seconded by Prestegaard to appoint Richard L Dean to the Rutledge Empire Drainage Dist. With term set to expire the first Tuesday of September 2025. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Tilley seconded by Newberg to approve Aug minutes. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Houser seconded by Tilley to approve up to \$15,000.00 for float replacement. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Ferguson seconded by Tilley to approve Case S-255-2022 Clinton Lake Vacation Rentals LLC. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Ferguson seconded by Carter to approve Case S-256-2022 Permit to operate a storage business Copenbarger. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Ferguson seconded by Prestegaard to approve Case S-257-2022 Permit to operate Eagle Boat and RV storage business Stoehr. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Newberg seconded by Pruser to approve proposal from American Environmental to update the all hazards mitigation plan for DeWitt County. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Newberg seconded by Pruser to replace the carpet in the back hallway and U at the county building with hard wood flooring for \$22,237.00. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Houser seconded by Carter to approve the Quote from Koenig Body & Equipment for upfitter work in the amount of \$29,237.00. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Tilley seconded by Carter to pay all bills. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Tilley seconded by Pruser to approve 2023 Holiday Schedule. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Tilley seconded by Pruser to approve Media Conversion for land records 1985 to 2005 Records Office Motion by Newberg seconded by Houser to table Media Conversion for land records. Aye: Ferguson, Houser, Newberg, Prestegaard, Pruser, Tilley, Carter. Motion Carried.

Motion by Tilley seconded by Pruser to adjourn at 6:24Pm with all in favor.