

Dewitt County Board Meeting
Oct. 20, 2016
7:00pm

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Absent members: Brown, Hoffman, Savage.

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 Perring second by Tilley to approve Sept. 2016 County Board minutes. Aye: Pruser, Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring. Motion Carried.

David Torbert and Curt Homann spoke to the board on the Dewitt County Development Council. This has gone from paid staff to all volunteer board. Council is looking to Expand the board. David Torbert is helping with marketing a matching grant challenge. Donating business will benefit from the challenge all to help economic development. The County may not donate to the challenge.

Land use report given by Mrs. Whitted.
No recommendations.

Property report given by Mr. Ferguson.
Motion by Ferguson second by Ritter to purchase a 2007 Sport Tracker for Maintenance Dept. from Douglas for \$12,210.00. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Road and Bridge report given by Mrs. Tilley.
Motion by Tilley second by Whitted to accept the bid for the purchase of a 2017 John Deere 310SL HL backhoe from Martin Equipment at a cost of \$68,930.00 with trade in. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.
Motion by Tilley second by Pruser to approve the invoice for \$5,520.00 from John Turney for additional excavator work required on Creek township, Section 13-03128-00-DR. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Marina report given by Mr. Ferguson.
Motion by Ferguson second by Perring to leave the Slip Rent for 2017 at the same rate as 2016. Aye: Redman, Ritter, Tilley, Whitted, Ferguson, Newberg, Perring. Nay: Rogers. Abstain Pruser. Motion carried.

Finance report given by Mrs. Redman.

Motion by Redman second by Whitted to pay all bills. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Motion by Redman second by Ferguson to place FY 2017 Budget on File. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Motion by Redman second by Pruser to approve the 2017 Holiday Schedule. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Motion to purchase 6 Monitors. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Public Safety report given by Mr. Rogers.

Jered Shofner spoke to the board about the intergovernmental agreement with Piatt County. Jered would like the board to enter into an intergovernmental agreement with Piatt County to House the inmates in Piatt County. DeWitt County will stay a 24/7 booking station.

This will be done until April at which time the agreement will be looked at to continue or re-build staff at that time. This plan allows public safety and to be smart with tax payer dollars.

Motion by Rogers second by Ferguson to approve intergovernmental agreement with Piatt County for jail operations. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion carried.

Motion by Tilley second by Ritter to adjourn at 8:15pm.