

DEWITT COUNTY BOARD MEETING
Nov 18, 2021
6PM
DEWITT COUNTY BUILDING

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

Roll call was answered by: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter.

Kurt Homann spoke to the as the new DCDC director. He is glad to take on the role of director. He will be attending the board meetings in the future.

Motion by Ferguson second by Kaymmeyer to appoint Robert Frantz to the DeWitt County Board of Review with term set to expire 11/30/2022. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Ferguson second by Tilley to re - appoint Katy Arnold to the DeWitt County Community Mental Health Board for a 4 year term set to expire 12/31/2025. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Ferguson second by Newberg to appoint Jeff Kiesling to the DeWitt County ETSB Emergency Telephone System Board with term set to expire Dec 2023. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Ferguson second by Newberg to appoint William Tyler Yokley to the DeWitt County ETSB Emergency Telephone System Board with term set to expire Dec 2023. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Tilley second by Houser to approve Oct minutes as corrected. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Houser second by Tilley to approve County Highway 17 Engineering Proposal from Cummins Engineering Corp not to exceed 30,275.90. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Matthews second by Kaymmeyer to authorize the transfer of ARPA Loss Revenue Funds in the amount of \$186,329.81 to the marina fund for expenses incurred of the gas dock replacement project. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Matthews second by Houser to hire Chastain to assist with breakwater replacement project at a cost not to exceed \$8,000.00. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Abstain Myers. Motion carried.

Motion by Tilley second by Myers to pay all bills. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Tilley second by Kaymmeyer to authorize the use of \$7,000.00 of the American Rescue Plan Act, State and Local Fiscal Recovery funds to secure equipment and /or services necessary to make marriage licenses, certified copies, birth, and death county records available via remote digital access for the purposes of enabling continued government operations during current and future health emergencies. Aye: Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter. Motion carried.

Ferguson reported he was in the power plant drill for the county and found it to be very interesting.

Motion by Tilley Second by Prestigaard to adjourn at 6:45pm.