

DEWITT COUNTY BOARD MEETING
June 24, 2021
6PM
DEWITT COUNTY BUILDING

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

Roll was answered by Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg.

Absent: Ennis, Kaymmeyer, Matthews.

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.

Jody Turney, Teri Wilson, Dale Nafzieger, Joie Ocheltree all spoke to the board with issues and concerns with Enel wind project inside the footprint from Plan of the day to barricades, Noise, quality of life.

Don Wadell spoke to the board on the agreement to curtail the wind farm. Wadell presented a document from NOAA stating the Nation Weather service has no authority to regulate wind turbines.

Motion by Ferguson second by Newberg to reappoint Danny Ferguson to the Weldon Community Fire Protection Dist. with term set to expire the first Monday in May 2024. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried

Motion by Ferguson second by Tilley to reappoint Dr. Aaron Blakley to the DeWitt Piatt County Health Dept and Tuberculosis Sanitarium Board with term set to expire the first Monday in May 2024. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Pruser second by Newberg to accept a \$50,000.00 grant from Enel for the Sheriff's Dept. Motion was withdrawn by Pruser and Newberg after discussion.

Motion by Houser second by Wickenhauser for the approval of the Paint Pavement Marking Quote of \$21,609.00 from Varsity Striping & Construction. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Houser second by Tilley to approve Resolution for Salary & Expenses of DeWitt County Engineer, Section 21-00000-00-CS & 21-CS039-00-AC. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Houser second by Tilley to install lights and electrical outlets on the slips/ramp at a cost not to exceed \$17,500.00. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

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

Motion by Ferguson second by Tilley to assign the review of the recovery funding to the DCDC board with the addition of Terry Ferguson and Dee Rentmeister to approve claims. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Tilley second by Pruser to enter closed session for pending litigation at 7:50pm. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Tilley second by Pruser to enter open session at 7:57pm. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Tilley second Pruser to give Authorization to have the defense work comp attorney settle the claim. Aye: Prestigaard, Pruser Tilley, Wickenhauser, Carter, Ferguson, Houser, Myers, Newberg. Motion carried.

Motion by Tilley second by Pruser to adjourn at 7:58pm with all in favor.