

DEWITT COUNTY BOARD MEETING
SEPT 23, 2021
6PM
DEWITT COUNTY BUILDING

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

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

Jacob Forrest spoke to the board with concerns on the Marina lease currently in force.

Motion by Ferguson second by Houser to appoint John David Vance to Rutledge Empire Drainage Dist with term set to expire the first Tuesday of September, 2024. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser. Pruser voted present. Motion carried.

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

Motion by Newberg second by Pruser to repair the remaining 3 front doors at the county building at a cost of \$7,296.33. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser. Motion carried.

Motion by Newberg second by Pruser to accept the quote from RockStar to replace the fire alarm system at a cost of \$29,900.00. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser. Motion carried.

Motion by Matthews second by Houser to extend the Marina management contract with 1125 Property Management for two more years. Aye: Houser, Kaymmeyer, Matthews, Myers, Prestigaard. Nay: Carter, Ferguson, Newberg, Pruser, Tilley, Wickenhauser. Motion Failed.

Motion by Matthews second by Houser to move forward with the sale of the 75 acres across from the marina including restrictions from Exelon. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser. Nay: Pruser. Motion Carried.

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

Motion by Tilley second by Newberg to purchase ten computers for \$9,174.16. Aye: Carter, Ferguson, Houser, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser. Nay: Kaymmeyer, Matthews. Motion carried.

Motion by Wickenhauser second by Newberg to give notice of intent not to renew existing Marina contract with 1125 property management and send out Marina contract for bid. Aye: Newberg, Pruser, Wickenhauser. Nay: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Prestigaard, Tilley. Motion failed.

Motion by Tilley second by Pruser to adjourn at 7:00pm with all in favor.

