

DEWITT COUNTY BOARD MEETING
Oct 26, 2021
6PM
DEWITT COUNTY BUILDING

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

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

Motion by Ferguson second by Newberg to appoint Brian Riddle to the DeWitt County Board Dist. To replace Nate Ennis with term set to expire Nov 30, 2022. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley. Motion Carried. Oath of Office was given by Clerk.

Motion by Ferguson second by Tilley to appoint David Newberg as Chairman of Public Finance to replace Nate Ennis with term set to expire Nov 30, 2022. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Prestigaard, Pruser, Riddle, Tilley. Motion Carried. Abstain- Newberg.

Motion by Ferguson second by Pruser to re appoint Bonnie Schmid, Clinton, Illinois, to the DeWitt County Community Mental Health Board with term set to expire 10/31/25. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Ferguson second by Pruser to approve September minutes. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Ferguson second by Pruser to approve the redistrict Map of Dewitt County by Resolution. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Matthews second by Kaymmeyer to allow Hooha to hunt marina property-75 acres- Nov 1, 2021 thru Nov 7. 2021 with proof of Liability Insurance. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Matthews second by Houser to purchase materials for improvements\upgrades to dock 7 in the amount of \$10,628.84. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Tilley second by Matthews to approve all bills. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Tilley second by Newberg to rescind motion on July 22 to give bonus to public safety union essential workers including jail Admin, Chief Deputy and Dispatch Coordinator. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion amended to: Motion by Tilley second by Kaymmeyer to approve \$2,000.00 Hazard pay for public safety union essential workers including Jail Admin, Chief Deputy and Dispatch Coordinator who worked during the period covering 3-16-2020 to 5-1-2020. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Tilley second by Newberg to place the FY2022 Budget and Levies on Display. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Tilley second by Pruser to Purchase and install software programs for Cyber security protection as required by insurance at \$72,476.00 for the first year with installation Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Ferguson second by Newberg to approve hazard pay for non-union essential workers that worked the period covering 3-16-2020 to 5-1-2020

Motion by Carter second by Tilley to amend motion to include 2000. Withdrawn.

Motion by Tilley second by Kaymmeyer to amend motion to approve 2000 dollars hazard pay for full time and 1000 dollars for part time during the time period 3-16-2020 to 5-1-2020. Vote on motion as amended. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Carter second by Houser to extend the review of Chapter 153 (Wind Energy) an additional three months as originally set forth on March 25, 2021. Aye: Carter, Prestigaard. Nay; Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Pruser, Riddle, Tilley. Motion Failed.

Motion by Carter second by Prestigaard to extend the review of Chapter 157 (Solar Energy) an additional three months as originally set forth on April 22, 2021. Aye: Carter, Myers, Prestigaard. Nay; Ferguson, Houser, Kaymmeyer, Matthews, Newberg, Pruser, Riddle, Tilley. Motion Failed.

Motion by Ferguson second by Tilley to extend Fyke & Fyke contract for 5 years at a cost of \$10,320.00 Yearly. Aye: Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley. Motion Carried

Motion by Tilley second by Pruser to adjourn at 6:50pm with all in favor.