

DEWITT COUNTY BOARD MEETING
Jan 20, 2022
6PM
DEWITT COUNTY BUILDING

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

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

Betsy Shifflet addressed the board. I urge the board to approve the Solar ordinance as presented. Please approve Tech environmental to do the noise study. On the American rescue plan what is the procedure for Clinton Antique mall and county junction to apply for lost funds.

Lynn Atteberry spoke to the board as representatives of the drainage district in support of the solar ordinance as presented.

Patty Klemm spoke on the sound study issue and thinks this should be done on non participating persons property.

Forrest Dodd wants to know why 30 ft boats have to be inspected before a sale this should be done by third party. Jet ski slip renter on dock 6 wants a refund on last years payment. Surveys were supposed to have been sent out and this has not been done. Meetings held at 7am are not accessible to residents that work.

Robert Thomas feels services at the marina are going way down. Thomas and a group would like to offer 1.750 mil for the entire marina property.

Kevin Myers spoke to the board on the solar ordinance issue. RPC spent 6 ½ hours going over the ordinance and comparing to the comprehensive plan on pg 61 solar shouldn't be placed in agriculture and should be in industrial. Future plans could add property for this.

Motion by Ferguson second by Houser to appoint Richard Tuggle to the Creek Union Drainage Dist. No1. With term set to expire the first Tuesday in September 2024. This is to replace Stephen Tuggle as he has resigned. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houserk, Kaymmeyer. Motion Carried.

Motion by Ferguson second by "Wickenhauser to appoint Cody White to the Texas Creek Union Drainage Dist. With term set to expire the first Tuesday in September 2022. This is to replace Kenneth Smith as he has resigned. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houserk, Kaymmeyer. Motion Carried.

Motion by Tilley second by Pruser to approve County Board minutes from December. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houserk, Kaymmeyer. Motion Carried.

Jim Griffin spoke to the board stating that Tech Environmental Inc. is recommended for the sound study. They will choose where to do the study.

Gerald Thoma Spoke to the board on Solar energy. Most of the property in the solar farm would be on property they own.

David Sheehan spoke on Solar energy. The solar farm can only be placed in certain areas not necessarily would this be in an industrial area. Please send back to RPC to revisit.

Motion by Ferguson second by Kaymmeyer to approve the sound study consultant agreement utilizing Tech Environmental Inc. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Carter second by Kaymmeyer to approve Case R125-2021. After Discussion

Motion by Tilley second by Houser to table motion. Aye: Matthews, Newberg, Pruser, Tilley, Wickenhauser, Ferguson, Houser, Kaymmeyer. Nay: Myers, Prestigaard, Carter. Motion carried.

Motion by Carter second by Kaymmeyer to approve Case A31-2021 (Solar Ordinance). After Discussion

Motion by Houser second by Matthews to table AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

The board would like the RPC to revisit the solar ordinance.

Motion by Tilley second by Kaymmeyer to cancel the S228-2012. Recommended by RPC to cancel. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Matthews second by Kaymmeyer to approve changes to the slip agreement.

Motion by Matthews second by Kaymmeyer to amend motion to Remove 5A. In the event a Slip Renter sells their boat and gives up rights to their slip with the sale of the boat and the boat is over 30' and more than 15 years old the boat must pass a certified inspection to be approve to stay in the slip. The Licensee is responsible for the cost of the certified inspection. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Matthews seconded by Kaymmeyer to amend 5 to remove the line Any unauthorized use of a slip will result in a minimum fine of \$250.00. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Matthews second by Kaymmeyer to approve changes to the slip agreement as amended. AYE: Matthews, Newberg, Prestigaard, Tilley, Wickenhauser, Ferguson, Houser, Kaymmeyer. Nay: Pruser, Carter. Motion Carried.

Motion by Matthews second by Kaymmeyer to approve a 10% increase in slip rent fees. AYE: Matthews, Myers, Prestigaard, Ferguson, Houser, Kaymmeyer. NAY: Newberg, Pruser, Tilley, Wickenhauser, Carter. Motion carried.

Motion by Matthews second by Prestigaard to approve restrictions presented by Exelon on the parcels at the marina.

Motion by ferguson second by Houser to amend restrictions to delete list of parcels ending 008, 009, and 002. AYE: Matthews, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Abstain: Newberg Motion Carried.

Vote on original motion as amended: Motion by Matthews seconded by Prestigaard to approve restrictions presented by Exelon on the parcels at the marina. AYE: Matthews, Myers, Prestigaard, Tilley, Wickenhauser, Ferguson, Houser, Kaymmeyer. Nay: Pruser, Carter. Abstain: Newberg. Motion carried.

Motion by Matthews second by Houser to contract with auctioneers for sale of 75 acres at marina. AYE: Matthews, Prestigaard, Tilley, Wickenhauser, Ferguson, Houser, Kaymmeyer. NAY: Pruser, Carter. Abstain: Newberg. Motion Carried.

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

Motion by Tilley second by Newberg to authorize ARPA funds for imaging/digitization of records online access of land records in the County Clerk's office - \$49,788.61. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Tilley second by Newberg to authorize ARPA funds for indexing records County Clerk's office Estimated cost of \$41,222.00 @ 1.50 per document. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Tilley second by Myers for designation all ARPA funds as loss revenue. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Tilley second by Prestigaard to authorize ARPA funds for radio (911) equipment. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Tilley second by Kaymmeyer to authorize up to five paid days when of for Covid Leave. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Wickenhauser second by Pruser for an audit of 1125 Property Management. AYE: Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson. NAY: Houser, Kaymmeyer. Motion Carried.

Motion by Carter seconded by Myers to resend action taken at Sept 23, 2021 meeting Motion to move forward with the sale of the 75 acres across from the marina including restrictions from Exelon. After discussion motion withdrawn by Carter.

Mr. Markwell spoke to the board on district seats over the next 10 years and will bring this up next month.

Motion to adjourn by Tilley second by Pruser with all in favor.

