

DEWITT COUNTY BOARD MEETING  
July 21, 2022  
6PM  
DEWITT COUNTY BUILDING

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

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

John Wrage spoke to the board about the Fire Dept in Kenney. They have put in an application for ARPA funds as they need a building for a new Fire Truck. They are asking for 150,000.00 dollars.

Holly Miller spoke to the board about bringing a food truck to the Marina for the Catfish tournament as they would be open when the Marina is closed. This would need to be sent to the Marina Committee for consideration.

Dan Markwell spoke to the board. Many fees will go away as Jan 1 2023. On the Judicial side bond hearings will have to be Seven days a week, Court reporters will have to be present as well as Circuit Clerk staff.

Jay Wickenhauser spoke to the board about 1125 Property Management not having any Work Comp insurance.

Terry Ferguson called a Special Meeting @5pm. On July 26, 2022 to address the issue.

Motion by Ferguson second by Tilley to appoint Josh Turney as Commissioner of Clintonia Union Drainage Dist. With term set to expire the First Tuesday in September 2023. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Ferguson second by Newberg to appoint Ryan Utterback as Commissioner of Creek Union Drainage Dist No.1. With term set to expire the First Tuesday in September 2023. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Tilley second by Carter to approve June 2022 Minutes. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Tilley second by Carter to pay all bills. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Tilley second by Newberg to approve contract with Telecommunications. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Tilley second by Newberg to approve contract with Sworn Officers. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Tilley second by Newberg to approve contract with Correctional Officers. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Newberg second by Wickenhauser to approve Simulcast Radio System utilizing ARPA funds. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Carried.

Motion by Ferguson second by Houser as amended to approve the bid for the North breakwater. Aye: Tilley, Wickenhauser. Nay: Carter, Ferguson, Houser, Newberg, Prestegaard, Pruser. Motion Failed

Motion by Tilley second by Pruser to adjourn the meeting at 7:13 with all in favor.

DEWITT COUNTY BOARD MEETING  
July 26, 2022  
5PM  
DEWITT COUNTY BUILDING

Meeting was called to order at 5:00pm by Chairman Ferguson.

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

Richard Randal and Todd Wilkerson addressed the board to inform them they are satisfied with 1125 property management.

Motion by Houser, second by Carter to approve the purchase of a Case Maxum 125 Mowing Tractor from Central Illinois Ag in the amount of \$67,000.00. Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Matthews, Newberg, Prestegaard, Pruser, Riddle.

Motion by Ferguson second by Tilley to terminate Marina contract with 1125 property management.

Motion by Wickenhauser second by Pruser to amend original motion to add effective December 31, 2022. Aye: Wickenhauser, Newberg, Pruser, Tilley. Nay: Carter, ferguson, Houser, Matthews, Prestegaard, Riddle. Motion Failed.

Vote on original Motion to terminate Marina contract with 1125 property management. Aye: Wickenhauser, Pruser. Nay: Carter, Ferguson, Houser, Matthews, Newberg, Prestegaard, Riddle, Tilley. Motion failed.

Motion by Matthews second by Houser to adjourn the meeting at 5:33pm. With all in favor.