

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

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

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

Motion by Ferguson second by Carter to appoint Robert Walters to Weldon Community Fire District as trustee with term set to expire the second Monday in May, 2026. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion Carried.

Motion by Ferguson second by Prestigaard to re-appoint Brett Willits to Kenney Community Fire District as trustee with term set to expire April 30, 2026. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion Carried.

Motion by Ferguson second by Tilley to appoint Gail Nunnery to the DeWitt County Mental Health Board with term set to expire on 10/31/2022. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion Carried.

Motion by Ferguson second by Myers to re-appoint Tom Smerz to Regional Planning Commission with term set to expire April 20, 2025. Aye: Prestigaard, Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers. Nay: Wickenhauser, Newberg. Motion Carried.

Motion by Houser second by Carter to approve the March Minutes Aye: Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion Carried.

Motion by Ferguson second by Newberg to approve the agreement with the City of Clinton for EMA. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion Carried.

Motion by Ferguson second by Kaymmeyer to approve Case A31-2021 Revisions to Solar Energy Ordinance. After a lengthy conversation on the issue.

Motion by Ferguson second by Matthews to Table the motion on Case A31-2021 Aye: Wickenhauser, Ferguson, Matthews, Newberg. Nay: Prestigaard, Tilley, Carter, Houser, Kaymmeyer, Myers: Motion failed to table. Vote on Original motion as presented was taken. Aye: Prestigaard, Tilley, Carter, Houser, Kaymmeyer, Myers. Nay: Wickenhauser, Ferguson, Matthews, Newberg. Motion carried.

Motion by Ferguson second by Carter to approve Case A-32-2022. Revision to 155.130 (c) (3) Tabled from March meeting. After discussion Aye: Prestigaard, Carter, Houser, Kaymmeyer, Myers. Nay: Tilley, Wickenhauser, Ferguson, Matthews, Newberg. Motion Failed due to tie vote.

Motion by Ferguson second by Prestigaard to approve Case A33-2022Revisions to 155.053 (B) (2) Boat Storage in an agricultural district with Special Use. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Houser second by Wickhauser to approve the resolution to award the low bids as circled on the aggregate bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM from the letting held on April 12, 2022. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Houser second by Myers to award the low bids as circled on the Aggregate bid tab for Township Motor Fuel Tax Maintenance, Section 22-00000-00-GM from the letting held on April 12, 2022. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Houser, Kaymmeyer, Matthews, Myers, Newberg. Abstain: Ferguson. Motion carried.

Motion by Houser second by Tilley to award the low bids on the Bituminous Material bid tab for County Motor Fuel Tax Maintenance, Section 22-00000-00-GM. . Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Houser second by Prestigaard to approve the resolution to award the low bids on the Bituminous Materials tab for Township Motor Fuel Tax Maintenance, Section 22-\_000-00-GM. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Houser, Kaymmeyer, Matthews, Myers, Newberg. Abstain: Ferguson. Motion carried.

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

Motion by Tilley second by Carter to approve Constellation Property Tax Assessment Settlement Agreement. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Tilley second by Newberg to approve the Constellation Property Tax Assessment Settlement Agreement for Ambulance District. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Tilley second by Matthews to approve the Intergovernmental Agreement with taxing Bodies for the County. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Tilley second by Newberg to approve the Intergovernmental Agreement with taxing Bodies for the ambulance. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers, Newberg. Motion carried.

Motion by Tilley second by Houser to approve Migrate County emails from .com to .gov utilizing ARPA funds for \$28,771.00 Aye: Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Newberg. Nay: Prestigaard, Myers. Motion carried.

Motion by Ferguson second by Matthews to approve the Sale of the 74.37 Acres including parcel ID 08-35-400-007 and 13-02-200-010 for \$10,100.00 dollars per acre. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers. Abstain: Newberg. Motion carried.

Motion by Ferguson second by Houser to put the proceeds from the sale of the property into the Marina Fund. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers. Abstain: Newberg. Motion carried.

Motion by Ferguson second by Wickenhauser to reimburse the depreciation fund from the Sale of the property in the amount of \$86,150.00. Aye: Prestigaard, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers. Abstain: Newberg. Motion carried.

Motion by Tilley second by Myers to adjourn at 7:29pm with all in favor.