

DEWITT COUNTY BOARD MEETING
Feb 18, 2021
6PM
DEWITT COUNTY BUILDING

Virtual Meeting:

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

Roll was answered by Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson. Ennis joined meeting at 6:44pm. Houser, Newberg, Pruser, Ferguson were in person.

To Dana Smith

You are hereby directed to call a meeting of the DeWitt County Board. The purpose of said meeting is to conduct the business of the County.

Mr. Porter Attorney for 82 citizens in Alta 2 foot- print spoke to the board in his opinion this will create a nuisance for them Also they feel the project will be a negative for future business. ZBA voted the project down. The board can make a finding on the issue and make special use permits null and void.

Betsy Shifflet addressed the board. She feels 155.130E as pertains to S250-2019 should be put on the agenda for consideration at the next county board meeting.

Terry Husted spoke to the board: He feels a moratorium should be put on all solar and wind until This should be considered by the board. 155.081 vibration analysis should be provided by owner or operator of the project. 153.10 must provide summary complaints per year. He feels the ordinances are not as strong as they should be.

Renee Devork resident in the footprint asked the board to reconsider the wind farm.

Mickey Tyler spoke to the board on the wind farm issue and would like the board to put on the next agenda for a vote.

David Remmert from the Health department: Clinics will be set up at the Clinton High School. Remmert will have doses of vaccine for Dewitt and Piatt County.

Motion by Ferguson second by Houser to appoint Charles Williams to the Merit Commission to fill John Workman's unexpired term. Term is set to expire July 23, 2024. Aye: Houser Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ferguson. Motion carried.

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

Motion by Newberg second by Pruser to enter into an agreement for professional services with Chastain & Associates for the sheriff's parking lot project. Aye: Houser, Kaymmeyer, Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Abstain: Myers. Motion carried.

Motion by Houser second by Wickenhauser to recommend the Construction Guidance Agreement from Cummins Engineering Corporation. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Motion by Matthews second by Kaymmeyer to work with Chastain & Associates for engineering services for a new gas dock, fuel system and electrical work for full board approval. Aye: Houser, Kaymmeyer, Matthews, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Abstain: Myers. Motion carried.

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

Motion by Tilley second by Matthews to approve resolution for participation of elected officials in IMRF. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Motion by Tilley second by Prestigaard to approve Treasurer's investment policy. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Motion by Tilley second by Carter to approve Treasure's FY20 annual report. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Motion by Tilley second by Newberg to approve Sandy Schlosser's travel request. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Motion by Ferguson second by Houser to pursue the options of selling the 74 acres of timber property.

Motion by Matthews second by Tilley to amend motion to approve appraisal on the 74 acres North of the Marina. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Vote on original motion as amended. Pursue the options of selling the 74 acres north of the Marina. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Tilley, Wickenhauser, Carter, Ennis, Ferguson. Motion carried.

Motion by Tilley second by Pruser to adjourn at 7:04pm.