

DEWITT COUNTY BOARD MEETING
Apr 22, 2021
6PM
DEWITT COUNTY BUILDING

Virtual Meeting:

Meeting was called to order at 6:03pm by Chairman Ferguson.

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

Absent. Pruser.

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.

Terry Fountain spoke to the board from Cummins Engineering on the scope of work to be done by them. Cummins is paid by the Wind farm but work on the behalf of the County. The board asked questions after his presentation.

Lance Reece spoke to the board with regards to the RPC members up for vote this evening. Reece has concerns that they are anti wind and solar.

Motion by Ferguson second by Houser to re appoint James M. Hammer to the Farmer City Fire Protection Dist. With term set to expire the first Monday in May 2024. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Ferguson second by Houser to appoint Mark Nunnery to the RPC Board to replace David Steward With term set to expire April 30, 2022. AYE: Matthews, Myers, Prestigaard, Tilley, Carter, Ennis, Ferguson, Houser, Kaymmeyer. NAY: Newberg, Wickenhauser. Motion Carried.

Motion by Ferguson second by Myers to appoint Joe Witte to the RPC Board to replace Bob Thomas With term set to expire April 30, 2022. AYE: Matthews, Myers, Prestigaard, Tilley, Carter, Ennis, Ferguson, Houser, Kaymmeyer. NAY: Newberg, Wickenhauser. Motion Carried.

Motion by Ferguson second by Carter to appoint Mariah Anderson to the RPC with term set to expire April 30, 2024. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Carter second by Myers to approve March minutes. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Ennis second by Newberg to upgrade the complete fingerprint system at a cost of \$21,030.00. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Newberg second by Myers to approve bid from King Lar to replace unit #4 condensing unit with tow 5-ton units at a cost of \$18,950.00. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Houser second by Ennis to approve a boom mower rental from Rahn Equipment in the amount of \$7,000.00 for one month. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

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

Motion by Ferguson second by Kaymmeyer to Authorize Land Use to review and make recommendations of changes to the Solar Ordinance (chapter 157). AYE: Myers, Prestigaard, Tilley, Carter, Ennis, Ferguson, Houser, Kaymmeyer. NAY: Newberg, Wickenhauser. Abstain: Matthews. Motion Carried.

Motion by Carter second by Kaymmeyer to allow the RPC, ZBA, and County Board sufficient time to continue to make necessary text amendments to the County code of ordinance Title XV: Chapter 157 (Solar Energy System). The RPC, ZBA, and County Board will begin a review process, not to exceed 6 months, from the date of this motion. New Special Use applications filed under title XV: Chapter 157 will not be acted on until the review has concluded. All special use applications filed under Title XV: Chapter 157 during this period will be subject to the new ordinances and revisions adopted by the County Board. AYE: Myers, Prestigaard, Tilley, Carter, Ennis, Houser, Kaymmeyer. NAY: Matthews, Newberg, Wickenhauser, Ferguson. Motion Carried.

Motion by Ferguson second by Tilley to re-establish position of Zoning Administrator with Hourly Salary of \$20.63. AYE: Matthews, Myers, Newberg, Prestigaard, Tilley, Wickenhauser, Carter, Ennis, Ferguson, Houser, Kaymmeyer. Motion Carried.

Motion by Ferguson second by Wickenhauser to appoint Dee Rentmeister as Interim Zoning Administrator at \$750 per pay period. AYE: Matthews, Newberg, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Kaymmeyer. NAY: Myers, Prestigaard, Carter. Motion Carried.

Motion by Tilley second by Prestigaard to adjourn at 8:07pm with all in favor.