

DEWITT COUNTY BOARD MEETING
May 19, 2022
6PM
DEWITT COUNTY BUILDING

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

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

Motion by Ferguson second by Houser to re- appoint Andy Hedrick to Wapella Community Fire District as trustee with term set to expire the first Monday in May,2025. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Ferguson second by Prestegaard to re- appoint John Perring to Waynesville Community Fire District as trustee with term set to expire the First Monday in May,2025. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Ferguson second by Tilley to re- appoint Robert F. Kuntz to Clinton Community Fire District as trustee with term set to expire the First Monday in May,2025. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Tilley second by Carter to approve April minutes. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Matthews second by Kammeyer to accept the bid from Ezell Excavating to remove all 12 islands in the parking lots at the marina for \$34,900.00. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Matthews seconded by Kammeyer to renew the current lease agreement with 1125 Property Management for the 2023 year. Aye: Riddle, Ferguson, Houser, Kammeyer, Matthews, Myers, Prestegaard. Nay: Pruser, Tilley, Wickenhauser, Carter, Newberg. Motion carried.

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

Motion by Tilley second by Newberg to approve resolution establishing compensation for the DeWitt County Sheriff for term 12-1-2022 ending 11-30-2026 at 80% of the States Attorney 's Salary as set ty the State along with the annual stipend of \$6500 as required by the Counties Code. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Tilley second by Newberg to approve resolution establishing compensation for the DeWitt County Treasurer for term 12-1-2022 ending 11-30-2026 \$66,000.00 with a 2% increase annually along with the annual stipend of \$6500 as required by the Counties Code. Aye: Pruser, Riddle, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Nay: Tilley. Motion Carried.

Motion by Tilley second by Newberg to approve resolution establishing compensation for the DeWitt County Clerk and Recorder for term 12-1-2022 ending 11-30-2026 \$66,000.00 with a 2% increase annually along with the annual stipend of \$6500 as required by the Counties Code. Aye: Pruser, Riddle, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Nay: Tilley. Motion Carried.

Motion to approve the purchase of new dispatch workstations from Evans Consoles Inc. in the amount of \$92100.41 with Arpa Funds. Aye: Pruser, Tilley Wickenhauser, Ferguson, Matthews, Newberg. Nay: Riddle, Carter, Houser, Kammeyer, Myers, Prestegaard. Motion Failed due to Tie.

Motion by Tilley with no second to approve the purchase of carpet for the dispatch center from Evans Consoles Inc. in the amount of \$17,376.51. No vote on motion as failed due to no second to the motion.

Motion by Tilley second by Newberg to offer two health plans from BC/BS with the county contributing \$567.00 per month for single coverage. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Tilley second by Newberg to approve contract with Sidwell for additional GIS district layers, Soil layer NAIP imagery implementation and Farms reports for \$9030 utilizing ARPA Funds. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Ferguson second by Houser to purchase a 2021 Chevrolet 5500 Cap & Chassis for \$54995.88 from Barker Chevrolet in Lexington. Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion Carried.

Motion by Ferguson second by Kammeyer to cancel the contract with Striegel Knobloch & Co for marina audit with paying costs incurred to date. Motion by Matthews seconded by Newberg to table. . Aye: Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kammeyer, Matthews, Myers, Newberg, Prestegaard. Motion was tabled

Motion by Kammeyer second by Tilley to adjourn at 7:17 with all in favor.