## DEWITT COUNTY BOARD MEETING Nov 29, 2021 5PM DEWITT COUNTY BUILDING

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

Roll call was answered by: Houser, Kaymmeyer, Matthews, Newberg, Prestigaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson. Myers arrived at 5:07pm.

Motion by Ferguson second by Houser to approve Resolution for State's Attorney Appellate Prosecutor service program. Aye: Houser, Kaymmeyer, Matthews, Newberg, Prestigaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson. Motion carried.

Motion by Tilley second by Pruser to approve insurance renewal of liability, work comp and unemployment insurance. Houser, Kaymmeyer, Matthews, Newberg, Prestigaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson. Motion carried.

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

Motion by Tilley second by Newberg to approve revisions to line items for the proposed budget FY 2022.

100.260.6407 Increase to \$6900 (Fike & Fike to mail out exemptions).

220.000.9009 an increase to \$238,000. (Insurance premium).

100.450.6200 an increase to \$600 for (publishing wind and solar text amendments).

407.000.6088 an increase to \$23000 (increase in unemployment rate).

100.105.6003 an increase to \$90,000 Electricity.

100.105.6005 an increase to \$52,000 Telephone.

100.115.6011 an increase to \$56,000 for email protection and security.

412.000.7112 an increase \$700,000 (account for the potential sale of property).

412.000.9100 an increase to \$86,150 (pay off loan to depreciation).

100.515.5060 personal time \$656.00

100.515.5065 vacation time \$7655.00

100.515.5070 sick time \$7830.00

100.515.5075 comp time \$1640.00. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson. Motion carried.

Motion to approve Budget and Levies for Fy 2022 with revisions. Aye: Houser, Kaymmeyer, Matthews, Myers, Newberg, Prestigaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson. Motion carried.

Motion by Tilley second by Houser to adjourn at 5:20pm with all in favor.