

DEWITT COUNTY BOARD MEETING  
Mar 24, 2022  
6PM  
DEWITT COUNTY BUILDING

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

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

Motion by Ferguson second by Houser to appoint Richard Hardesty to the Farmer City Fire District.

Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers.  
Motion carried.

Motion by Ferguson second by Tilley to reappoint Joe Witte to the RPC with terms set to expire April 30, 2025. Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion carried.

Motion by Ferguson second by Myers to reappoint Mark Nunnery to the RPC with terms set to expire April 30, 2025. Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion carried.

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

Motion by Ferguson second by Carter to approve Case A32-2022

Motion by Carter second by Kaymmeyer to amend motion and vote on the two parts of the motion separately. Aye: Prestigaard, Riddle, Tilley, Carter, Ferguson, Houser, Kaymmeyer, Matthews, Myers. Nay; Newberg, Wickenhauser. Motion carried to amend.

Motion by Ferguson second by Carter to vote on motion as amended to approve 155.065. Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion carried.

Motion by Ferguson second by Houser to table portion (155.13) (3) . Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion tabled.

Motion by Houser second by Wickenhauser to approve the purchase of a new Case IH Maxxum 125 and Bush Hog 2815 from Central Illinois Ag in the amount of \$107,500.00 Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion carried.

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

Motion by Tilley second by Kaymmeyer to pay Warner Hospital claim in the amount of \$6,357.90 for COVID testing from the ARPA funds. Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion carried.

Motion by Tilley second by Kaymmeyer to join HGACBuy Co-operative purchasing program. Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Motion carried.

Motion by Tilley second by Kaymmeyer to pay \$1500.00 premium pay to the corrections, patrol and dispatch employees along with the jail administrator, Chief deputy and 911 dispatch supervisor. Motion by Prestigaard second by Kaymmeyer to amend motion to add Premium pay to be paid out of ARPA funds. Aye: Newberg, Prestigaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Kaymmeyer, Myers. Nay: Houser. Motion carried. Vote as amended. Aye: Prestigaard, Riddle, Tilley, Carter, Ferguson, Kaymmeyer, Myers. Nay: Newberg, Wickenhauser, Houser. Motion carried.

Motion by Ferguson second by Matthews to approve Contract with Kropf Industrial for Breakwater. Aye: Newberg, Prestigaard, Riddle, Wickenhauser, Carter, Ferguson, Houser, Kaymmeyer, Myers. Nay: Tilley. Motion carried.

Motion by Kaymmeyer second by Newberg to adjourn at 7:00pm. With all in favor.