

DEWITT COUNTY BOARD MEETING
Nov 23, 2022
6PM
DEWITT COUNTY BUILDING

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

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

Chairman Ferguson asked the retiring Treasurer, Gloria Wills, and retiring County Clerk, Dana Smith, to come up and get a thank you gift from the Board and County employees. He went over both of their careers with the County and thanked them both for their time with the County.

A citizen, Tina Massey, spoke to the Board about the speed limit on Clintonia Rd. She is a longtime resident on that road and believes that because of the number of children playing and golf carts that use that road along with trying to back out of driveways, there needs to be a speed limit set for everyone's safety.

Motion by Ferguson second by Carter to appoint Kari Harris as IMRF Authorized Agent with term set to begin Dec 1, 2022. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Ferguson second by Houser to re-appoint Robert Frantz to the DeWitt County Board of Review with term set to expire May 31, 2027. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Newberg second by Tilley to approve the October 2022 Board minutes. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Mr. Matthews discussed rejecting the bids for the float replacement project and focus on emergency repairs on dock 3 (uncovered section and walkway).

Motion by Matthews second by Kammeyer to approve the G&H Marine bid in the amount of \$47,204.22 for the float replacement project. Aye: 0 Nay: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion failed.

Motion by Matthews second by Houser to approve \$14,000 for additional dock repairs/floats. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Nay: Pruser Motion carried.

Motion by Newberg second by Pruser to purchase the steel bed replacement on the 2011 Ford maintenance truck from Pafco Truck Bodies in the amount of \$6,379.00. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Newberg second by Wickenhauser to purchase carpet squares and adhesive from Goods in the amount of \$20,000. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Newberg second by Pruser to accept the quote from Wall to Wall to replace the carpet in the front of the counters in the offices in the County Building at a cost of \$16,870.00. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Houser discussed the Martin Equipment MartinMax extended warranty coverage for the 2022 John Deere 624P Wheel Loader at the Highway Dept for \$2,857.00 annual payment. No action was required.

Motion by Houser second by Prestegaard to approve BLR 09110 Resolution for Improvement appropriating \$20,000.00 MFT funds for Section 20-00044-04-RS. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Houser second by Riddle to approve Resolution to set speed limit on Clintonia Rd to 30MPH. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Houser second by Tilley to approve bid for truck equipment and upfitter work in the amount of \$38,351.00 from Koenig Body and Equipment, Inc. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

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

Motion by Tilley second by Myers to approve Renewal of Liability, Property and Work Comp Insurance. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Newberg to approve Resolution setting Circuit Clerk's Compensation for FY23 and FY24. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Houser to approve Resolution revising Chapter 38.078c of personnel policy. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Prestegaard to approve Floyd and Associates agreement for services for FY23. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Kammeyer to approve \$100 Christmas bonus for qualified employees. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Houser to approve Highway Union Contract for 2 years. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Matthews to approve line-item revisions to the proposed FY23 budget. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Tilley second by Prestegaard to approve the FY23 budget and levies. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Ferguson second by Tilley to approve the revised request from the Vault for the previously approved ARPA funds. Aye: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Motion by Ferguson second by Tilley to adopt resolution to participate in the program of the Office of the State's Attorney's Appellate Prosecutor in the amount of \$7,000.00. Ayes: Kammeyer, Matthews, Myers, Newberg, Prestegaard, Pruser, Riddle, Tilley, Wickenhauser, Carter, Ferguson, Houser. Motion carried.

Chairman Ferguson spoke on the 5 board members that were no longer going to be on the board and issued them each a framed certificate for their service.

Motion by Newberg second by Wickenhauser to adjourn at 6:46pm with all in favor.