

DEWITT COUNTY BOARD MEETING  
(BOARD RE-ORGANIZATION MEETING)  
DEC 5, 2022  
5PM  
DEWITT COUNTY BUILDING

Meeting was called to order at 5:00PM by County Clerk, Kari Harris.

Roll call was answered by: Carter, Deerwester, Farris, Ferguson, Matthews, Myers, Prestegaard, Ryan, Tilley, Werts, Witte. Riddle was absent.

County Clerk administered the Oath of Office to all 11 Board Members. Each district was sworn in separately. Riddle was not present to take the Oath.

County Clerk opened the floor for nominations for the County Board Chairman. Mr. Ferguson nominated Dan Matthews. No other nominations were given.

County Clerk closed County Board Chairman nominations.

Roll call was taken for Election of Dan Matthews as the County Board Chairman. Aye: Carter, Deerwester, Farris, Ferguson, Myers, Prestegaard, Ryan, Tilley, Werts, Witte. Present: Matthews. Election of Dan Matthews as County Board Chairman carried.

County Clerk turned the meeting over to Chairman Matthews.

Matthews opened the floor for nominations for the County Board Vice Chairman. Mr. Prestegaard nominated Terry Ferguson. Mr. Witte seconded the nomination of Mr. Ferguson. Mr. Carter nominated Megan Myers. No other nominations were given.

Matthews closed County Board Vice Chairman nominations.

Roll call was taken for Election of either Terry Ferguson or Megan Myers as the County Board Vice Chairman.

Each member was to vote by stating the name of the nominee they chose for Vice Chairman. Carter- voted Myers, Deerwester voted Myers, Farris voted Ferguson, Ferguson voted Present, Matthews voted Ferguson, Myers voted Ferguson, Prestegaard voted Ferguson, Ryan voted Ferguson, Tilley voted Ferguson, Werts voted Ferguson, Witte voted Ferguson. 2 votes for Myers, 8 votes for Ferguson, 1 vote Present. Election of Terry Ferguson as County Board Vice Chairman carried.

Motion by Matthews second by Tilley to adopt the Code of Ordinances Book. Aye: Carter, Deerwester, Farris, Ferguson, Matthews, Myers, Prestegaard, Ryan, Tilley, Werts, Witte. Motion Carried.

Matthews read the new committee assignments to the Board and asked if there were any questions. No questions were asked.

Motion by Tilley second by Ferguson to accept the new Committee Appointments. Aye: Carter, Deerwester, Farris, Ferguson, Matthews, Myers, Prestegaard, Ryan, Tilley, Werts, Witte. Motion Carried.

Tilley reminded the Board that the Finance meeting has been changed to December 15, 2022, due to Dee Dee being gone.

Motion by Matthews second by Tilley to publish the County Board Meeting dates for 2022-2023. Aye: Carter, Deerwester, Farris, Ferguson, Matthews, Myers, Prestegaard, Ryan, Tilley, Werts, Witte. Motion Carried.

State's Attorney Markwell advised the board that since the meeting in December 2022 had to be pushed back a week and does not follow the normal monthly meeting schedule, the public needed to be informed of the change. Board acknowledged that the public would be made aware.

Ferguson spoke to the Board about it being an honor to have served as Board Chairman the past 2 years, welcomed the new Board members, and welcomed Matthews as the new Board Chairman.

Motion by Tilley second by Prestegaard to adjourn at 5:19pm with all in favor.