

CLINTON COUNTY BOARD MEETING

January 20, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on January 20, 2015.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Nordike D, Nordike K, Rakers, Richter, Schrage, Simpson, Sullivan, Taylor and Wessel.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Wessel made a motion to approve the minutes from the December 15, 2014 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-01-03 For Text Amendment To Clinton County Zoning Code

Taylor made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Ordinance 2015-01-04 For Text Amendment to Clinton County Zoning Code Chapter 40 Defining and Providing Permitted and Special Use Areas For Restaurants and Taverns

Taylor made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Jim Haas First Subdivision

Sullivan made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iv. Motion – Lightning Lane Subdivision to Deny

Wessel made a motion for a roll call vote to deny the subdivision. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

v. Motion – Eric Kahre’s First Subdivision

Sullivan made a motion for a roll call vote to approve the subdivision. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Economic Development

Rakers reported the Enterprise Zone applications have been turned in. Clinton County qualified with 9 out of 10 criteria. There was a meeting held in Clay City for the Route 50 coalition on discussion for Lebanon bypass. Currently Phase 1 and 2 are being worked on for the bypass. The committee also discussed funding of coalition. Each county agreed to pay \$3500. This would be split between Trenton, Aviston, Breese, Carlyle and the County at \$700 each.

c. Tourism Committee

Sullivan reported the website is coming along.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the committee met on January 7th. The Board of Review should be finished by the end of January. Senior citizen exemptions will be mailed out the end of January or the beginning of February. 2015 farmland values will be implemented this year. The committee also discussed the county flyover photos being taken every 5 years instead of every 10 years.

f. Insurance/ICIT

Richter reported the monthly meeting was held on the 2nd Monday in December. December was the 2nd highest month with total claims and fees of \$126,000. The comparison report of the previous contract years showed the total claims and fees,

including prescriptions at just under \$836,000 for the first 8 months. This is the highest of prior contract years since county was self-insured. However, there are 10% more lives on the plain in December 2014 compared to December 2013. Total medical and pharmacy utilization is up 19%. Pharmacy cost is 13% lower than December 2013. The employee benefits county line item budget report for the first month of fiscal year 2015 was \$6600, or .51%, over budget without reimbursements. With reimbursements, the insurance line item is \$17,000, or 1.32%, under budget. The health insurance line item budget is \$1,318,000. The next ICIT meeting will be the next coming Wednesday.

g. Facilities Committee

Nordike reported the committee met on January 8th. The final inspection of the courthouse being caulked and sealed was done on January 14th. There was discussion about the health department looking for more room to expand. There will be further discussion at the February meeting. There was also discussion about the light fixture problems at courthouse and jail. The fluorescent lighting will either need to be refurbished or replaced due to the light bulbs not being available any longer. The committee may go out for bids on the replacement of the fixtures. The sealing and caulking is done. The front windows on the south side of the courthouse are needing to be replaced. Last, the tree on the northwest corner of the courthouse is diseased and needs to come down as soon as possible. Duane Nordike made a motion to remove the tree. Heiligenstein seconded the motion. Motion Carried. The next meeting will be on February 5th.

h. County Farm Committee

Wessel reported the committee met on January 12th. Don Deiters with Animal Control gave his year end report. The committee also talked about tweaking an ordinance with Frank Heiligenstein. Don is probably going to need another truck. Don could give his to Tony. The truck Tony is using could possibly go to Tom Athmer who uses his personal vehicle to do all the running for the county. The next meeting will be February 9th.

i. Education Committee

Kreke said the committee met on January 15th. ROE funding for 2015 is coming in about the same rate as previous years. They are watching to see which state taxes will be discontinued. ROE pre-k program received gold level ranking. A grant was received for mental health treatment at the Alternative school in Centralia.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the Finance committee agreed to pay the \$700 for their portion of the funding for the Route 50 coalition. The next meeting will be February 11th @ 6:00pm.

1. Treasurer, Denise Trame, gave her monthly report. There was an oil check received for \$7407.14.

i. Motion - Approval of Monthly Budget and Financial Report

Taylor made a motion to approve the monthly report. Rakers seconded the motion. Motion Carried.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported the new EMA Director is in place. The next meeting is February 9th at the EMA building.
- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported for the county rock, Beelman was the lowest bidder for the slag chips and the CA-6 rock. Zachary Farms was the lowest bidder for the limestone chips. Wilke Truck service for riprap.
 - i. Motion - Resolution 2015-01-01 To Award Township Motor Fuel Tax Rock Bids
Holtgrave made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
 - ii. Motion - Resolution 2015-01-02 To Award County Motor Fuel Tax Rock Bid
Holtgrave made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Taylor reported the next meeting will be March 10th.
- b. County Health
 1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Richter seconded the motion. Motion Carried.
- c. GIS Committee
No Report.
- d. 911 Committee
Nordike reported there was a meeting January 14th. Last month the committee reviewed a bill received from AT&T of \$4000. There was an error when the contract was lapsing. The county sent in the standard payment of \$441 for 911. We have been reinstated with the phone company now and the monthly rate will go up \$9 a month for 911. The dispatch signal on east side has not had any further complaints.
- e. UCCI
Sullivan reported the next meeting is January 26th at 9:30pm.
- f. Personnel/Labor Committee
Heiligenstein reported the committee did not meet in January, but are continuing to move forward with contract negotiations.

11. APPROVAL OF ACCOUNTS PAYABLE

Simpson made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

Chief Deputy Clerk, Jami Staser, read a thank you note for the flower arrangement from the Deering family.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Appointment – Trustee for Keyesport Fire Protection District – Dennis Hempen To Fill Carrol Schmitt’s Term Due To His Passing

Sullivan made a motion to approve the appointment. Duane Nordike seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 17th Due To President’s Day.

Heiligenstein made a motion to approve the meeting change. Richter seconded the motion. Motion Carried.

16. ADJOURNMENT TILL TUESDAY, FEBRUARY 17, 2015

Heiligenstein made motion to adjourn until Tuesday, February 17, 2015. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder