

CLINTON COUNTY BOARD MEETING

August 17, 2020 – 7:00pm
Via ZOOM and Phone Conference

Robert Fix, Chairman

James Rakers, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Doug Maue**
- 3. ROLL CALL OF MEMBERS - County Clerk Vicky Albers**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. APPROVAL OF MINUTES**
- 6. REPORTS AND COMMUNICATIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
 - a. Presentation by IDOT and State Rep. Charlie Meier regarding U.S. Route 50 near Aviston
 - b. Motion – Colleen Kampwerth for Proclamation of July 10, 2021 as Chronic Illness/Disease Day
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Matt Cain
 - i. Approval of Crappie USA Tournament
 - ii. Approval of King Cat Tournament
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Larry Johnson
 - g. Facilities Committee – Brad Knolhoff
 - i. Motion to Approve – Agreement with Health Dept. to Rent Additional Space in the Annex for Contact Tracing Staff
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
- n. Personnel/Labor Committee – Mike Kreke

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
- b. County Health – Brad Knolhoff
 - 1. Motion - Health Department Monthly Report
- c. GIS Committee – Craig Taylor
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – John White – Clinton County East Public Water District
- b. Motion – Appointment – Jerry Buening – Clinton County East Public Water District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 21, 2020

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Join Zoom Meeting

<https://us02web.zoom.us/j/85030697003?pwd=YWkrN0VvU3VJM0w2TXVLTi9hWGozdz09>

Meeting ID: 850 3069 7003

Passcode: 543893