

CLINTON COUNTY BOARD MEETING

December 21, 2020 – 7:00pm
Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, 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**
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - b. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Final Plat – J Knol Estates – Lake Township – John Knolhoff
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Keith Nordike
 - 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 – Brad Knolhoff
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion to Approve – Up to \$5,000 in Technology Updates for County Board Room to Accommodate Video Conferencing. Expenditures to be Submitted for CARES Act Reimbursement.
 - ii. Motion to Approve – Purchase of Laptop Computers for Use by County Board to Accommodate Video Conferencing. Expenditures to be Submitted for CARES Act Reimbursement.
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion – Resolution Vacating a Portion of County Highway 11 (Jamestown Road) Right of Way
 - ii. Motion – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve Assessor’s Contract
 - ii. Motion to Approve Zoning Administrator’s Contract
 - iii. Approval of Payout and Resignation Letter for Jeanette Spaur

10. SPECIAL COMMITTEES

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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change January Meeting From 3rd Monday of Month to Tuesday, January 19th due to Martin Luther King Holiday.

15. NEW BUSINESS

- a. Keith Nordike

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 19, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81523187705?pwd=d0tLeThpdU93RmowdjcjcySS9udzJBUT09>

Meeting ID: 815 2318 7705

Passcode: 810630

**CLINTON COUNTY BOARD MEETING
DECEMBER 7, 2020 - 6:30 P.M.**

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL OF MEMBERS**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. PUBLIC MAY APPROACH THE BOARD**
- 6. OLD BUSINESS**
- 7. ADJOURNMENT OF 2018-2020 COUNTY BOARD**

**CLINTON COUNTY REORGANIZATIONAL BOARD MEETING
DECEMBER 7, 2020 6:30 P.M.**

- 1. CALL TO ORDER OF REORGANIZATIONAL MEETING**
- 2. OATHS OF BOARD MEMBERS**
- 3. ROLL CALL OF MEMBERS**
- 4. ELECT CHAIRMAN**
- 5. ELECT VICE-CHAIRMAN**
- 6. COMMITTEE APPOINTMENTS**
- 7. ADJOURNMENT OF 2020-2022 COUNTY BOARD**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86789202497?pwd=N0hqYllJK3BElzNFbitsQVU0dk9odz09>

Meeting ID: 867 8920 2497

Passcode: 373051