

# CLINTON COUNTY BOARD MEETING

**September 21, 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**
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 9. STANDING COMMITTEES**
  - a. Zoning/Subdivision Committee – Craig Taylor
    1. Zoning Report – Jami Staser
      - i. Motion to Approve – Final Plat – KJ Acres – 3 Lot Subdivision – Zoned R-2 – Meridian Township
      - ii. Motion to Approve – Vacation of Hampel Subdivision – 1 Lot Subdivision – St Rose Township
  - b. Economic Development/Enterprise Zone – Keith Nordike
  - c. Tourism Committee – Matt Cain
  - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
  - e. Assessment Committee – Bryan Wessel
  - f. Insurance/ICIT – Larry Johnson
  - g. Facilities Committee – Brad Knolhoff
  - 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
      - i. Motion – Resolution to Approve Low Bid of \$48,828 to Jansen Farm Equipment for the Purchase of a New Mowing Tractor

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 – Allan Billhartz – Aviston Fire Protection District
- b. Motion – Appointment – Steve Haun – Clinton County East Public Water District
- c. Motion – Appointment – Dr. Brian Klosterman – 708 Board of Mental Health

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, OCTOBER 19, 2020**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87884422967?pwd=My9LRGVHkZtYXVmemd6VE9uNTRjQT09>

Meeting ID: 878 8442 2967

Passcode: 062152