

# CLINTON COUNTY BOARD MEETING

**April 19, 2021 – 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. Circuit Clerk Rod Kloeckner – Impact HB3653
- 9. STANDING COMMITTEES**
  - a. Zoning/Subdivision Committee – Craig Taylor
    1. Zoning Report – Jami Staser
      - i. Motion – Final Plat – Sutton Branch Farm – 1 Lot – St Rose Township
      - ii. Motion – Final Plat – Stan Kuhl’s First Subdivision – 1 Lot – St. Rose Township
      - iii. Motion to Approve – Flood Plain Variance – Larry Richter –East Fork Township
      - iv. Motion to Approve – Map Amendment Agricultural (A) – Agricultural –Residential (A-R) – Larry & Mary Perez Clement Township
  - 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
    1. Motion to Approve – Fair American Insurance and Reinsurance Company as the County’s Health Insurance Carrier
  - g. Facilities Committee – Ken 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 – Brad Knolhoff
    1. Treasurer’s Monthly Report – Denise Trame
      - i. Motion - Approval of Monthly Budget and Financial Report
      - ii. Motion to Approve – Accept Bid from ID Networks for County RMS and CAD Systems

- 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 to Award Low Bids for Material (Road Oil & Hot Mix Asphalt) to be Purchased with MFT Funds for the Townships
    - ii. Motion – Resolution to Award Low Bids for Material (Road Oil & Hot Mix Asphalt) to be Purchased with MFT Funds for the County
    - iii. Motion - Resolution to Award the Low Bid for the Replacement of the Quarry Creek Bridge on Pipeline Road in Wade Township to Depew and Owen Builders, Inc.
- n. Personnel/Labor Committee – Mike Kreke
  - i. Motion to Approve – 911 PB Contract
  - ii. Motion to Appoint Brian Vielweber to Complete the Term of Sheriff

**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 – Jim Sullivan
- g. Reorganization Committee – Mike Kreke
  - i. Motion to Approve – 15 Board Members Going Forward
  - ii. Motion to Approve – 5 County Board Districts Going Forward

**11. APPROVAL OF ACCOUNTS PAYABLE**

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – John Hodapp – Trustee Carlyle Fire Protection District
- b. Motion – Appointment – Jered Weh – Trustee Carlyle Fire Protection District
- c. Motion – Appointment – Jack Satterfield – Trustee Carlyle Fire Protection District

**15. NEW BUSINESS**

- a. A.B.A.T.E. Proclamation - May is Motorcycle Awareness Month

**16. ADJOURNMENT UNTIL MONDAY, MAY 17, 2021**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84544221837?pwd=WtIwSWJ2SmpuK1NEQ3J6cC9HcllEUT09>

Meeting ID: 845 4422 1837

Passcode: 031354

ZOOM calling +1 312 626 6799

Bridge calling is the same