

CLINTON COUNTY BOARD MEETING

June 21, 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 – Acting Chief Deputy Dan Travous**
- 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. Service Recognition for Retiring County Sheriff Doug Maue
 - b. Service Recognition for Retiring Regional Superintendent of Schools Ron Daniels
 - c. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - d. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Final Plat – Clinton Schmeink Subdivision – 1 Lot – Wade Township
 - ii. Motion to Approve – Final Plat – Kelsey Tucker Subdivision – 1 Lot – Wade Township
 - iii. Motion to Approve – Final Plat – Leann Cotton’s First Subdivision – 1 Lot – Breese Township
 - iv. Motion to Approve – Final Plat – Bill Timmermann Subdivision – 1 Lot – St. Rose Township
 - v. Motion to Approve – Plat of Vacation – Chad Ratermann’s 2nd Subdivision – 1 Lot – Germantown Township
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - i. Motion – Resolution Approving King Kat Trail Confidential Contract with Outdoor Promotions, Inc.
 - ii. Motion – Resolution Approving Confidential Sponsorship Agreement with VMD Promotions, LLC
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann

- g. Facilities Committee – Ken Knolhoff
- h. Animal Control/County Farm Committee – Craig Taylor
 - a. Resolution – Approve Agreement for Professional Services with Netemeyer Engineering to Revise Documents from 2005 for a New Animal Control Shelter
- 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 – Approval of Resolution Approving and Adopting a Fraud, Waste and Abuse Policy for Clinton County
 - iii. Motion – Approve Payment of Health Department Survey
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
- 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 – 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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

- a. Sheriff’s Nomination

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Terri Linton – Board of Health
- b. Motion – Appointment – Stacy Albers – Board of Health
- c. Motion – Appointment – Dr. Deanna DuComb – Board of Health
- d. Motion – Appointment – Maynard “Skip” Etter – Clinton County East Public Water District
- e. Motion - Change July Meeting From 3rd Monday of Month to Tuesday, July 20th at 7:30 p.m. due to Clinton County Fair/Parade

15. NEW BUSINESS

- a. Motion to Approve – Resolution in Support of Prairie State Energy Campus

16. ADJOURNMENT UNTIL TUESDAY, JULY 20, 2021

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

Join Zoom Meeting

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<https://us02web.zoom.us/j/84508376921?pwd=YXR5MEE2eGU4UjZ2eWdMeEhRc1B1Zz09>

Meeting ID: 845 0837 6921

Passcode: 595922

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