

# CLINTON COUNTY BOARD MEETING

**May 17, 2021 – 7:00pm**

Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

- 1. MOMENT OF SILENCE, 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. Subdivision Committee – Craig Taylor
    1. Zoning Report – Jami Staser
      - i. Motion to Approve – Final Plat – Art & Helen Buehne Estates– 1 Lot – St Rose Township
      - ii. Motion to Deny – Map Amendment Agricultural (A) – Agricultural -Residential (A-R) Brian Holtgrave – Breese Township
      - iii. Motion to Approve – Resolution in Opposition of SB1602 to Protect Local Control of Zoning and Land Use
    - 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
      - i. Motion – Approve Dismissal of the 2020 Board of Review
    - f. Insurance/ICIT – Nelson Heinzmann
    - 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
    - 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 Approve Purchase of New Tandem Axle Dump Truck from Truck Centers, Inc. of Troy, IL
- n. Personnel/Labor Committee – Mike Kreke
  - i. Motion to Approve – Tom Ellis Payout
  - ii. Motion to Approve – Appointment of Matt Renaud to Finish Term of Retiring Regional Superintendent of Schools, Ron Daniels
  - iii. Motion to Approve – Nomination for 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
  - i. Motion – Resolution Approving a Confidentiality and Non-Disclosure Agreement with James Pederson and Authorizing its Execution
- f. UCCI – Jim Sullivan
- g. Reorganization Committee – Mike Kreke

**11. APPROVAL OF ACCOUNTS PAYABLE**

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Janet Heimann – Board of Review
- b. Motion – Appointment – Wayne Kiefer – Board of Review
- c. Motion – Appointment – Dennis Hempen – Trustee Keyesport Fire Protection District
- d. Motion – Appointment – Steve Tebbe – St. Rose Public Water District
- e. Motion – Appointment – Karl Klostermann – St. Rose Public Water District

**15. NEW BUSINESS**

- a. Executive Session to Discuss Pending Litigation
- b. Motion - Action Regarding Litigation

**16. ADJOURNMENT UNTIL MONDAY, JUNE 21, 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/81391394418?pwd=Z0x6T2Y1aTBhTVk1VE5WK2lJUTYyQT09>

Meeting ID: 813 9139 4418

Passcode: 116895

To call into ZOOM: +1 312 626 6799 US (Chicago)