

CLINTON COUNTY BOARD MEETING

February 22, 2022 – 7:30pm
Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff 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**
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Map Amendment – Commercial (C) to Residential (R-2) – St Rose – Justin Detmer
 - ii. Motion to Approve – Map Amendment – Agricultural (A) to Commercial (C) – Wade Township Ron Becker and Village of Beckemeyer
 - iii. Motion to Approve -Final Plat – 3 Lot – Heckenkemper Heritage Subdivision – Lookingglass 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
 - g. Facilities Committee – Ken Knolhoff
 - i. Motion to Approve – Low Bid for HVAC Replacement
 - ii. Motion to Approve – Low Bid for New Courthouse Roof
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Resolution Approving an Intergovernmental Agreement Between the City of Carlyle and Clinton County
 - ii. Motion to Approve – Upgrades to the Multi-Purpose Building Contract
 - iii. Motion to Approve – Resolution Regarding Lease Agreement with Korte-Bretz Properties, LLC
 - 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 - Approval of Monthly Budget and Financial Report
 - ii. Motion to Approve – Payment to Mazzitello Professional Services for Phase 2 of Countywide Emergency Radio System
 - iii. Motion to Approve – Ordinance for American Rescue Plan Act (ARPA) Standard Allowance
- 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
 - i. Motion to Approve – Final Payout for Kyle Schulte Not to Exceed \$357.56
 - ii. Motion to Approve – Letter of Resignation and Payout for Don Beckemeyer Not to Exceed \$12,296.23

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

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, MARCH 21, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88605273801?pwd=L3NNNE1pcXdKNTVnekZzY0krTzI1UT09>

Meeting ID: 886 0527 3801

Passcode: 714574