

CLINTON COUNTY BOARD MEETING
April 18, 2022 – 7:00 p.m.

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on April 18, 2022. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Heinzmann, Johnson, B. Knolhoff, K. Knolhoff, Kreke, Middendorff, Netemeyer, Nordike, Strieker, Sullivan, Taylor, Wessel, Wesselmann. Absent: Rapien, White. Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Sullivan made a motion to approve the minutes from the March 21, 2022 regular meeting. Wessel seconded the motion. Motion Carried.

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 - Final Plat – 1 Lot - West Water Tower Subdivision Breese Township

This property is adjacent to Breese JC Park, and is the proposed site for a new Breese water tower. The plat has already been approved by the city of Breese and all relevant county offices.

B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker

(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);

White (Absent). Motion Carried 12-0

ii. Motion – Final Plat 2 Lot – East Beckemeyer Subdivision - Wade Township.

Staser stated this is a 4.54-acre parcel owned by the village which was rezoned from Agricultural to Commercial in February. The parcel would be split with Wade Township constructing a new township building on Lot 2 and the village keeping Lot 1. The village approved the plat last month.

B. Knolhoff made a motion for a roll call vote. Wessel seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- iii. Motion to Approve – Final Plat – 1 Lot - Orchard Estates - Wade Township
This is on the south end of Beckemeyer. The Albers family is splitting off one acre for their son to build a house. The village of Beckemeyer approved the subdivision on April 11. Taylor made a motion for a roll call vote. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- iv. Motion to Deny – Map Amendment from Agricultural – Residential (R-1) in Sugarcreek Township
The property is already abutting R-1 lots and the owners had requested the rezoning of lots 2, 3, 4, 5 and 6; however, the Zoning Board of Appeals voted to deny the request. Many neighbors attended the hearing in opposition to the rezoning. B. Knolhoff made a motion for a roll call vote to concur with the Zoning Board of Appeals and deny the request. Heinzmann seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- b. Economic Development/Enterprise Zone – Keith Nordike
No Report

- c. Tourism Committee – Jim Sullivan

1. Motion to Approve - \$2,500 for 2022 King Kat Tournament Contract
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
2. Motion to Approve - \$3,250 for 2023 King Kat Tournament Contract
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion. Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (No); Nordike (Yes); Rapien (Absent); Strieker

- (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 11-1
3. Motion to Approve – \$50 Ad Promoting Clinton County for Clinton County Fair Book
Sullivan made a motion for a roll call vote. K. Knolhoff seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report
- e. Assessment Committee – Bryan Wessel
Wessel reported that the 2022 declarations for properties sold in the past month were up 10 from last year. The county’s final multiplier was verified as 1.0. Some of the township assessors have already turned in their work for the next tax year, and the deadline is June 15. Four PTAB appeals are still waiting to be resolved.
- f. Insurance/ICIT – Nelson Heinzmann
1. Heinzmann said the monthly report shows total fees are down 8 percent as compared to this time last year, pharmacy expenses and medical claims were down slightly and fixed costs were down 24 percent. The county received a pharmaceutical rebate for \$3,204 making the total rebate for the year over \$13,000. For this Fiscal Year, expenses without reimbursements, were under budget by 12.87 percent. With reimbursements, the expenses were under budget by 58.26 percent. An open enrollment/informational meeting on health insurance will be held at the courthouse on April 21.
 - i. Motion to Approve – Switch Health Insurance Third Party Administrator from IPMG to Consociate
Heinzmann said going with Consociate will save the county \$13,000 with no change for the employees other than a new insurance card.
Heinzmann made a motion for a roll call vote. Taylor seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
 - ii. Motion to Approve – Five percent increase per employee per month for Teladoc
Heinzmann made a motion for a roll call vote. Strieker seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
 - iii. Motion to Approve – Retain Coverage on VSP Vision Insurance
Heinzmann made a motion to retain the VSP vision insurance. B. Knolhoff seconded the motion. Motion carried.

- iv. Motion to Approve – Switch Dental Coverage Back to Delta Dental
Heinzmann made a motion for a roll call vote. Wessel seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker
(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);
White (Absent). Motion Carried 12-0

- g. Facilities Committee – Ken Knolhoff
K. Knolhoff reported that the Probation Department has three new employees and is in
need of more office space. Circuit Clerk Rod Kloeckner is giving up half of his storage
space, adjacent to the probation department, for new office space. Work on the courthouse
roof has been delayed due to rain. Kohnen Heating and AC is on schedule to start on the
new HVAC system by mid-May.

- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that for the past month, there were 17 dogs taken in with 12 reclaimed and
26 cats taken in with one being reclaimed. Revenue for the month was \$1,285. Animal
Control Warden Bryanna Becker will be enrolling in euthanasia training in July and is
moving forward with the euthanasia license.

- i. Education Committee – James White
No Report

- j. Veterans Committee – Bob Netemeyer
No Report

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
 - 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion to Approve – Treasurer’s Monthly Report.
B. Knolhoff made a motion to approve the Treasurer’s Monthly Report. Wessel
seconded the motion. Motion Carried.
Trame reported the county received an oil check for \$12,862.39 and video gaming
revenue last month was \$7,556.83. Real estate taxes should be out in late May with
due dates in June and August.
 - ii. Motion to Approve – Resolution to Execute Deed of Conveyance of the County’s
Interest for a Parcel Auctioned at the Surplus Property Sale on June 4, 2021 and
Subsequently Sold by the County’s Tax Agent.
B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes);
Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker
(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes);
White (Absent). Motion Carried 12-0

l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
No Report

m. Road and Bridge Committee – Bryan Wessel

1. Highway Engineer's Report – Dan Behrens

Behrens said the county opened bids on April 1 for oil products for county and township roads. The prices for the oil that is spread on the roads came in about 44 percent higher, oil that is mixed in the yard is up about 55 percent and hot mix asphalt is about 15 percent higher. An oil salesman indicated that the market is just high right now and if the county waited another week, prices would likely increase again. Behrens said he doesn't see any advantage to rejecting the bids and rebidding. Behrens said the bidding for the Breese-Germantown Road resurfacing project is pushed back to August. The project will add three feet of paved shoulders to each side of the roadway.

i. Motion to Approve – Resolution to Award Low Oil Bids for the Townships

B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

ii. Motion to Approve – Resolution to Award Low Oil and Hot Mix Asphalt Bids for the County

B. Knolhoff made a motion for a roll call vote. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

iii. Motion to Approve – Resolution to Award the Low Bid for Improvements to a Portion of Aviston Road to the Killian Corporation for \$529,931.77

Killian's bid was a little over \$100,000 less than the next lowest bidder.

Construction start date is estimated as June 1.

Wessel made a motion for a roll call vote. Netemeyer seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

iv. Motion to Approve – Engineering Agreement with HMG Engineers for Structural Design for a New Bridge on Hammel Road in Clement Township.

Sullivan made a motion for a roll call vote. Strieker seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0

- v. Motion to Approve – Engineering Agreement with HMG Engineers for Structural Design for Reconstruction of a Bridge on County Highway 8 (Albers Road)
Netemeyer made a motion for a roll call vote. Wessel seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
- vi. Motion to Approve – Petition from Wade Township for 50% County Match for a Culvert Replacement on Old State Road.
B. Knolhoff made a motion for a roll call vote. Taylor seconded the motion.
Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent). Motion Carried 12-0
- n. Personnel/Labor Committee – Mike Kreke
 - 1. Kreke said three department heads attended the April 12 committee meeting to discuss the ordinance, which was approved in March, limiting the number of chief deputies in each office. The committee determined that the union contracts for each office will take precedence over the ordinance, so the number of positions stated in the recognition clause of the union contracts will be the number utilized by each office.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White
No Report.
- b. County Health – James White
 - 1. Administrator Chris Leidel said the Health Department had a good month financially with a surplus of \$17,092.03. He and the Health Board president met with Christopher Rural Health to discuss their services, and they will be presenting to the full Health Board at a future meeting.
 - i. Motion to Approve - Health Department Monthly Report
Netemeyer made a motion to approve the Health Department Monthly Report.
Wesselmann seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
No Report
- d. 911 Committee – Mike Kreke
Kreke said an amendment was tacked onto a bill at the last legislative session that takes \$5 million from the 911 budget and moves it elsewhere in the state budget. There is some discussion because this action is purportedly in violation of federal regulation. This could affect the county's ability in the future to receive federal 911 grant money.

- e. Technology Support – James White
No Report
- f. UCCI – Jim Sullivan
The next UCCI meeting is April 25.
- g. Reorganization Committee – Mike Kreke
No Report

11. APPROVAL OF ACCOUNTS PAYABLE

B. Knolhoff made a motion for a roll call vote for approval of Accounts Payable. Heinzmann seconded the motion.

Heinzmann (Yes); Knolhoff, B (Yes), Knolhoff, K (Yes); Kreke (No); Middendorff (Yes); Netemeyer (No); Nordike (No); Rapien (Absent); Strieker (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Absent).

Motion Carried 9-3.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Keith Alexander – Trustee Carlyle Fire Protection District
- b. Motion – Appointment – Dennis Buchele – Trustee Clinton County East Public Water District
- c. Motion – Appointment – Steve Hahn – Trustee Clinton County East Public Water District
- d. Motion – Appointment – Dustin Foutch – 708 Board
- e. Motion – Appointment – Lucy Schrage – 708 Board
- f. Motion – Appointment – Pat Netemeyer – South Central Mass Transit District
- g. Motion – Appointment – Robert Strotheide – Wheatfield Township Fire Protection District
- h. Motion – Appointment – Joyce Beckemeyer – Wheatfield Township Fire Protection District
- i. Motion – Appointment – John Detmer – St. Rose Sanitary District
Sullivan made a motion to approve all appointments as listed. Taylor seconded the motion. Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, MAY 16, 2022

Wessel made a motion to adjourn until Monday, May 16, 2022 at 7:00 p.m. Strieker seconded the motion. Motion Carried. Meeting adjourned at 7:52 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder