

Meeting Minutes
Clinton County Board- Facilities Committee
August 15, 2019- 5:00 PM
Animal Control Building

Meeting was called to order at 5:00 PM by Committee Chairman, Brad Knolhoff.

Members Present:

Brad Knolhoff
Keith Nordike
Matt Cain
Bob Fix

Members Absent:

Other County Board Members Present:

Deb Wesselmann
Craig Taylor

Members of the Public:

None

Approval of Previous Meeting's Minutes:

Minutes from the July 2018 meeting were presented. Motion by Keith and Second By Brad to accept the minutes as presented. All Approve.

Old Business:

Church Demolition

The committee reviewed all bids submitted for the demolition of the Carlyle Church of God. The following bids were opened and read out loud.

Supreme Trucking and Excavating: \$18,800

Munie Trenching: \$15,911

Jondro Brothers Excavating: \$15,300

Diekemper Excavating LLC: \$12,590

A motion was made by Keith and Seconded by Matt to accept the bid from Diekemper Excavating LLC for \$12,590 upon verification that the bid included hauling in clean fill to bring back to grade. Brad will contact Mark Diekemper to verify.

Animal Control.

Deb Wesselmann provided a power point of all the animal shelters that she had visited recently and made suggestions on how the county could implement changes. The committee reviewed the suggestions and performed a walk-around of the current animal control facility. Brad suggested that Deb come up with a preliminary sketch of a layout for the animal control building at the current site.

Adjournment:

Matt made a motion to adjourn. Second by Keith. All approve. Meeting adjourned at 6:00 PM.