

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 10, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White (Zoom), Larry Johnson, Mike Kreke, Dennis Middendorff (Zoom-Arrive at 6:40)

Other Board Members: Nelson Heinzmann

2. Approval of Previous Meeting's Minutes and Emergency Meeting Minutes

Motion to approve by Mike, Second by Bryan. Motion Carried.

3. Recognition of Guests- None

4. Approval of Bills and Expenditures

Bills were approved. Bills were presented in limited format due to County Computer Issues
Motion by Craig, Second by Bryan. All approve.

5. Approval of County Board Member Per Diem and Travel Expenses

Due to Computer Issues, no per diems were presented.

6. Approval of Special Bills and Expenses Requiring Board Approval

Motion by Jim for Bill from SWIMPC for County Comprehensive Plan to be denied. The Plan is not complete. Second by James. Motion Carried.

Employee Time Payout for Carla Stalnaker was passed. Mike will verify the numbers and will be approved at full board meeting

7. Review of budget status

Item was passed. No access to the budget numbers.

8. Old Business

Hack of County Operating System- Discussion on formation of an executive committee for the county board to approve spending and take action. The committee discussed and determined

that the way the board has been handling issue like this through the finance committee was effective and appropriate and that no change is needed. General discussion of the hack took place

9. New Business

Discussion/Resolution for HB3563- the committee reviewed resolutions from other counties urging the governor to veto the bill. After discussion it was decided to have a resolution brought to the full board for consideration. Motion by Brad, Second by Bryan. Motion Carried.

Survey of County Property for Health Dept.- The committee discussed paying for survey of the property adjacent to the current Health Dept as proposed by the Board of Health. The committee agreed to reimburse up to \$3200 for the survey. They Board of Health would be responsible to coordinating the efforts. Motion by Dennis, Second by Mike. Motion Carried.

10. Adjourn – Motion to adjourn at 8:12 PM by Bryan, Second by Jim.

Emergency Meeting Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 2, 2021 – 12:00 PM
Zoom Conference

1. Call to Order/Roll Call

Present: Brad Knolhoff, Dennis Middendorff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White, Mike Kreke

Board Members: Bob Netemeyer, Ken Knolhoff

County Officials: Doug Gruenke, Vicky Albers

2. Discussion of Hack of County Network:

Doug provided a synopsis of the hack of the county operating system. He indicated that the company working on restoration needed an encryption key from the hackers. Discussion on options was held.

Brad made a motion to approve payment of up to 1 bitcoin to be used for securing an encryption key. The motion was seconded by Craig. Motion carried.

Doug indicated that the board needs to review the option of an offsite backup as well as review instituting a policy for spending authority in occasions like this.

Motion to adjourn at 12:28 PM by Craig. Second by James.

