

**Minutes**  
**Finance, Health, Revolving Loan, General Services & Judiciary Committee**  
**July 14, 2021 - 6:00 PM**  
**Clinton County Board Room**

1. Call to Order/Roll Call  
Present: Brad Knolhoff, Mike Kreke, Jim Sullivan, Craig Taylor, Bryan Wessel, Dennis Middendorff,  
  
Other Board Members: Larry Johnson via phone.
2. Approval of Previous Meeting's Minutes  
Motion to approve by Bryan, Second by Craig Taylor. Motion Carried.
3. Recognition of Guests- Fred Becker
4. Approval of Bills and Expenditures  
Bills were approved. Motion by Craig, Second by Bryan. All approve.
5. Approval of County Board Member Per Diem and Travel Expenses  
Motion by Craig, Second by James to approve, Motion Passes, Dennis Oppose.
6. Approval of Special Bills and Expenses Requiring Board Approval  
Motion By Dennis, Second by Bryan Wessel. Motion Carried.
7. Review of budget status  
Discussed the budget with Fred. Discussed how to factor in the ARPA monies.
8. Old Business  
Discussed the bidding of the Animal Control, Multi-Purpose Building. Motion to put out for Bids by Craig, Second by Brad. Motion Carried.
9. New Business  
None
10. Adjourn – Motion to adjourn at 8:06 PM by Jim, Second by Bryan.