

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
March 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, Mike Kreke, Dennis Middendorff, Larry Johnson

Other Board Members: Nelson Heinzmann

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests- Kyle Markus, Doug Maue

4. Approval of Bills and Expenditures

Bills were approved. Motion by James, Second by Craig. All approve.

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

None

6. Approval of Special Bills and Expenses Requiring Board Approval

MetLife- Motion by Craig, Second by James. Motion Carries.

Craig spoke about a quote for work at animal control amounting to \$2,133. AC Committee will handle. He also spoke about some discussion on transferring the handling of rabies tags from Treasurer to AC.

7. Review of budget status

Item was passed on. Budget numbers still incomplete.

8. Old Business

James provided a brief update on the County hack. Law enforcement OT is being submitted to insurance. Estimated at 10-14 days of OT/300 Hours.

Nelson indicated that Health Insurance renewals would be coming up next month.

9. New Business

Kyle and Doug spoke about RMS/CAD systems. They have companies that they have spoken with and gave some estimated pricing. Committee recommended that the system be put out for bids and would be reviewed at the next meeting.

Brief discussion took place on the starting salary ordinance. It cannot be changed/go into effect during this term of office for any office.

Discussion took place on the motion to change the tax agent at the county board meeting. Brad will discuss with Doug Gruenke.

10. Adjourn – Motion to adjourn at 7:36 PM by Jim, Second by James.