

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
August 11, 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, Larry Johnson

Other Board Members:

2. Approval of Previous Meeting's Minutes

Motion to approve by Bryan, Second by Jim Sullivan. Motion Carried.

3. Approval of Bills and Expenditures

Bills were approved. Dennis asked about judges' association dues. Motion by Craig, Second by Bryan. All approve.

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

Discussed the past mileage incurred. Motion by Craig, Second by Bryan to approve, Motion Passes, Dennis Oppose.

5. Approval of Special Bills and Expenses Requiring Board Approval

Motion By Dennis, Second by Bryan Wessel. Motion Carried.

6. Review of budget status

Discussed Budgeting Tools and how to review them as provided by the treasurer's office.

7. 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.

8. New Business

Discussion on County Owned Property to be sold by Joseph Meyer. Motion by Dennis, Second by Jim to approve the sale. Motion Carried.

Motion to approve the \$1500 contribution to USA Bass Assn. Motion by James, Second by Bryan. Motion Carried.

The lock system for the courthouse was discussed. Motion by Brad, Second by Bryan to approve the lock system bid from Elliott Data Systems. Motion carried by vote of 4-3.

Review of Bellwether LLC to handle the ARPA Funds. Motion by Dennis, Second by Craig to move the matter to the full board meeting for consideration there. Motion carried.

Discussion took place on the courthouse air conditioner. Committee discussed using HMG Engineering to engineer the project. Motion by Jim, Second by Bryan. Motion carried.

9. Adjourn – Motion to adjourn at 8:11 PM by Jim, Second by Bryan.