

Meeting Minutes
Clinton County Board- Facilities Committee
October 4, 2019- 5:00 PM
County Board Room

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

Members Present:

Brad Knolhoff
Keith Nordike
Matt Cain

Members Absent:

Bob Fix

Other County Board Members Present:

Deb Wesselmann
Jim Rakers

Members of the Public:

None

Approval of Previous Meeting's Minutes:

Minutes from the August 2019 meeting were presented. Motion by Keith and Second By Brad to accept the minutes as presented. All Approve.

Old Business:

Church Demolition

Brad Contacted Diekemper Construction and provided an update. Diekemper indicated that they expected to remove the church in the coming weeks with cooperating weather.

Animal Control:

Discussion took place about the animal control building. Deb and Keith are going to review designs for discussion at future meetings.

Maintenance Staff:

Brad discussed the turnover that was taking place with the retirements of multiple maintenance staff. The committee discussed the potential of changing the job description and pay structure for maintenance. Brad is to take the proposal to the Personnel Committee to further discuss.

Adjournment:

Matt made a motion to adjourn. Second by Keith. All approve. Meeting adjourned at 6:10PM.