CLINTON COUNTY EXECUTIVE COMMITTEE MINUTES OF APRIL 17, 2025 MEETING COURT ROOM A, CLINTON COUNTY COURTHOUSE

- 1. Called to order at 9 a.m.
- 2. Members present: Committee chairman Nelson Heinzmann and members Brad Knolhoff and Ann Schroeder. Also present: Mike Hilmes, Jami Staser, JD Brandmeyer, Linda Mensing, Adriana Gilpin and Vicky Albers.
- 3. Approved minutes from the March 2025 Executive Committee meeting. Motion by Schroeder, seconded by Knolhoff. Motion carried.
- 4. County Clerk Vicky Albers reported that the results have been canvassed for the April 1 Consolidated Election. Staff members are working on the tax extension and the filing of Economic Interest Statements by the various elected and appointed officials across the county. The County Clerk's Office has also been busy with the health insurance renewal and the implementation of a new Employee Navigator which will require employees to handle their own open enrollment benefit elections via an online portal. Supervisor of Assessments Linda Mensing said the Board of Review completed its work on April 4, and the abstract has been sent to the state. Jackie Eversgerd has taken over the duties of retired employee Ginny Dietzel. Zoning Administrator Jami Staser reported that her office is busy with various solar projects which require site visits. There are multiple active sites in the county which require continued maintenance. State's Attorney JD Brandmeyer had nothing new to report from his office; however, he said, maintenance crews did get the ceiling tiles replaced.
- 5. Knolhoff noted that the Finance Committee will be organizing an inventory of all county computer work stations, laptops and tablets.
- 6. Knolhoff also explained the county's plans to earmark \$50,000 over a two-year period to help finance a new event center at the Clinton County Farigrounds. The funding proposal will be on the April agenda for the full board's consideration.
- 7. The committee reviewed and clarified agenda items for the April 21, 2025 regular board meeting. One addition was a motion to approve the adjournment of the Clinton County Board of Review.
- 8. Next Executive Committee meeting is scheduled for May 16, 2025 at 9 a.m.
- 9. Motion for adjournment made by Knolhoff and seconded by Schroeder. Motion carried.