

August 10, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, Bryan Wessel, Dennis Middendorff, Ken Knolhoff, Mike Kreke, James White

Other Board Members:

2. Recognition of Guests

3. June and July Minutes were approved. Motion by Bryan, Second by Ken.

4. Kyle Markus provided an update on the radio system and the recent lighting strike. There was a prebid meeting on 8/3. 3 bidders were there to review. All lightning strike issues are being reported to insurance.

5. Reviewed Bills. Bills were found to be in order. Motion to approve by Bryan, Second by Craig.

6. The per diems were reviewed and discussed for County Board Members. Motion by James, Second by Craig to approve. Motion Carried.

7. Parcel payment for TJ Boyd approval as requested by the County Trustee was reviewed. Motion by Bryan, Second by Dennis to approve. All in favor.

8. James spoke about the Illinois Extension Levy request amount. The 2023 request is \$165,000.

9. Special Bills requiring approval were discussed and reviewed. The bill for Netemeyer Engineering, Southwestern Construction and U-Studios were reviewed. Motion by Bryan, Second by Craig to request additional information from Netemeyer Engineering, pay the bill for Southwestern plus amount withheld in July for concrete with the caveat that we are not accepting the concrete and will seek remediation in retention at the end of the project and for U-Studios, only the amount approved by contract (we will not be paying for second story design work that was not approved). All in favor.

10. A discussion took place about ensuring future professional services jobs need to designate a single point of contact to ensure changes are not made without proper approval.

11. Ken spoke about the status of how IT is handled in the county and indicated the sheriff's dept is concerned about delays with having IT work completed.
12. Craig spoke on the cost of Kennel Equipment for the Animal Control building. He estimated equipment costs up to \$30,000. Motion by Craig, Second by Bryan to approve ordering the equipment and later paying with ARPA funds.
13. Motion to Adjourn by Jim, Second by James at 8:12 PM. All approve.