

CLINTON COUNTY EXECUTIVE COMMITTEE  
MINUTES OF AUGUST 16, 2024 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: Jami Staser, Janice Strotheide and Vicky Albers.
3. Approved minutes from July 2024 Executive Committee meeting. Motion by Ann Schroeder, seconded by Brad Knolhoff. Motion carried.
4. Reports from department heads: Zoning Administrator Jami Staser said the Zoning Board of Appeals heard 12 cases at its August hearing. Just two cases will be on the agenda for the full board. County Clerk Vicky Albers said her office is preparing for the 2024 General Election with Early Voting starting in her office on Sept. 26.
5. The committee reviewed and clarified agenda items for the August 19 regular Board meeting. One new item was added to the agenda. After some discussion, Knolhoff made a motion to bring the Intergovernmental Agreement with the Regional Office of Education to the full board for a vote. Schroeder second the motion. Motion carried. The agreement outlines a long-term lease to allow the ROE to continue to operate in the former Health Department building at 930 Fairfax Street in Carlyle.
6. Next Executive Committee meeting is scheduled for September 13, 2024, at 9 a.m.
7. Motion for adjournment made by Schroeder; seconded by Knolhoff. Motion carried.