

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF DECEMBER 15, 2023 MEETING
COURT ROOM A, CLINTON COUNTY COURTHOUSE

1. Called to order at 9:00 AM
2. Members present: Board Chairman Brad Knolhoff and Nelson Heinzmann. Also present: Mike Hilmes, Janice Strotheide, Vicky Albers and Jami Staser.
3. Approved minutes from November 2023 Executive Committee meeting. Motion by Brad Knolhoff, seconded by Nelson Heinzmann. Motion carried.
4. County Clerk Vicky Albers requested that a resolution be added to the County Board to increase the election judge compensation. The state is increasing its election judge reimbursement from \$45 per judge to \$65; however, counties must pass a resolution showing that they have increased the compensation. Motion by Heinzmann, seconded by Knolhoff to add the resolution to the agenda. Motion Carried.
5. Hilmes reported that all the union contracts are complete except for the Fraternal Order of Police which represents the Sheriff's Department. It is likely that this contract may go to arbitration.
6. Zoning Administrator Jami Staser presented proposed amendments to the Zoning Schedule of Filing Fees. The ordinance increases the building permit fee for Industrial and Commercial projects from 7 cents per square foot to 10 cents. The Commercial Solar square footage includes all areas within the fencing and screening area. In addition, the special use permit for Commercial Solar was set at \$2,000 per megawatt and the fee for a special use extension for Commercial Solar was set at \$1,000 per megawatt. Motion by Knolhoff, seconded by Heinzmann to add the ordinance to the agenda as presented. Motion Carried.
7. Knolhoff said the county is still discussing the possibility of purchasing a building at 2210 Franklin Street in Carlyle, which is adjacent to the Highway Department. A motion to approve the real estate contract will be added to the County Board agenda; however, action on this may have to be tabled.
8. The meeting schedule for 2024 will be on the County Board agenda. Meetings will be the third Monday of each month at 7 p.m. except for the January, February and July meetings. The holiday schedule for the courthouse will follow the same schedule presented by the Chief Judge of the Fourth Judicial Circuit.
9. Next Executive Committee meeting is scheduled for Jan. 12, 2024 at 9:00 AM
10. Motion for adjournment made by Heinzmann, seconded by Knolhoff. Motion carried.