

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF JANUARY 12, 2024 MEETING
COURT ROOM A, CLINTON COUNTY COURTHOUSE

1. Called to order at 9:00 AM
2. Members present: Committee chairman Nelson Heinzman, Brad Knolhoff and Ann Schroeder. Also present: Mike Hilmes, Janice Strotheide and Vicky Albers.
3. Approved minutes from December 2023 Executive Committee meeting. Motion by Brad Knolhoff, seconded by Ann Schroeder. Motion carried.
4. Hilmes reported that the county will likely enter mediation to resolve the contract negotiations with the FOP and PBPA, the two unions that represent employees of the Sheriff's Department.
5. Knolhoff made a motion to add a Farm Bureau resolution to the County Board agenda that would support laws prohibiting foreign ownership of county farmland. Schroeder second the motion. Motion carried.
6. The committee briefly discussed the county's responsibility and the potential expense for providing a rental location to house the Regional Superintendent of Schools Office after the current office is torn down. No action was taken.
7. Knolhoff made a motion to allocate \$500 from the Contingent Fee Fund to purchase materials for the promotion of the Broadband Initiative survey. Schroeder seconded the motion. Motion carried.
8. Knolhoff made a motion to pay the outstanding balance owed to U-Studios, minus any interest incurred. The Finance Committee had previously approved the payment but had not specified whether interest would be included. Schroeder seconded the motion. Motion carried.
9. Next Executive Committee meeting is scheduled for Feb. 16, 2024 at 9:00 AM
10. Motion for adjournment made by Schroeder, seconded by Heinzmann. Motion carried.