

**July 13, 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

Other Board Members:

2. Recognition of Guests

3. Cheryl Brinkman gave a brief update on the Broadband initiative. She will continue to participate until late August. She spoke on possible grants and gave an update on the progress of the survey. She indicated some counties were offering incentive prizes to complete the survey. Motion by Brad, Second by Craig to provide up to \$50 for a participation prize. Bryan made a motion to pay the 1<sup>st</sup> half of Cheryl's payments. Second by Brad. All approved.

4. Keith Nordike approached the committee to inquire about reimbursement for his legal expenses and requested \$10,000. It was decided to provide information on this request to State's Attorney Brandmeyer for his review.

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 Ken, Second by Bryan to approve. Motion Carried.

7. Special Bills requiring approval were discussed and reviewed. There was a bill from Carlyle for moving a power pole and new AC Building. Netemeyer Engineering Bill and the Southwestern Construction Bills were reviewed. U Studios had a bill for Health Building Design work, initial phase and bill for USA Bassin. Motion by Dennis, Second by Ken to request itemized bill from Netemeyer, withhold \$36,991.65 for floor issues and to pay all other bills.

8. Motion to Adjourn by Craig, Second by James at 7:58PM. All approve.