

**Minutes**  
**Finance, Health, Revolving Loan, General Services & Judiciary Committee**  
**November 16, 2022 - 6:00 PM**  
**Clinton County Board Room**

1. Call to Order/Roll Call
2. Recognition of Guests
3. October 12, 2022 Minutes were approved. Motion by Bryan, Second by James.
4. Kyle Markus provided an update on the radio system from Mazitello. Mazitello recommends the Tait system. He presented overall project cost projections. The committee asked him to go back to Mazitello for fine tuning and for later presentation to the new board. Kyle also provided an update on the lightning strike. All claims have been submitted and paid.
5. Gary Karasek was on hand to review bids of for the Health Building. Johannes Construction was the apparent low bidder and he was also on hand to provide areas for consideration to reduce the cost to get it in budget. Several board members-elect were on hand to ask questions. Paulette Evans and Chris Leidel indicated that they are committed to the project and pledged a total of \$470,000 towards the project if approved. Selections were made on the suggested changes. Karasek is going to provide a final contract number and the contract will be voted on at the full board meeting.
6. Fred Becker reviewed the final budget. Minor changes were made to Workman Comp and Liability Funds since the costs were now known. Motion by James, Second by Craig to bring the budget to the full board. Motion Carried.
7. Bills were reviewed. Motion to approve by James, Second by Craig. All approve. There was a bill from Carl's 4WD for \$1055.83 that was not addressed to Clinton County that was not to be paid.
8. Board Per Diem were reviewed. James White per Diem was added. Motion to approve by Ken, Second by Craig. All approve.
9. Special Bills s were reviewed. No payment for IASCO. Motion to approve by Dennis, Second by James. All approve.
10. Dennis spoke on the change to county code on retiree insurance. It will be voted on by the board.

11. Brad thanked the committee for all their hard work the past 2 years and wished everyone the best.

12. Motion to Adjourn by Jim, Second by Bryan at 9:38PM. All approve.