

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF NOVEMBER 15, 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: Vicky Albers and Adriana Gilpin.
3. Approved minutes from October 2024 Executive Committee meeting. Motion by Schroeder, seconded by Knolhoff. Motion carried.
4. The committee reviewed and clarified agenda items for the Nov. 18 regular board meeting. Heinzmann noted that the Worker's Comp and Liability Insurance Plan will be on the agenda. The total increase for the new year is 6 percent; however, property values increased over \$3 million. Knolhoff noted that the Facilities Committee solicited bids for resealing and caulking work at the courthouse, and those bids will be included on the agenda. Heinzmann noted that the soil sampling at the County Farm should be conducted soon, and bids for the next three-year lease agreement will be due Dec. 12.
5. Next Executive Committee meeting is scheduled for December 13, 2024, at 9 a.m.
6. Motion for adjournment made by Schroeder; seconded by Heinzmann. Motion carried.