

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

March 13, 2024 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, Bruce Rapien, David Veizer, County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe, Jim Kniepmann & Ryan Hughes. Guest Shane Peltes Corp of Engineers.
3. Feb. 14, 2024 meeting minutes approved, Motion by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor Motion carried.
4. Motion made by Bruce Rapien and 2<sup>nd</sup> by David Veizer to recommend awarding bid of Generators to Oakley Services Inc. for the amount of \$159,665.75. All in favor motion passed.
5. Motion made by David Veizer and 2<sup>nd</sup> by Bruce Rapien to approve Contract with Kaskaskia College to lease property for Tower project for the amount of \$1 a year for 40 years. All in favor motion carried.
6. No further New or Old Business
7. Next meeting scheduled for April 10 @ 6:30 PM in County Board Room
8. Motion to Adjourn by Bruce Rapien and 2<sup>nd</sup> by Ryan Hughes. All in favor motion carried.
9. Meeting adjourned 7:00 PM

Curt Haselhorst (Radio Committee Chairman)