

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

Feb. 14, 2024 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, Bruce Rapien, Mike Kuhl. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe, Jim Kniepmann & Ryan Hughes. Mike Mazzitello Consultant, Guest Shane Peltes Corp of Engineers and Shawn Richards Kaskaskia College
3. Feb. 6, 2024 meeting minutes approved, Motion by Bruce Rapien and 2nd by Jim Kniepmann. All in favor Motion carried.
4. Motion made to recommend awarding bid to County Board for Towers of \$1,330,105.00 to Sabre Communications by Ryan Hughes and 2nd by Jim Kniepmann all in favor motion carried.
5. Tabled Generator Bid acceptance until provided more information from Mazzitello
6. No further New or Old Business
7. Next meeting scheduled for March 13 @ 6:30 PM in County Board Room
8. Motion to Adjourn by Craig Lampe and 2nd by Ryan Hughes. All in favor motion carried.
9. Meeting adjourned 8:20 PM

Curt Haselhorst (Radio Committee Chairman)

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10. Called to order 6:30 PM

11. Members Present: Curt Haselhorst, Bruce Rapien, Mike Kuhl. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe, Jim Kniepmann & Ryan Hughes. Mike Mazzitello Consultant joined by phone

12. Dec.13, 2023 meeting minutes approved, Motion by Bruce Rapien and 2nd by Mike Kuhl. All in favor Motion carried.

13. Tower RFP bids opened and recorded

14. Generator bids opened

15. DB Spectra visiting each sight to check for interference

16. No further New or Old Business

17. Motion to Adjourn by Bruce Rapien and 2nd by Mike Kuhl. All in favor motion carried.

18. Meeting adjourned 7:41 PM

Curt Haselhorst (Radio Committee Chairman)