

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

Oct. 5, 2023 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, Bruce Rapien, Mike Kuhl and David Veizer. County Board Chairman: Brad Knolhoff. County Board members Mike Rakers & Gary Arentsen, Community Members Kyle Markus, Craig Lampe, Jim Kniepmann.
3. Sept. 7, 2023 meeting minutes approved, Motion by David Veizer and 2nd by Mike Kuhl. All in favor Motion carried.
4. Approved bid for Frequency Coordination of \$110,000.00.
5. Kyle Markus updated the committee of progress being made.
 - a. Environmental Studies on Trenton site
 - b. PSAP structural Analysis
 - c. Corps structural analysis
 - d. Bulldog drilling for the soil analysis for the PSAP and Corps sites
 - e. Millenia professional services for the soil analyzations
 - f. A “notice to proceed” signatures on the EZ Spectrum and APCO quotes
6. Shelters secured at the Birmingham Alabama sight
7. Tower RFP's
 - a. Pending site survey from Netemeyer engineering on the Trenton site
 - b. After boring results, RFP's will be sent out to vendors.
8. Open up bids to cell & broadband service during construction

9. No further New or Old Business

10. Motion to Adjourn by David Veizer and 2nd by Mike Kuhl. All in favor motion carried.

11. Meeting adjourned 6:55 PM

Curt Haselhorst (Radio Committee Chairman)