

**September 14, 2022 - 6:00 PM**  
**Clinton County Board Room**

1. Call to Order/Roll Call
2. Recognition of Guests
3. August Minutes were approved. Motion by Bryan, Second by Craig.
4. Kyle Markus provided an update on the radio system and indicated there will be a bid opening planned for 10/12/22 and bids are due on 10/3/2022. He also spoke about the lightning strike and indicated they are still waiting on some bills.
5. Cheryl Brinkman spoke about the Broadband initiative. She plans to have George Evans present at the board meeting to provide an update to the full board.
6. Pat Netemeyer and Mark Frey from Southwestern Construction were present to discuss the status of the Animal Control Building and the Crack in the Floor. They have a plan to fix it with an epoxy. The committee iterated the expectation is that the floor is smooth, easily cleanable, in good appearance. The committee also reviewed change order for adding insulation. Motion by Bryan, Second by Craig to approve the change order for insulation addition to several areas. Motion Carried.
7. Fred Becker was not available for the budget. He is still waiting on waiting on several items. The committee will meet again on 9/27.
8. Reviewed Bills. Bills were found to be in order. Motion to approve by Dennis, Second by Craig. All approve.
9. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by Bryan to approve. Motion Carried.
10. Special Bills requiring approval were discussed and reviewed. Motion by Bryan, Second by Craig. All approve.
11. Motion to Adjourn by Ken, Second by Bryan at 9:08 PM. All approve.

**September 27, 2022 - 6:00 PM**  
**Clinton County Board Room**

1. Call to Order/Roll Call
2. Fred Becker Presented the Budget. The committee reviewed it and it is in relatively in good shape. Some discussion took place on pending capital expenditures and which funds they would be paid from. Fred will come back with revisions at the October meeting.
3. Adjourn- Motion by Bryan, Second by Dennis to adjourn at 7:36 PM