

Clinton County Facilities Meeting Minutes
January 13, 2022; 6:15 pm

- Call to order
- Attendees: Larry Johnson, Brad Knolhoff, Bruce Rapien, Keith Nordike, Deb Wesselmann, Bryan Wessel, and Ken Knolhoff
- Approval of December minutes
- Motion to approve by Bryan Wessel; second by Keith Nordike
- Elliott Data Systems – Scheduled a 9:00 am meeting on January 19, 2022 to finalize door lock system
- States Attorney break room – Work has been completed
- Health Department Building
 - Furnace installed in Health Department Building
 - Blower fan on second furnace needs to be replaced
- Bids received for courthouse roof and air conditioning; tabled until next month
- Motion for Adjournment by Keith Nordike; second by Bryan Wessel

Clinton County Facilities Meeting Minutes
February 15, 2022; 7:15 pm

- Call to order
- Attendees: Brad Knolhoff, Keith Nordike, Mike Strieker, Bryan Wessel, Ken Knolhoff, and Larry Johnson (late arrival)
- Approval of January minutes
- Motion to approve by Keith Nordike; second by Bryan Wessel
- Brief discussion about Probation Office remodel due to a grant availability
- Air Conditioning at Courthouse
 - Kohnen Heating and Cooling proposed changes to the initial A/C bid
 - Rick Asatorian, the project engineer, approved all changes
 - Changes resulted in reduced bid
 - Mike Strieker made a motion to accept the bid from Kohnen for \$887,935.00 for materials and labor for A/C on Courthouse; seconded by Keith Nordike; motion passed
 - Bid will be brought to County Board on February 22, 2022, along with roofing bid from Kehrer Brothers Roofing for \$175,400.00 for roof repair; both bids are low bids
- Motion for Adjournment by Bryan Wessel; second by Keith Nordike

Clinton County Facilities Meeting Minutes
April 11, 2022; 6:15 pm

- Call to order
- Attendees: Mike Strieker, Larry Johnson, Bryan Wessel, Deb Wesselmann, Ken Knolhoff, and Craig Taylor (late arrival)
- Approval of February minutes
- Motion to approve by Bryan Wessel; second by Mike Strieker
- Discussion about remodel of storage room next to the Probation Office
- Motion to move files for Circuit Clerk from storage room; motion by Mike Strieker, second by Bryan Wessel
- Seek prices for security cameras for Courthouse
- Update of Courthouse roof; waiting on parts
- Agreed to seek bids for roof on maintenance shed next to jail
- Motion for Adjournment by Bryan Wessel; second by Mike Strieker

Clinton County Facilities Meeting Minutes
May 9, 2022; 6:15 pm

- Call to order
- Attendees: Mike Strieker, Bryan Wessel, Deb Wesselmann, Keith Nordike, and Ken Knolhoff
- Approval of April minutes
- Motion to approve by Bryan Wessel; second by Mike Strieker
- Discussion about remodel of storage room next to the Probation Office
- Seek prices for security cameras for Courthouse
- Update of Courthouse roof; waiting on parts; some parts not expected until July
- Sheriff's Department will replace the roof on the maintenance shed
- Bid for cooling for IT room in courthouse; change order for original Kohnen A/C bid
- Motion for change order made by Keith Nordike; second by Bryan Wessel
- Motion for Adjournment by Bryan Wessel; second by Keith Nordike

Clinton County Facilities Committee Meeting Minutes
June 13, 2022; 6:15 pm

- Call meeting to order
- Roll Call
 - Present: Bryan Wessel, Mike Strieker, Deb Wesselmann, and Ken Knolhoff
- Approval of May minutes
 - Motion by Bryan Wessel
 - Second by Mike Strieker
- Approval of Security Cameras for Probation Office in Courthouse
 - Motion by Mike Strieker
 - Second by Bryan Wessel
- Update on Courthouse Roof
 - Needed new A/C unit on roof
 - Decided to wait for new A/C and roof until September
- Discussion on Health Department building; no action taken
- Motion to adjourn
 - Motion by Bryan Wessel
 - Second by Mike Strieker

Clinton County Facilities Meeting Minutes
July 12, 2022; 6:15 pm

- Call to order
- Attendees: Mike Strieker, Bryan Wessel, Keith Nordike, and Ken Knolhoff
- Approval of June minutes
- Motion to approve by Bryan Wessel; second by Mike Strieker
- Discussion of bids for remodel of storage room next to the Probation Office
- Motion to accept bid from Joe Ruffino for remodel of storage room next to Probation Office
- Motion to approve by Bryan Wessel; second by Mike Strieker
- Update of Courthouse roof
- Motion by Mike Strieker; second by Bryan Wessel to approve architect Gary Karasek for jail improvements
- Motion for Adjournment by Bryan Wessel; second by Keith Nordike

Clinton County Facilities Meeting Minutes
August 8, 2022; 6:15 pm

- Call to order
- Attendees: Mike Strieker, Bryan Wessel, Deb Wesselmann, Brad Knolhoff, Craig Taylor, Nelson Heinzmann, Dennis Middendorff, and Ken Knolhoff
- Approval of July minutes
- Motion to approve by Mike Strieker; second by Bryan Wessel
- Update for remodel of storage room next to the Probation Office; scheduled to begin the end of August
- Update of Courthouse roof
- Waiting for cooler weather for courthouse roof installation
- Motion by Mike Strieker; second by Bryan Wessel to go forward with 6.1 plan of the Health Department Building: First Floor, Basement, and Canopy
- Motion for Adjournment by Bryan Wessel; second by Mike Strieker

Clinton County Facilities Meeting Minutes
October 20, 2022; 6:30 pm

- Call to order
- Attendees: Mike Strieker, Bryan Wessel, Deb Wesselmann, Brad Knolhoff, Larry Johnson, Bob Netemeyer, James White, and Ken Knolhoff
- Guests: Paulette Evans, Ellen Knolhoff, Bryan Hunt, Dr. Brian Klostermann, Scott Boeker, Connor Morrissey, Justin Johannes, Richard Johannes
- Approval of August minutes
- Motion to approve by Bryan Wessel; second by Mike Strieker
- Open bids for Health Department building (see attachment for bids)
 - Johannes
 - Korte-Luitjohan
 - Litteken
 - Morrissey
 - RW Boeker
 - Unterbrink
 - H.E. Mitchel
- Motion for Adjournment by Mike Strieker; second by Bryan Wessel

Clinton County Facilities Meeting Minutes
Oct 31, 2022; 6:30 pm

- Call to order
- Attendees: Mike Strieker, Bryan Wessel, Deb Wesselmann, Brad Knolhoff, Craig Taylor, Nelson Heinzmann, and Ken Knolhoff
- Approval of October 20, 2022 minutes
- Motion to approve by Mike Strieker; second by Bryan Wessel
- Discussion of Health Department bids
- Motion to keep bids private among board members
- Motion to approve by Bryan Wessel; second by Mike Strieker
- Gary Karasek will fine tune specs for Health Department building
- Motion for Adjournment by Bryan Wessel; second by Mike Strieker