

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 Peltis 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)

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

Feb. 6, 2024 MEETING

COUNTY BOARD ROOM @ 6:30 PM

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)

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 Peltas Corp of Engineers.
3. Feb. 14, 2024 meeting minutes approved, Motion by Bruce Rapien and 2nd by David Veizer. All in favor Motion carried.
4. Motion made by Bruce Rapien and 2nd 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 2nd 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 2nd by Ryan Hughes. All in favor motion carried.
9. Meeting adjourned 7:00 PM

Curt Haselhorst (Radio Committee Chairman)

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

April 10, 2024 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, David Veizer, Mike Kuhl. Community Members Kyle Markus, Craig Lampe, Jim Kniepmann & Ryan Hughes. Consultant Mike Mazzitello via Teams
3. March 13, 2024 meeting minutes approved, Motion by David Veizer 2nd by Ryan Hughes. All in favor Motion carried.
4. Discussed propane tank bids. Waiting on Gateway FS to return their bid.
5. Building permit letters went out
6. No further New or Old Business
7. Next meeting scheduled for May 8 @ 6:30 PM in County Board Room
8. Motion to Adjourn by Craig Lampe and 2nd by Kyle Markus. All in favor motion carried.
9. Meeting adjourned 7:00 PM

Curt Haselhorst (Radio Committee Chairman)

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

May 8, 2024 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, David Veizer, Bruce Rapien, Mike Kuhl. County Board Chairman Brad Knolhoff. Community Members Kyle Markus, Jim Kniepmann & Ryan Hughes.
3. April 10, 2024 meeting minutes approved, Motion by David Veizer 2nd by Bruce Rapien. All in favor Motion carried.
4. Discussed propane tank bids. Waiting on Gateway FS to return their bid.
5. Passed change order for height of Sugar Creek Tower. Motion made by Mike Kuhl, 2nd by David Veizer, all in favor motion carried.
6. No further New or Old Business
7. Motion to Adjourn by Ryan Hughes and 2nd by Jim Kniepmann. All in favor motion carried.
8. Meeting adjourned 6:55 PM

Curt Haselhorst (Radio Committee Chairman)

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

July 10, 2024 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, David Veizer, Bruce Rapien, Mike Kuhl. Community Members Kyle Markus, Jim Kniepmann & Ryan Hughes.
3. May 8, 2024 meeting minutes approved, Motion by Bruce Rapien 2nd by Jim Kniepmann. All in favor Motion carried.
4. Awarded propane tank bid to Clin-Wash Gas Company. Each site for tank and filled with Propane total for 5 sights \$22,050.00. \$4410.00 for each sight
5. Telecommunications Shelters are done
6. Zetron equipment is being delivered to multi-purpose building
7. No further New or Old Business
8. Motion to Adjourn by Ryan Hughes and 2nd by Jim Kniepmann. All in favor motion carried.
9. Meeting adjourned 6:50 PM

Curt Haselhorst (Radio Committee Chairman)