

The January 14, 2025 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The pledge to the flag was led by Sheriff Andy Myers.

The blessing was led by Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard, Barb McGrew.

Absent: Rod Franklin.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Remove 10B and 10C
- Remove #15. It will be discussed in closed session #18

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the agenda changes. Motion Carried, Voice Action.

Kim Hoyt Smith thanked the County Board for proceeds from the auction from the old jail items. Kim stated that they grossed \$15,000.00 and all the proceeds went to the Genealogical Society.

Motion by Troy Britton, seconded by David Johnson to approve the County Board minutes of December 10, 2024. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by Terry Woodrow to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Bob stated that \$12.1 Million was received by the Hospital in grant money. The Hospital will match 20% of the grant received and complete the following projects:

- \$7.8 Million to build a new Health Department on the Hospital Campus.
- \$5.5 Million to build an extension onto the Hospital to move all business offices back to the Hospital Campus. The property where the business offices are now located will be sold.
- \$1.3 Million to re-do patient rooms.
- \$417,000 to upgrade dietary coolers.
- \$70,000 for surgical room renovations.

Inanna Weller presented the Animal Control Reports.

Motion by Troy Leonard, seconded by Terry Woodrow to approve the resolution to extend "Special Tax for Highway Purposes." Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Andy Myers presented the Sheriff's Report.

Stacey Allen presented the Treasurer's Report.

Motion by Chris Rinehart, seconded by Kelly Colclasure to approve the resolution for Clay County Trustee Tax Parcel number 10-26-16-106. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Chris Rinehart to approve the quote of \$7,600 for repairs to the Animal Control building. Repairs not to exceed \$10,000. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Britton to approve the Animal Shelter repairs to be paid out of the County X-1 Miscellaneous Budget. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Terry Hronec to approve the reappointment of Nancy Hinton to the Clay County 708 Board for a 4-year term. Motion Carried, Voice Action.

Motion by Kelly Colclasure, seconded by David Johnson to approve the reappointment of Jonathon Akers to the Clay County 708 Board for a 4-year term. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Jeremy Kohn to go into closed session at 7:09 p.m. for informational purposes to discuss County Cyber Security provided by Magoo & Associates. Went back into open session at 7:59 p.m.

Motion by Jeremy Kohn, seconded by Troy Leonard to adjourn the meeting at 8:00 p.m. Motion Carried, Voice Action.