

The August 9, 2022 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, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Ted Whitehead, Brad Harris, Jeremy Wildbur.

Chairman Goodman acknowledged guests and made the following agenda changes:

Tammy Byers will present the Board of Health Report

Change 11A to Swearing in New Deputy Officer

Jennifer Venable will present the Hospital Report

Motion by David Johnson, seconded by Terry Hronec to approve the agenda changes. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Janice Brooks to approve the County Board minutes of July 12, 2022. Motion Carried.

Motion by Barb McGrew, seconded by Chris Rinehart to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 Report.

C.R. Smith presented the semi-annual Clay County Soil & Water Conservation District Report.

Tammy Byers presented the Board of Health Report.

Sheriff Andy Myers presented the Sheriff Report.

Sheriff Andy Myers swore in new Deputy Officer, Jason Abner.

Jana Tolliver presented the Treasurer's Report.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve engineering agreement (BLR05530) with Gonzalez Companies & Associates IDOT Documents. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by David Johnson to approve resolution (BLR09110) with Gonzalez Companies & Associates IDOT Documents. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Motion by David Johnson, seconded by Mary McCollough to approve the purchase of Shimadzu MX8 with XLT DR (Portable X-Ray Machine) for \$109,500.00. The purchase will be fully funded (100%) with grant money. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Barb McGrew to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

David Lebeau, MD, Courtesy Emergency

Reappointment:

Bashar Alzahabi, MD, Courtesy Internal Medicine

Philip Gabe Gomez, MD, Current Medical Staff

Richard Nicol, MD, Courtesy Emergency

Nathan Larson, CRNA, Specified Professional Affiliate

Kelley Campbell, NP, Specified Professional Affiliate

Chester Harrison, MD, Courtesy Radiology

Corey Bruff, CRNA, Specified Professional Affiliate

Leslie Williams, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Jennifer Venable presented the Hospital Report.

Motion by Randy Thompson, seconded by Tara Bangert to approve the purchase of new computers and server for the State's Attorney Office. Purchase will be paid for from ARPA Funds at a cost of \$5,582.97. Motion Carried, Roll Call Vote.

Chairman Joe Goodman stated that he will be scheduling a Strategic Planning Meeting for the end of August.

Jacob Janssen with Snedeker Risk Management invited all Board Members to the annual conference from September 27th-29th.

Motion by Chris Rinehart, seconded by Mary McCollough to adjourn at 6:35 p.m. Motion Carried, Voice Action.