

The December 13, 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Bridget Schnautz, Rod Franklin, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, and Barb McGrew.

Absent: Troy Britton.

Chairman Goodman acknowledged guests and made the following agenda changes:

Lynn Waller will present the Board of Health Report

Motion by David Johnson, seconded by Rod Franklin to approve the agenda changes. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Joe Gilliland to approve the County Board minutes of November 10, 2022. Motion Carried.

Motion by Rod Franklin, seconded by Tara Bangert to approve the action of the Claims Committee. Motion Carried.

Motion by Ted Whitehead, seconded by Terry Hronec to approve Semi-Annual County Clerk's Report. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Tara Bangert to approve Appellate Prosecutor Resolution. Motion Carried, Roll Call Vote.

Coroner Bryce Henry presented FY 2022 Coroner Report.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve Coroner renting office space from Clay County Housing Authority. Will be contingent upon insurance and utilities being included and a 1 year lease. Motion Carried, Roll Call Vote.

Lynn Waller presented the Board of Health Report from the Health Department.

Sheriff Andy Myers presented the Sheriff's Report.

Stacey Allen presented Treasurer's Report.

Motion by Joe Gilliland, seconded by Jeremy Kohn to approve the 2022 Engineer Agreement, contingent upon making a correction item number 3 – Salary – Amend from nor greater than 8% to nor greater than 6%. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the Resolution requesting consent to the Reappointment of the incumbent as County Engineer (BLR 02120). Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Tara Bangert to approve the Resolution Reappointing County Engineer (BLR 02121). Motion Carried, Voice Action.

Motion by David Johnson, seconded by Terry Hronec to approve Agreement for County engineer's Salary (BLR 09220). Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Rod Franklin to approve Resolution appropriating funds for the payment of the County Engineer's Salary (BLR 09221). Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Leonard to approve presentation of Highway Fuel Bid to low bidder Knapp Oil Company. Motion Carried, Roll Call Vote.

Engineer Darin Koelm presented the County Highway Engineer Report.

Bob Sellers presented the Monthly Hospital Report.

Motion by David Johnson, seconded by Janice Brooks to approve Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Stephen Chester, DO, Courtesy Emergency

Stephanie Osborne, CRNA, Specified Professional Affiliate

Alicia Davis, NP, Specified Professional Affiliate

Amit Bhandarkar, MD, Courtesy Pain Management

Loring Barr, NP, Specified Professional Affiliate

Jacklyn Stanley, NP, Specified Professional Affiliate

Reappointment:

Scott Suntrup, DDS, Courtesy Dentistry

Matthew Treaster, MD, Courtesy Emergency

Derek Storck, NP, Specified Professional Affiliate

Elizabeth Kraus, NP, Specified Professional Affiliate

Robert Burke, MD, Courtesy Radiology

Michael Delacruz, MD, Courtesy Pulmonology

Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Ted Whitehead to approve the purchase of 2024 Ambulance Ford E-450 (\$231,151.00) for Hospital. Motion Carried, Roll Call Vote.

Information only that within next 30 days the Medical Staff bylaws, rules, and regulations will be presented for approval.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve Resolution for Clay County Trustee Tax Parcel number 10-25-327-029. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Rod Franklin to approve Resolution for Clay County Trustee Tax Parcel number 10-25-405-005. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by David Johnson to approve Resolution for Clay County Trustee Tax Parcel number 10-36-102-032. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Joe Gilliland to approve Resolution for Clay County Trustee Tax Parcel number 12-19-205-012. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Tara Bangert to approve Resolution for Clay County Trustee Tax Parcel number 12-19-217-004. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Rod Franklin to approve Resolution for Clay County Trustee Tax Parcel number 01-01-00-017. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by David Johnson to approve Resolution for Clay County Trustee Tax Parcel number 12-19-03-025. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Rod Franklin to approve Resolution for Clay County Trustee Tax Parcel number 12-19-05-011. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Ted Whitehead to approve a new wheelchair lift for Courthouse to be purchased with ARPA Funds. Motion Carried, Roll Call Vote.

Motion by Barb McGrew, seconded by Jeremy Kohn to approve purchase of change finder for assessment office to be purchased with ARPA funds. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Janice Brooks to approve County portion of Old Jail engineering fee to be paid using ARPA funds (\$995.00). Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Tara Bangert to approve County wide IT Contract with Kemper Technology to be paid with ARPA Funds. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by David Johnson to approve purchase of second ariel flight for assessment office. Pay using GIS Funds. Motion Carried. Roll Call Vote.

Motion by Barb McGrew, seconded by Rod Franklin to approve all County Employees payroll change to Bi-Weekly. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Chris Rinehart to approve all name changes on all Banking Resolutions. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Janice Brooks for approval of 2023 Board Meeting Dates and Times. Motion Carried. Voice Action.

Motion by Joe Gilliland, seconded by Chris Rinehart to approve the reappointment of Danielle King to the Clay County Housing Authority Board Term ending December 10, 2027. Motion Carried, Voice Action.

Joe Goodman notified all Board Members need to complete OPEN Meetings and FOIA Trainings.

Motion by Janice Brooks, seconded by Rod Franklin to adjourn the meeting at 7:45 p.m. Motion Carried, Voice Action.