

The July 9, 2024, 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, Terry Woodrow, Rod Franklin, Janice Brooks, Troy Britton, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, and Barb McGrew.

Absent: Tara Bangert.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by David Johnson, seconded by Jeremy Kohn to approve the agenda as it stands. Motion Carried, Voice Action.

Hank Hilmes, with the Clay County Fair Board, presented his update on the expenditures of ARPA Funds at the Fair Grounds.

Motion by Joe Gilliland, seconded by Janice Brooks to approve the Public Hearing Meeting Minutes of June 11, 2024. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Janice Brooks to approve the County Board Meeting Minutes of June 11, 2024. Motion Carried, Voice Action.

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

Tammy Byers presented the Board of Health Report.

Jennifer Venable presented the Hospital Report.

Motion by David Johnson, seconded by Terry Hronec to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Michael Walden, MD/DO, Courtesy Radiology

Travis Hillen, MD, Courtesy Radiology

Kevin Roodhouse, MD, Courtesy Radiology

Kevin Hicks, MD, Courtesy Radiology

Reappointment:

Michael Klingler, MD, Current Medical Staff

Carmon Glover, MD, Courtesy Emergency

Alexander Van Amerongen, MD, Current Medical Staff

Chester Harrison, MD, Courtesy Radiology

Parvish Shah, DO, Courtesy Radiology

Andrew Greer, MD, Courtesy Radiology

Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Troy Leonard to approve the purchase of Operating Room lights in the amount of \$51,493.52. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Terry Hronec to approve the removal of Luke Czyzewski from Financial Institution Access including, Online Banking, Stop Pay on Checks, Credit Card Online Access, and CD Information. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Troy Leonard to approve the addition of Derrian Wood to Financial Institution Access including, Online Banking, Stop Pay on Checks, Credit Card Online Access, and CD Information. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Janice Brooks to approve the Clay County Hospital Organizational Chart for July 2024. Motion Carried, Voice Action.

Gretchen Beppler presented the Animal Control Quarterly Report.

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

Motion by Janice Brooks, seconded by Chris Rinehart to approve the list of Democratic and Republican election judges to serve for a term of two years from their appointment. Motion Carried, Voice Action.

Sheriff Andy Myers presented the Sheriff Report.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the Circuit Clerk's Semi-Annual Report. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Jeremy Kohn to approve the 2025 Holiday Schedule. Motion Carried, Voice Action.

Stacey Allen presented the Treasurer's Report.

Motion by Rod Franklin, seconded by David Johnson to approve the bid for Campground Lane in the amount of \$525,904.94. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Terry Woodrow to approve the bid for Hickory Hill Land in the amount of \$1,986,268.00. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Motion by Jeremy Kohn, seconded by Janice Brooks to approve the appointment of Kelly Colclasure as Board Member of District I. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Janice Brooks to approve the Debit Card Resolution establishing a debit card for Animal Control. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Joe Gilliland to approve the reappointment of Steve Lewis to the 911 Board starting August 2024 and ending August 2027. Motion Carried, Voice Action.

Motion by Rod Franklin, seconded by Janice Brooks to adjourn the meeting at 7:08 p.m. Motion Carried, Voice Action.