

The May 14, 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 Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Terry Woodrow, Rod Franklin, Troy Britton, Tara Bangert, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Janice Brooks, Chris Rinehart.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Joe Goodman will present Highway Department Agenda items due to Darin Koelm's absence.
- Stacey Allen is absent. Treasurer reports were left for review.
- Move Agenda item #15 to June Agenda.

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

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the County Board minutes of April 11, 2024. Motion Carried, Voice Action.

Motion by Troy Leonard, seconded by Joe Gilliland to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Rod Franklin to approve the resolution regarding the release of closed session minutes. Motion Carried, Roll Call Vote.

Krista McLaren, with Kemper CPA, presented the FY2023 Audit.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by David Johnson, seconded by Joe Gilliland to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

None

Reappointment:

Destiny Dannells, NP, Current Specified Professional Affiliate

Michael Jennewein, MD, Courtesy Radiology

James Cowger, NP, Specified Professional Affiliate

Motion Carried, Voice Action.

Sheriff Andy Myers presented the Sheriff Report.

Treasurer, Stacey Allen, was absent. Treasurer Reports were provided.

Joe Goodman presented the County Engineer items.

Motion by Rod Franklin, seconded by Troy Leonard to approve the Hickory Hill Joint Funding Agreement. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Terry Hronec to approve the HLR Ingraham Lane Bridge Design Agreement. Motion Carried, Roll Call Vote.

Move Item #15 to June Agenda.

Motion by Ted Whitehead, seconded by David Johnson to approve the distribution of ARPA Funds to purchase new cabinets and countertops for County Clerk front counter in the amount of \$7,550.00. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by Barb McGrew to approve setting salaries for elected officials at a 3% increase. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Tara Bangert to approve the purchase of real estate next to the Highway Department and Animal Control Building. 1.1 Acre in the amount of \$44,846.15. Motion Carried, Roll Call Vote.

Ted Whitehead presented his formal resignation.

Motion by Terry Hronec, seconded by Joe Gilliland to approve the following committee appointment changes:

- Hospital Committee Chairman – David Johnson
- Hospital Committee Member – Janice Brooks (to fill Ted Whitehead's position)

Motion Carried, Voice Action.

Joe Gilliland suggested the County passing a resolution regarding the World Health Organization.

Motion by Ted Whitehead, seconded by Terry Hronec to adjourn at 6:54 p.m. Motion Carried, Voice Action.