

The October 12, 2021 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 Brad Harris.

The roll was called: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Brad Harris, Janice Brooks, Jeremy Wildbur, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, and Barb McGrew.

Chairman Goodman acknowledged guests and there was one agenda change. Goodman removed agenda item #14 D from the Hospital Report.

Motion by Ted Whitehead, seconded by Jeremy Wildbur to approve the amended agenda. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Tara Bangert, to approve the County Board minutes of September 14, 2021. Motion Carried. Voice Action

Motion by Brad Harris, seconded by Joe Gilliland, to approve the action of Claims Committee. Motion Carried. Roll call vote.

Jennifer Brown presented the 911 Report.

Kim Fryer from Invenergy Maple Flats Solar gave updates on construction progress.

Jeff Workman presented the Board of Health Report.

Sheriff Andy Myers presented the Sheriff's Report for the month of September.

Motion by Ted Whitehead, seconded by Chris Rinehart to approve the purchase of the Sheriff's mobile app. Contingent upon being able to use ARPA Funds. Three year total of \$32,334.00. Motion carried. Roll call vote.

Treasurer Jana Tolliver presented the Treasurer's Report.

Darin Koelm - Highway was absent.

Bob Sellers presented the Hospital Report.

Motion by Dave Johnson, seconded by Jeremy Wildbur to approve the following Medical Staff Credentials:

No initial appointments to review.

Provisional Appointment:

Michelle Sampson, NP Specified Professional Affiliate

Krystal Volk, NP Specified Professional Affiliate

Lucinda Spencer, NP, Specified Professional Affiliate

Matthew Treaster, MD, Courtesy Emergency

Reappointment:

Steven Roodman, MD, Current Medical Staff

Vincent Hsu, MD, Courtesy Anesthesia
Jeffrey Cullen, MD, Courtesy Radiology
Jeanette Ellis, CRNA, Specified Professional Affiliate
Stephen Sehy, DPM, Courtesy Podiatry
Olivia Ludwig, MD, Courtesy Pathology
Christopher Murphy, MD, Courtesy Pathology
Allison Brooks (Howard), MD, Courtesy Pathology
Stephen Olson, MD Courtesy Pathology
Dolph Haege, MD, Courtesy Pathology

Motion by Mary McCollough seconded by Terry Hronec to approve the purchase of capital equipment (Mindray Anesthesia Machine) at a cost of \$38,359.00. Motion carried. Roll call vote.

Motion by Brad Harris seconded by Randy Thompson to approve the expansion of the Flora Medical Clinic. The remodel will include adding 5,764 sq. footage to existing building. Akra Builders pre construction cost of \$76,770.00. Motion carried. Roll call vote.

Motion by Ted Whitehead seconded by Dave Johnson to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 08-30-106-001. Motion carried. Voice action

Motion by Joe Gilliland, seconded by Janice Brooks to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 10-24-306-006. Motion carried. Voice action.

Motion by Brad Harris, seconded by Terry Hronec to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 10-25-355-006. Motion carried. Voice action.

Motion by Barb McGrew, seconded by Jeremy Wildbur to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 12-18-432-003. Motion carried. Voice action.

Motion by Mary McCollough, seconded by Dave Johnson to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 12-19-206-013. Motion carried. Voice action.

Motion by Terry Hronec, seconded by Ted Whitehead to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 13-03-334-003. Motion carried. Voice action.

Motion by Brad Harris, seconded by Janice Brooks to approve the resolution for Clay County Trustee for Delinquent Tax Parcel Number: 13-03-341-003. Motion carried. Voice action.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the purchase of a vehicle for the coroner at a cost of \$30,370.00. Motion Contingent on grant funding being available to pay for 55% of vehicle. Remainder will come from coroner budget. Motion carried. Roll call vote.

Motion by Mary McCollough, seconded by Barb McGrew to approve the renewal FY 2022 workers compensation and property casualty insurance. Motion carried. Voice action.

Chris Rinehart presented the FY 2022 Budget. It shows a \$169,000.00 deficit. Motion carried.

Joe Goodman presented ROE # 12 Quarterly Report of Official Acts.

Motion by Jeremy Wildbur, seconded by Ted Whitehead to adjourn meeting at 7:40 p.m. Motion carried. Voice action.