

The September 13, 2022 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Deputy Jason Abner.

The pledge to the flag was led by Deputy Jason Abner.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Joe Gilliland.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Announced the absence of Sheriff Andy Myers.
- Delete agenda item 14C.
- Announced the absence of Jeff Workman. Tammy Byers will be presenting in his place.

Motion by Terry Hronec, seconded by Janice Brooks to approve the agenda changes. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Jeremy Kohn to approve the County Board minutes of August 9, 2022. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Tara Bangert to approve the County Board Special Meeting minutes of August 29, 2022. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by David Johnson to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Terry Hronec 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.

Tammy Byers presented the Board of Health Report.

Deputy Jason Abner presented the monthly Sheriff's Report.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve the 2023 Holiday Schedule. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Ted Whitehead to approve the resolution for single bidder rules for delinquent taxes. Motion Carried, Voice Action.

Jana Tolliver presented the monthly Treasurer's Report.

Motion by David Johnson, seconded by Randy Thompson to approve the following Medical Staff Credentials:

Reappointment:

Michael Cheesman, PA, Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Mary McCollough to approve the removal of Tammy Mulvaney, and to approve the addition of Jody Gillum as check signer. Motion Carried, Roll Call Vote.

Motion by Terry Hronec, seconded by Barb McGrew to approve the Clay County Hospital FY2022 Audit. Motion Carried, Voice Action.

Bob Sellers presented the Hospital Report.

Motion by Tara Bangert, seconded by Terry Hronec to approve the purchase of a road grader for the Highway Department in the amount of \$103,500.00. The total amount to be paid for by use of ARPA Funds. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the IT Service Agreement with Kemper Technology. Motion Carried, Roll Call Vote.

Motion by David Johnson, seconded by Tara Bangert to approve rescinding the motion to purchase the Coroner's vehicle pending USDA Grant approval. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Ted Whitehead to approve the purchase of the Coroner's vehicle using partial ARPA Funds. Other funds will be supplied by the Coroner's Budget. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the Liquor Ordinance Change in hours of operation to 12:00 A.M. Monday through Saturday on premises, and 12:30 A.M. Monday through Saturday off premises. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Barb McGrew to approve the Liquor Ordinance Change in hours of operation on Sunday to 12:00 – 8:00 P.M. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Chris Rinehart to approve the Liquor Ordinance Changes made to Class F to reduce the cost to \$50.00 to allow use for six events per year that can be used on or off premises. Motion Carried, Voice Action.

Motion by Chris Rinehart, seconded by Mary McCollough to appoint Brandi Young to the 708 Board. Motion Carried, Voice Action.

Motion by Mary McCollough, seconded by Randy Thompson to adjourn at 7:07 P.M. Motion Carried, Voice Action.