

The September 14, 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 Ted Whitehead.

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

Absent: Brad Harris, Janice Brooks, Jeremy Wildbur

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Barb McGrew, seconded by Dave Johnson, to approve agenda as it stands. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Mary McCollough, to approve the County Board minutes of August 10, 2021. Motion Carried. Voice Action.

Motion by Joe Gilliland, seconded by Jeremy Kohn, to approve the action of the Claims Committee. Motion Carried. Roll Call Vote.

Jeff Workman presented the Board of Health Report.

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

Treasurer Jana Tolliver presented the Treasurer's Report.

Motion by Chris Rinehart, seconded by Terry Hronec, to approve the County of Clay Resolution Honoring the Late Michael R. Quandt. Motion Carried. Voice Action.

Darin Koelm presented the Engineer's Report.

Bob Sellers presented the Hospital Report.

Motion by Dave Johnson, seconded by Ted Whitehead to approve the following Medical Staff Credentials:

Initial Appt:

Kristina Berg, NP, Specified Processional Affiliate

Provisional Appointments:

None

Reappointment:

Christine Watson, PA Specified Professional Affiliate

Derek Kenneaster, MD, Courtesy Dermatology

Jason Carmichael, MD, Courtesy Radiology

Motion carried, Voice action.

Motion by Barb McGrew, seconded by Terry Hronec, to approve FY21 Audit for the Hospital. Motion carried. Roll call vote.

Motion by Mary McCollough, seconded by Ted Whitehead, to approve the Clay County Hospital to open an account with Flora Bank & Trust for the USDA Loan Funds. Motion carried. Roll call vote.

Motion by Tara Bangert, seconded by Ted Whitehead, to approve Hope Trust Major Medical Plan 6500 for 2022. Motion carried. Roll call vote.

Motion by Ted Whitehead, seconded by Joe Gilliland to approve the appointment of Matthew W Conklin to the Harter – Stanford Fire Protection District, term expires May 2023.

Motion by Tara Bangert, seconded by Randy Thompson to adjourn meeting at 6:50 p.m. Motion Carried. Voice Action.