

The August 29, 2022 special meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Joe Goodman.

The roll was called:

Present: Joe Goodman, Chairman, Tara Bangert, Chris Rinehart, Terry Hronec via phone call, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Ted Whitehead, Randy Thompson, Brad Harris, Janice Brooks, Jeremy Wildbur.

Kindal Eastin stated that the grant for arial footage is not available this year. She allowed \$57,000.00 in her budget for GIS Mapping. She requested the change to detection for \$16,000.00. She will look into getting an estimate for new computers for the Supervisor of Assessments Office.

Bryce Henry stated that his requested vehicle grant may get denied for his equipped truck in the amount of \$38,300.00. He questioned whether ARPA Funds would allow the purchase of a vehicle. County Board discussed that the County may be able to pay a portion of the cost of the equipped truck through ARPA Funds, but the rest would need to be covered through the Coroner's Budget.

Steve Lewis stated that generators and quick connect hookups are needed on long-term shelters. He also stated that parts are difficult to find for the 1991 Ford E350 Ambulance due to its age. The Ambulance is owned by ESDA and insured through the City of Flora. A good used Ambulance would cost around \$35,000.00. The County Board asked Steve to get quotes for how much generators and hookups would cost for 8 shelters. Some shelters are long-term shelters, whereas others are short-term shelters.

Amy Britton stated that her wish list item was digitizing records. She had submitted a quote to SCIRPDC.

Joe Goodman asked Amy Britton to send an email to Department Heads regarding the ARPA wish list items. Office Holders need to prioritize the ARPA wish list and get estimates sent to Brooke at SCIRPDC.

Joe Goodman handed out a questionnaire to Board Members wanting feedback for the next Chairman to make committee assignments.

Chris Rinehart discussed the old jail stating that it is in dire need of a lot of work. The storm tore the roof off and it is on the historical registry.

Joe Goodman talked about possibly combining committees.

Mary McCollough talked about offering new Board Member training.

Motion by Chris Rinehart, seconded by Barb McGrew to adjourn at 7:50 p.m. Motion Carried, Voice Action.