

The March 10, 2026 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 Jeremy Kohn.

The roll was called:

Present: Joe Goodman, Chairman, Kelly Colclasure, Terry Woodrow, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Mary Cisne, Terry Hronec, Jeremy Kohn, David Johnson, Cory Hodges, Troy Leonard.

Absent: Barbara McGrew.

Chairman Goodman acknowledged guests and made no agenda changes.

Motion by Mary Cisne, seconded by Terry Hronec to approve the agenda as it stands.

Motion Carried, Voice Action.

Ted Whitehead, with Snedeker Insurance, handed out flyers for their Regional Client Appreciation Dinner.

Motion by David Johnson, seconded by Janice Brooks to approve the County Board minutes of February 10, 2026. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Kelly Colclasure to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Terry Woodrow to approve the proclamation for Sexual Assault Awareness month in April. Donna Rouleau and Tracy Baucum, with SAFE, presented the proclamation. Motion Carried, Voice Action.

ESDA Coordinator, Steve Lewis, spoke about the Hazard Mitigation plan and upcoming meetings.

Motion by Jeremy Kohn, seconded by David Johnson to approve the SSM 2nd Amendment for the Hospital. Motion Carried, Roll Call Vote.

11-B tabled until the April Board Meeting. Going to run an ad for bids for the sale of Burke House.

Motion by Terry Hronec, seconded by Mary Cisne to approve the HTCI Grant project executive summary budget overrun in the amount of \$17,835,384.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Janice Brooks to approve the following medical staff credentials:

Initial Appointment:

Brian Kennedy, NP, Specified Professional Affiliate

Provisional Appointment:

Jennifer Miller, DPM, Courtesy Podiatry

Reappointment:

Sara Williams, NP, Specified Professional Affiliate

Abdul Junidi, DDS, Courtesy Dentistry

Julko Fullop, MD, Courtesy Orthopedics

Karsten Slater, MD, Courtesy Orthopedics

Kara Huegen, NP, Specified Professional Affiliate

Arti Singh, MD, Courtesy Cardiology

Motion Carried, Voice Action.

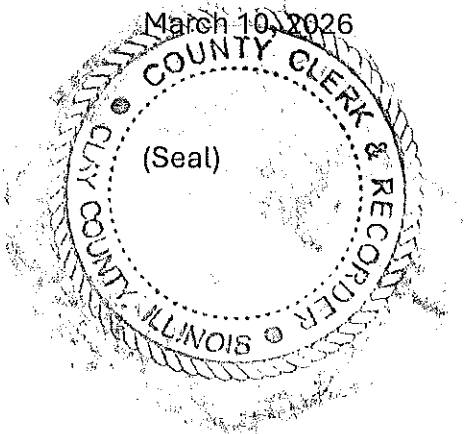
Lyn Waller presented the Board of Health Report.


Andy Myers presented the Sheriff's Report.

Motion by Rod Franklin, seconded by Janice Brooks to approve the resolution for a \$500,000.00 donation from the Hospital. Money will be deposited into the County Capital Expenditure Account. Motion Carried, Roll Call Vote.

Motion by Kelly Colclasure, seconded by Mary Cisne to approve the purchase of a warranty for the server in the amount of \$3,020.45. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Kelly Colclasure to adjourn the meeting at 7:16 p.m. Motion Carried, Voice Action.




Amy Britton, Clay County Clerk