

The May 9, 2023, meeting of the Honorable Clay County Board was called to Order at 6:00 p.m. by Andy Myers.

The Pledge to the flag was led by Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Rod Franklin, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Bridget Schnautz

Chairman Goodman acknowledged guests and no agenda changes.

Motion by Ted Whitehead, seconded by David Johnson to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Janice Brooks to approve the County Board minutes of April 13, 2023. Motion Carried.

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

Andy Myers presented the Sheriff's report.

Treasurer, Stacey Allen presented the monthly Treasurer's report.

Bob Sellers presented the monthly Hospital report.

Motion by Tara Bangert, seconded by Terry Hronec to approve the Medical Staff Credential. Motion Carried, Voice Action.

Initial Appointment: Raymund Pineda, Courtesy Tele pulmonology.

Provisional Appointment: None.

Reappointment: Sherry Lynch, NP, Specified Professional Affiliate, Billie Toland, NP, Specified Professional Affiliate, Masoor Kamalesh, MD, Courtesy Cardiology, Kevin Thomas, MD, Courtesy Radiology.

Jeff Workman presented the Board of Health report.

Kim Frye with Maple Flats Solar Project presented a report and an update on the project.

Motion by Chris Rinehart, seconded by Rod Franklin to approve the Annual Renewal Administrative Order 2022-18. Motion Carried, Voice Action.

Curtis Leib presented the Probation report.

Joe Goodman presented the Chairman report.

Motion by Ted Whitehead, seconded by Rod Franklin to adjourn at 6:40p.m. Motion Carried, Voice Action.