

The July 11, 2023 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 Jeremy Kohn.

The roll was called:

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

Absent: Ted Whitehead

Guest: Scott Payne complaint neighbors harassing him, and his wife and the Sheriff Department won't do anything about it.

Chairman Goodman acknowledged guests and there were Appointment District A Board Member agenda changes.

Motion by Terry Hronec, seconded by Jeremy Kohn to approve changing the agenda. Add item 15 B. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Dave Johnson to approve the County Board Minutes of June 13, 2023. Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Tara Bangert to approve County Board Minutes of June 22, 2023. Motion Carried, Voice Action.

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

Kim Adair with Clay County Farm Bureau presented Allies and Ag Plaque.

Jeff Workman presented the Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by Dave Johnson, seconded by Rod Franklin to approve the Medical Staff Credentials:

Initial Appointment:

Kevin Roodhouse, MD, Courtesy Radiology

Kevin Hicks, MD, Courtesy Tele-Radiology

Provisional Appointment:

None

Reappointment:

Matthew Donaldson, MD, Courtesy Radiology

Deputy Jason Abner presented the Sheriff's Report

Stacey Allen presented the Treasurer's Report.

Darin Koelm presented the Engineer's Report.

Motion by Chris Rinehart, seconded by Rod Franklin to approve the distribution of ARPA funds for various improvements and repairs for the Animal Control Shelter in the amount of \$30,000.00. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Troy Leonard to approve the distribution of ARPA funds to purchase a forklift for the Clay County Food Pantry in the amount of \$16,000.00. Motion carried, Roll Call Vote.

Motion by Troy Britton, seconded by Barb McGrew to approve the distribution of ARPA funds for air handler for Judge's Chamber and Public Defender's office in the amount of \$17,516.00. Motion Carried, Roll Call Vote.

Motion by Tara Bangert, seconded by Rod Franklin to approve the distribution of ARPA funds to purchase an Animal Control Vehicle (2016 Ford Van) in the amount of \$17,000.00. Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Troy Leonard to approve the distribution of ARPA funds to purchase 2 HVAC Units for the Animal Control Facility in the amount of \$14,654.00. Motion Carried, Roll Call Vote.

Motion by Jeremy Kohn, seconded by Troy Leonard to approve the distribution of ARPA funds to purchase a satellite office for the Animal Control Shelter in the amount of \$6,500.00 Motion Carried, Roll Call Vote.

Motion by Rod Franklin, seconded by Tara Bangert to approve the appointment of Terry Woodrow to fill the vacant seat in District A. Motion Carried.

Motion by Rod Franklin, seconded by Troy Britton to adjourn the meeting at 6:45 p.m.