

**Human Resources and Planning Committee  
July 13, 2017**

The Human Resources and Planning Committee met on Thursday, July 13, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included Chairman George Dixon, Letha Clark, Mike Cox, Alice Henry, Travis Hiel, Digger Oster, Dave Nissen and County Board Chairman Scott Schwerer. Others in attendance included Patrick Stout, Dr. & Eric Blakeley and Bonnie & Skip Scripps. Gretchen DeJaynes as Clerk.

Chairman Dixon called the meeting to order at 7:00 p.m.

**Review & Approval of June 8, 2017 Minutes**

Member Nissen moved with second by Member Clark to approve the June 8, 2017 minutes as submitted. Motion carried on a voice vote.

**Animal Control Report**

Chairman Dixon presented the monthly report and included: animal numbers, after hours call out and accomplishments. There were a nice number of adoptions last month.

Following discussion, Member Nissen moved with second by Member Hiel to extend the cat adoptions special price (07/01/17 to 07/31/17) \$ 37.00 (\$25 + 12) for unaltered cats and \$ 22.00 (\$10 + 12) for altered cats. Motion carried on a voice vote.

Dr Blakely deemed a dog dangerous. The dog is still with the owner, you have to have three dangerous incidents to declare a dog vicious.

Bonnie Scripps, Humane Society President, reported that the June 17<sup>th</sup> Wine, Whiskers & Whimsy fundraising event was a huge success. The Humane Society is working on donations for the Chris Moore Memorial Golf outing.

**Policies & Procedures/Planning for the Future**

No report.

**Report of McDonough County Groundwater Protection Education Committee**

Member Henry reported that the committee will meet next month.

**Report on GIS Meeting**

Member Oster reported Den Thompson and Chad Sperry hosted Drone training. It went well and was well attended.

**Claims**

Member Oster moved with second by Member Henry to approve the claims as submitted. Motion carried on a voice vote.

**Other**

Member Oster moved with second by Member Henry that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:17 p.m.